



Human Services Alliance

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Human Services Alliance of Greater Enid Meeting Notice and Agenda

April 13, 2021

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will hold a meeting on Tuesday, April 13, 2021 at 1:00 pm in the Banquet Room of The Nonprofit Center located at 114 S. Independence, Enid, Oklahoma and via Zoom. The Agenda for said meeting is below:

Join Zoom Meeting (Note: Members may decide to appear at the meeting in person)

<https://us02web.zoom.us/j/87642214991?pwd=M0tldlhqTVZKbm9leExLSEd6bFVFUT09>

Meeting ID: 876 4221 4991

Passcode: 712654

Board members attending virtually:

Jon Blankenship
Tina Frazer
Alex Mantz
Stephanie Morgan
Mike Ruby
Tom Stanley

Mark Bolz
Catherine Gann
Lori Markes
Lyntel Murphy
Carrie Sanders
Tim Starkey

Carol Cowell
Sara Gorman
David McCune
Martie Oyler
Dan Schiedel

Willa Jo Fowler
Maggie Jackson
Joan McIntyre
George Pankonin
Allison Seigars

1. Call to Order

March 9, 2021 Minutes

Discuss and Take Action

David McCune

2. Financial Report/Budget

Discuss and Take Action

Sally Yates

3. CDSA Statement of Services for March 2021

Discuss and Take Action

Cheri Ezzell

4. Report on status of area Covid-19 infection/response

Maggie Jackson

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

a. Governance Committee

Carrie Sanders

2020-2021 Goals:

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

Kim Kelly

2020-2021 Goals

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

2020-2021:

Dan Schiedel

1. Increase in-school mentoring

d. Health Planning

Janet Cordell

2020-2021 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

Sean Byrne

2020-2021 Goals:

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

6. Adjourn

Human Services Alliance of Greater Enid

Meeting Minutes

March 9, 2021

The Enid Metropolitan Area Human Service Commission, DBA Human Services Alliance of Greater Enid, met on the above date at 1:00 p.m. at the Nonprofit Center, 114 S. Independence, Enid, Oklahoma.

This meeting was conducted virtually through
Zoom at the following link, meeting ID, and password:

<https://us02web.zoom.us/j/82082469849?pwd=VkrTazQvQi9vTIF4UjM2SzcwU1c5UT09>

Meeting ID: 820 8246 9849

Passcode: 439478

Present On-Site: Lori Markes, David McCune, Stephanie Morgan, and Janet Cordell.
Staff On-Site: Cheri Ezzell, Jade Powell. Present Virtually: Mark Bolz, Carol Colwell, Maggie Jackson, Alex Mantz, Martie Oyler, Dan Schiedel, Allison Seigers, Tim Starkey.
Guests Present Virtually: Janet Cordell. Staff Present Virtually: Kim Kelly, Sally Yates.

David McCune called the meeting to order and the January 2021 minutes were approved on a motion by Stephanie Morgan, seconded by Lori Markes.

Sally Yates gave the financial report as of February 28, 2021. The report was approved on a motion by Stephanie Morgan, seconded by Lori Markes.

The Statements of Service for February and March 2021 were presented by Cheri Ezzell and were approved on a motion by Dan Schiedel, seconded by Stephanie Morgan.

Maggie Jackson gave a report on behalf of the Garfield County Department of Health Services regarding the current state of the COVID-19 pandemic in Garfield County. She stated the health department has had incredible support and many volunteers to administer vaccines. Garfield County is at the top in the district and the district is at the top in the State with over 70,000 vaccines given through a county health department. Many thanks go out to all the partners such as the City of Enid, OKMRC, and volunteer Janet Cordell for being "mama bear" to all the vaccine clinics. Indicators are reflecting a rising immunity because of recoveries and vaccines. Maggie also asked to acknowledge Brandon Powers for his leadership coordinating the Vaccination Pods in Garfield County. The downward turn continues. The health department have been informing the public that it is okay to gather in small groups if participants are fully vaccinated and continues to recommend social distancing and masking. Twenty percent of the Garfield County population have received a dose of a Covid vaccine, 65% of adults over 65 have received a dose of a Covid vaccine, and 37% of adults over 65 have received both doses of a Covid vaccine. There are still appointments open and there is an informational campaign to encourage people to talk to their physicians with questions about the vaccine. Great Salt Plains (GSP) have started offering 600 doses

per week and Canton and Cherokee usually have openings. GSP also have a medical vehicle and they can serve around 200 people per week. People may register for a GSP vaccine at gsphealth.org and click on the vaccine link. Janet reported that the health department is reserving Johnson & Johnson vaccines for the unsheltered and institutional individuals due to their transient situations. The health department also receives approximately 10,000 doses of Moderna/Pfizer vaccines per week and only receive approximately 800 doses of Johnson & Johnson vaccine per week.

Carrie Sanders was not present to report on behalf of the Governance Committee.

