



Human Services Alliance of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Special Meeting Notice and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet for the annual meeting on Tuesday, June 14, 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
May 10, 2016 Minutes
Discuss and Take Action | Janet Cordell |
| 2. Financial Report
Discuss and Take Action
Statement of Services for May
Discuss and Take Action | Cheri Ezzell |
| 3. Proposal to fund internship
Discuss and Take Action | Cheri Ezzell |
| 4. Committee Reports (as needed) | |
| a. Governance Committee | Mary Stallings |
| 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 | Ken Helms |
| 2. Develop and implement marketing plan | |
| c. Early Childhood Update | |
| 1. Reduce infant mortality | Lisa Simmons |
| 2. Reduce premature deaths | |
| 3. Collaborate with community to increase immunizations | |
| d. Education | |
| 1. Increase in-school mentoring | David McCune |
| e. Emergency Assistance Task Force | |
| 1. Explore options for temporary shelter for homeless | Matt Lohman |

f. 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

g. Mental Health Committee

Justin Loughman

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

h. 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

i. Teen Pregnancy Prevention Coalition

Cheri Ezzell

1. Postpone initiation of teenage sexual activity
2. Delay pregnancy
3. Delay second pregnancy
Discussion of Blue Ribbon Committee

5. Announcements:

United Way site visit, Tuesday, June 21, 2016, 3:00 p.m. at the Nonprofit Center

6. Adjourn