

## Notice of Meeting and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet for the annual meeting on Tuesday, July 14, 2015 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:

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|---|-----------------------------------|
| 1. Call to Order<br>June 2015 Minutes<br>Discuss and Take Action  | Janet Cordell                     |
| 2. Financial Report<br>Discuss and Take Action<br>Statement of Services for June<br>Discuss and Take Action   | Cheri Ezzell                      |
| 3. Guest Report<br>WIOA Youth Program   | Rachel Harris<br>Shameka Campbell |
| 3. Committee Reports (as needed)  |                                   |
| a. <b>Governance Committee</b><br>1. Election of New Members<br>Discuss and Take Action<br>2. Election of officers<br>Discuss and Take Action<br>3. Implement term limits and attendance policies<br>4. Develop job descriptions for each committee<br>5. Create board member orientation<br>6. Nomination process, orientation, etc. are scheduled | Mary Stallings                    |
| b. <b>Marketing Committee</b><br>1. Build Commission's identity<br>2. Evaluate and rework mission statement<br>3. Consider new name after adoption of mission statement<br>4. Develop and implement marketing plan  | Ken Helms                         |
| c. <b>Advocacy</b><br>1. Receive training re 501(c)(3) status limits<br>2. Communicate with committee chairs to determine focus of advocacy efforts<br>3. Advocate to elected officials<br>4. Educate other community leaders to build a strong support network   | Mike Wright                       |
| d. <b>Early Childhood</b><br>1. Reduce infant mortality<br>2. Reduce premature deaths<br>3. Collaborate with community to increase immunizations  |                                   |

**e. Education**

Pam Ballard

1. Increase in-school mentoring

**f. Emergency Assistance Task Force**

1. Explore options for temporary shelter for homeless

**g. Health Planning**

1. Improve access to affordable health care
2. Increase access to dental care
3. Adopt MAPP framework
4. Increase participation in fitness and nutrition classes

**h. Mental Health Committee**

Justin Loughman

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

**Report- Mental health providers meeting**

**i. Substance Abuse**

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.

**j. Teen Pregnancy Prevention Coalition**

1. Postpone initiation of teenage sexual activity
  2. Delay pregnancy
  3. Delay second pregnancy
5. Adjourn