Kim Kelly then reported on behalf of the Early Childhood Committee. CDSA distributed 1,175 newborn kits in 2020. It seems there are a significant number of babies being born at this time and CDSA continues to collaborate with others to promote immunizations. They are doing Zoom sessions and are preparing a grant for the EarlyBird Striving Readers Program. The EarlyBird Program has increased participation of 15% and continue the partnership with the Institute for Public Advocacy. In northwest Oklahoma, there are 268 childcare facilities and over 8300 children that are being served by CDSA's Childcare Resource and Referral Program. This program is also developing a child trauma response curriculum for childcare providers. They continue to conduct pyramid training, social/emotional health training, and incorporate STEAM into those training opportunities. When screening for developmental delays, approximately 16% have identified delays and there is an increase of parents showing interest in enrolling in EarlyBird sessions.

Dan Schiedel reported on behalf of the Education Committee. They will be meeting on March 10, 2021 to review goals. They are targeting to increase graduation rates, promote Oklahoma's Promise for secondary education, FAFSA application assistance, and increased employment opportunities. They plan to create action items to attain goals. A Skills Resource Fair is being planned with trauma response advocate and Communities of Hope. They would like to create a summit and identify service gaps. The Coach-a-Kid program is no longer being funded.

Janet Cordell reported on behalf of the Health Planning Committee. A majority of efforts have been centered on vaccine administration. Jay Sharp chaired the last Health Planning Committee meeting. There will be a Community Dental Day on Friday, May 14 at Great Plains Dental. Autry students will assist and the goal is to serve 100 adults. Dental services offered will not be restorative and will consist mainly of fillings and extractions. They also look to offer prevention dental services for children. The free clinic continues to be closed. They offer appointments for current clients and women's clinic appointments with Dr. Whitson next week. They are looking at ways to gradually open and feel "by appointment only" will be the first step.

Sean Byrne was not in attendance to report on behalf of the Mental Health Committee.

Cheri Ezzell then reported on behalf of TEAM. She reviewed the last page of the packet and stated that there has been a significant impact of the pandemic on childcare.

There being no other business, the meeting was adjourned.

ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION
dba Enid Area Human Services Alliance
Balance Sheet as of March 31, 2021

ASSETS

Cash	31,041.71	
Accounts Receivable	<u>0.00</u>	
Total Assets		<u><u>31,041.71</u></u>

LIABILITIES

Accounts Payable	1,046.21	<u>A/P</u> 1,046.21 March
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NET ASSETS

Beginning Fund Balance	25,263.28	
Current Earnings	<u>4,732.22</u>	
Ending Fund Balance		<u><u>29,995.50</u></u>
Total Liabilities and Net Assets		<u><u>31,041.71</u></u>

ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION
dba Enid Area Human Services Alliance
Operating Statement for the Period Ending March 31, 2021

	<u>March</u>	<u>Actual Y-T-D</u>	<u>Proposed 2020/21 Budget</u>	<u>Budget Remaining</u>
INCOME:				
City of Enid	-	7,000.00	7,000.00	-
United Way	-	5,666.50	7,333.00	1,666.50
United Way - 2019 State Charitable Campaign	-	681.38	681.38	-
TOTAL INCOME	-	13,347.88	15,014.38	1,666.50
EXPENDITURES:				
Operating Expenses:				
Planning and Development	1,037.50	8,325.00	15,000.00	6,675.00
Memberships and Dues	8.71	164.93	215.00	50.07
Printing	-	-	750.00	750.00
Special Projects	-	26.15	850.74	824.59
Miscellaneous Expense	11.12	99.58	500.00	400.42
TOTAL EXPENDITURES	1,057.33	8,615.66	17,315.74	8,700.08
NET SURPLUS (DEFICIT)	<u>(1,057.33)</u>	<u>4,732.22</u>	<u>(2,301.36)</u>	
Beginning Fund Balance (July 1, 2020)		<u>25,263.28</u>		
Ending Fund Balance		<u>29,995.50</u>		

END OF MONTH BALANCES:

Cash In Bank	31,041.71
Accounts Receivable - City of Enid	-
Accounts Payable	1,046.21



INVOICE

DATE: April 6, 2021
INVOICE # HSA-2109
FOR: March 2021

BILL TO:

Human Services Alliance of Greater Enid
 114 S Independence
 Enid, OK 73701

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (20.75 hours)			
Admin	6.25	\$50.00	\$ 312.50
Early Childhood	7.00	\$50.00	\$ 350.00
Fiscal	4.00	\$50.00	\$ 200.00
Health	2.00	\$50.00	\$ 100.00
Housing	1.00	\$50.00	\$ 50.00
Youth	0.50	\$50.00	\$ 25.00
Reimbursement			
1and1.com- enidmetro.org Website Extended Support	1.00	\$8.71	\$ 8.71
TOTAL			\$ 1,046.21

Make all checks payable to Community Development Support Association.

CDSA is a Community Action Agency supported by the United Way.