

Special Meeting and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet for the Annual Meeting on Tuesday, January, 12, 2016 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:

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| 1. Call to Order November 2015 Minutes Discuss and Take Action | Janet Cordell |
| 2. Financial Report Discuss and Take Action Statement of Services for November/December Discuss and Take Action | Cheri Ezzell |
| 4. Committee Reports (as needed) | |
| 5. Review of Strategic Plan/Amend as needed Review Mission Statement/Discuss name change | 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 Board Member Vacancy | 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 |
| d. Early Childhood 1.Reduce infant mortality 2. Reduce premature deaths 3. Collaborate with community to increase immunizations | Lisa Simmons |
| e. Education 1. Increase in-school mentoring | David McCune |
| f. Emergency Assistance Task Force 1.Explore options for temporary shelter for homeless | Matt Lohman |
| g. Health Planning 1. Improve access to affordable health care 2. Increase access to dental care 3. Adopt MAPP framework | Janet Cordell |

4. Increase participation in fitness and nutrition classes
- Micronesian Community Information**

h. Mental Health Committee

Justin Loughman

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

i. Substance Abuse

Sean Byrne/Dena Patterson

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

Openings for the Naloxone Training on Saturday, January 16, 10 am to 2 pm at Integris.

j. Teen Pregnancy Prevention Coalition

Cheri Ezzell

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

Pink Cards and Purple Cards

5. Adjourn