

Human Services Alliance of Greater Enid Meeting Notice and Agenda May 14, 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, May 14, 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

<u>April 9, 2019 Minutes</u>

Discuss and Take Action

2. Financial Report/Budget
Discuss and Take Action

Sally Yates

Matt Lohman

3. <u>CDSA Statement of Services for April 2019</u>
Discuss and Take Action

Cheri Ezzell

4. 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

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

BeFit Kids Buzz Run- May 11th at EPS track Kids Helping Kids Report

c. Education

2018-2019 Goals:

Dan Schiedel

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

Cheri Ezzell

d. Health Planning

Janet Cordell

2018-2019Goals:

1. Increase knowledge of community resources for access to care **Report on Glasses event**

- 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 2018-2019Goals

Tasha Billingslea

Raise awareness of mental health needs

Mental Health Month Activities Report

- 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 # Selfie Respect Conference-Held on May 7th at EPS

5. Adjourn