

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, September 8, 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
August 2015 Minutes
Discuss and Take Action | Janet Cordell |
| 2. Financial Report
Discuss and Take Action
Statement of Services for August
Discuss and Take Action
4. Committee Reports (as needed) | Cheri Ezzell |
| a. Governance Committee
1. Implement term limits and attendance policies
3. Develop job descriptions for each committee
4. Create board member orientation
5. Nomination process, orientation, etc. are scheduled | Mary Stallings |
| b. Marketing Committee
1. Build Commission's identity
2. Evaluate and rework mission statement
3. Consider new name after adoption of mission statement
4. Develop and implement marketing plan | Ken Helms |
| c. Advocacy
1. Receive training re 501(c)(3) status limits
2. Communicate with committee chairs to determine focus of advocacy efforts
3. Advocate to elected officials
4. Educate other community leaders to build a strong support network | Mike Wright |
| d. Early Childhood
1.Reduce infant mortality
2. Reduce premature deaths
3. Collaborate with community to increase immunizations | |
| e. Education
1. Increase in-school mentoring
Americorp/Mentoring Update | Pam Ballard |
| 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

Kids in the Kitchen

Teresa Dunham

h. Mental Health Committee

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

Justin Loughman

Report- Mental health providers strategic planning

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

Cheri Ezzell

5. Adjourn