



**Human Services Alliance**  
of Greater Enid

114 S. Independence Avenue, Enid OK 73701

**Human Services Alliance of Greater Enid  
Meeting Notice and Agenda  
ANNUAL MEETING  
June 11, 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, June 11, 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  
May 14, 2019 Minutes  
Discuss and Take Action  
Presentation of the annual report  
Discuss and Take Action

REMINDER: United Way visit is Thursday, June 13<sup>th</sup> at 2 p.m., at the Nonprofit Center. It is important that members attend. Who will be coming?

2. Financial Report/Budget Sally Yates  
Discuss and Take Action

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

4. Committee Reports **(as needed)**

- a. **Governance Committee-** Mary Stallings  
Recognition of outgoing members  
    Matt Lohman  
    Don Johnson  
Election of new members  
    Discuss and Take Action  
Election of officers  
    Discuss and Take Action

**2018-2019 Goals:**

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**

Kim Kelly

**2018-2019 Goals**

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

**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

**2018-2019 Goals:**

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 19<sup>th</sup> in the state).

**e. Mental Health Committee**

Tasha Billingslea

**2018-2019 Goals**

1. Raise awareness of mental health needs
  - Mental Health Month Activities Report
  - Request for Support for Mental Health Conference
  - Discuss and Take Action
2. Increase access to mental health services
3. Increase collaboration between providers

**f. Teen Engagement, Advocacy, and Mentorship**

Cheri Ezzell

**2018-2019 Goals:**

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

5. Adjourn