



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, July 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
June 2016 Minutes
Discuss and Take Action | John Little |
| 2. Report on United Way Visit | John Little |
| 3. Financial Report
Discuss and Take Action
Statement of Services for June
Discuss and Take Action | Cheri Ezzell |
| 4. Youth Activities-on line access | Zach Kensinger/Cheri Ezzell |
| 5. 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 | Ken Helms |
| 1. Build Commission's identity | |
| 2. Develop and implement marketing plan | |
| c. Early Childhood Update | Lisa Simmons |
| 1. Reduce infant mortality | |
| 2. Reduce premature deaths | |
| 3. Collaborate with community to increase immunizations | |
| d. Infant Crisis Center Update | Dianne Juhnke |

e. Education

1. Increase in-school mentoring

Mentoring Meeting Update

David McCune

Renee Hoover

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
4. Increase participation in fitness and nutrition classes

Janet Cordell

h. Mental Health Committee

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

Justin Loughman

i. Substance Abuse

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

Sean Byrne/Dena Patterson

j. Teen Pregnancy Prevention Coalition

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

Cheri Ezzell

6. Announcements:

7. Adjourn