

Human Services Alliance of Greater Enid **Meeting Notice and Agenda** February 12, 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, February 12, 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 Jon Blankenship January 8, 2019 Minutes

Discuss and Take Action

2. Financial Report/Budget Sally Yates

Discuss and Take Action

2018-2019 Goals:

Cheri Ezzell 3. Statement of Services for January 2019 Discuss and Take Action

4. Committee Reports (as needed)

a. Governance Committee-

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

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

Mary Stallings

c. Education

2018-2019 Goals:

Dan Schiedel

1. Increase in-school mentoring Discussion of Teacher supply program

Cheri Ezzell

d. Health Planning 2018-2019 Goals:

Janet Cordell

- 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 19th in the state).

e. Mental Health Committee

Tasha Billingslea

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

f. 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

5. Adjourn