

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, November, 10, 2015 at 1:00 pm in the Board Room of The Nonprofit Center located at 114 South Independence, Enid, Oklahoma. The Agenda for said meeting is below:

1. Call to Order
September 2015 Minutes
Discuss and Take Action

Andrea Chism

2. Financial Report
Discuss and Take Action
Statement of Services for Sept/Aug
Discuss and Take Action
United Way Application/Budget
Discuss and Take Action

Cheri Ezzell

3. Guest Presentation
Information about school bond issue

Darrell Floyd

4. Committee Reports (as needed)

a. **Governance Committee**

Mary Stallings

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

b. **Marketing Committee**

Ken Helms

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

d. **Early Childhood**

Lisa Simmons

1. Reduce infant mortality
 2. Reduce premature deaths
 3. Collaborate with community to increase immunizations
- ABLE process, targeted problem and outcomes**

e. **Education**

David McCune

1. Increase in-school mentoring
Americorp/Mentoring Update

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 strategic planning

i. Substance Abuse

Sean Byrne

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

Update-Naloxone Rescue

j. Teen Pregnancy Prevention Coalition

Cheri Ezzell

1. Postpone initiation of teenage sexual activity
 2. Delay pregnancy
 3. Delay second pregnancy
- Facebook Page active
Class provided to YouthBuild Class
Pink Cards
5. Adjourn