

### Human Services Alliance of Greater Enid Meeting Notice and Agenda January 8, 2019

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet on Tuesday, January 8, 2019 at 1:00 pm in the Board Room of The Nonprofit Center located at 114 S. Independence, Enid, Oklahoma. The Agenda for said meeting is below:

1. Call to Order November 13, 2018 Minutes Discuss and Take Action Jon Blankenship

2. Financial Report/Budget Discuss and Take Action

Sally Yates

3. Statement of Services for November and December 2018 Discuss and Take Action

Cheri Ezzell

4. Strategic Planning-Facilitation Discuss and Take Action

Cheri Ezzell

5. Committee Reports (as needed)

#### a. Governance Committee-2018-2019 Goals:

Mary Stallings

- 1. Implement term limits and attendance policies
- 2. Develop job descriptions for each committee
- 3. Create board member orientation
- 4. Nomination process, orientation, etc. are scheduled

Announcement: Resignation of Cheryl Patterson

# b. Early Childhood Update 2018-2019 Goals

Kim Kelly

1. Reduce infant mortality

- 2. Reduce premature deaths
- 3. Collaborate with community to increase immunizations
- 4. Collaborate with community to increase identification of developmental delays

#### c. Education

2018-2019 Goals: David McCune

1. Increase in-school mentoring

### d. Health Planning

Janet Cordell

#### 2018-2019 Goals:

- 1. Increase knowledge of community resources for access to care
- 2. Continue providing access to dental care
- 3. Improve the overall county health ranking (Currently, 2017 County Health Ranking and Roadmaps ranks Garfield County as 19<sup>th</sup> in the state).

### e. Mental Health Committee

Taylor Randolph

- 2018-2019 Goals
- 1. Raise awareness of mental health needs
- 2. Increase access to mental health services
- 3. Increase collaboration between providers

## f. Substance Abuse 2018-2019 Goals:

Cheri Ezzell

- 1. Decrease tobacco use
- 2. Improve rates for:

Underage alcohol use,

Smoking,

Marijuana,

Prescription drug abuse,

Binge drinking,

Drinking and driving

Riding with impaired drivers

Report on loss of Prevention Services

MaryJac Rauh

## g. Teen Engagement, Advocacy, and Mentorship 2018-2019 Goals:

Cheri Ezzell

- 1. Support teen engagement
- 2. Advocate for and mentor teens
- 3. Support teens to postpone initiation of sexual activity, delay pregnancy, and delay second teen pregnancies

Report on progress of # Selfie Respect Conference

6. Adjourn