

Human Services Alliance of Greater Enid Meeting Notice and Agenda

July 9, 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, July 9, 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>June 11, 2019 Minutes</u>

Discuss and Take Action

David McCune

2. <u>Financial Report/Budget</u>
Discuss and Take Action

Sally Yates

3. CDSA Statement of Services for June 2019

Cheri Ezzell

Discuss and Take Action

4. Committee Reports (as needed)

a. Governance Committee-2019-2020 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 2019-2020 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

2019-2020 Goals: Dan Schiedel

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

Cheri Ezzell

d. Health Planning 2019-2020 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 2019-2020 Goals

Tasha Billingslea

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 2019-2020 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
- 5. Adjourn