



Human Services Alliance of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Human Services Alliance of Greater Enid Meeting Notice and Agenda

February 11, 2020

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet on Tuesday, February 11, 2020 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:

1. Call to Order
January 14, 2019 Minutes
Discuss and Take Action

David McCune

2. Financial Report/Budget
Discuss and Take Action

Sally Yates

3. CDSA Statement of Services for January 2020
Discuss and Take Action

Cheri Ezzell

4. Committee Reports (**as needed**)

a. **Governance Committee-**
2019-2020 Goals:

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. **Early Childhood Update**
2019-2020 Goals

Kim Kelly

1. Reduce infant mortality
2. Reduce premature deaths
3. Collaborate with community to increase immunizations
4. Collaborate with community to increase identification of developmental delays

c. Education

2019-2020 Goals:

Dan Schiedel

1. Increase in-school mentoring

d. Health Planning

Janet Cordell

2019-2020 Goals:

1. Increase knowledge of community resources for access to care
2. Continue providing access to dental care
3. Improve the overall county health ranking (Currently, 2017 County Health Ranking and Roadmaps ranks Garfield County as 19th in the state).

e. Mental Health Committee

2019-2020 Goals

1. Raise awareness of mental health needs
Mental Health Month Activities Report
2. Increase access to mental health services
3. Increase collaboration between providers

Resignation of Tasha Billingsley, chairperson

f. Teen Engagement, Advocacy, and Mentorship

Cheri Ezzell

2019-2020 Goals:

1. Support teen engagement
2. Advocate for and mentor teens
3. Support teens to postpone initiation of sexual activity, delay pregnancy, and delay second teen pregnancies

First phone cards

5. Adjourn