

Notice of Special Meeting and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet for the annual meeting on Tuesday, March 8, 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:

1. Call to Order Janet Cordell
 - Introduction of New Board Member
 - Cyndy Shepherd
 - February 2016 Minutes
 - Discuss and Take Action

2. Financial Report Cheri Ezzell
 - Discuss and Take Action
 - Statement of Services for February
 - Discuss and Take Action

3. Presentation of Community Needs Assessment Cheri Ezzell

4. Committee Reports (as needed)
 - a. **Governance Committee**
 1. Implement term limits and attendance policies
 2. Develop job descriptions for each committee
 3. Create board member orientation
 4. Nomination process, orientation, etc. are scheduled

 - b. **Marketing Committee**
 1. Build Commission's identity
 2. Evaluate and rework mission statement
 - Complete January 2016
 3. Consider new name and or logo
 4. Develop and implement marketing plan

 - d. **Early Childhood**
 - Update** Lisa Simmons
 1. Reduce infant mortality
 2. Reduce premature deaths
 3. Collaborate with community to increase immunizations

 - e. **Education** David McCune
 1. Increase in-school mentoring

 - f. **Emergency Assistance Task Force** Matt Lohman
 1. Explore options for temporary shelter for homeless

 - g. **Health Planning** Janet Cordell
 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

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

New MOU

Discuss and Take Action

j. Teen Pregnancy Prevention Coalition

Cheri Ezzell

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

5. Adjourn