

## Special Meeting and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet for the annual meeting on Tuesday, February 9, 2016 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>January 2016 Minutes<br>Discuss and Take Action   | Janet Cordell  |
| 2. Financial Report<br>Discuss and Take Action<br>Statement of Services for January<br>Discuss and Take Action  | Cheri Ezzell   |
| 5. Committee Reports (as needed)  |                |
| a. <b>Governance Committee</b><br>1. Implement term limits and attendance policies<br>3. Develop job descriptions for each committee<br>4. Create board member orientation<br>5. Nomination process, orientation, etc. are scheduled<br><b>Board Member Vacancies</b><br><b>Election of at-large member Cyndy Shepherd</b><br><b>Discuss and Take Action</b><br><b>Election of DHS representative Sara Gorman</b><br><b>Discuss and Take Action</b> | Mary Stallings |
| b. <b>Marketing Committee</b><br>1. Build Commission's identity<br>2. Evaluate and rework mission statement<br>Complete January 2016<br>3. Consider new name and or logo<br><b>Discuss and Take Action</b><br>4. Develop and implement marketing plan   | Ken Helms      |
| d. <b>Early Childhood</b><br>1. Reduce infant mortality<br>2. Reduce premature deaths<br>3. Collaborate with community to increase immunizations  | Lisa Simmons   |
| e. <b>Education</b><br>1. Increase in-school mentoring  | David McCune   |
| f. <b>Emergency Assistance Task Force</b><br>1. Explore options for temporary shelter for homeless  | Matt Lohman    |
| g. <b>Health Planning</b><br>1. Improve access to affordable health care  | Janet Cordell  |

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  
**ODMHSAS Sooner Care**
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

**j. Teen Pregnancy Prevention Coalition**

Cheri Ezzell

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