

Human Services Alliance of Greater Enid Annual Meeting Notice and Agenda

MISSION: The Human Services Alliance identifies human service needs and fosters community collaboration to address those needs.

July 11, 2023

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will hold a regular meeting on Tuesday, July 11, 2023 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 Lori Markes

2. Consent Agenda
Unless removed by a member, all items to be approved by one vote
May 9, 2023 Minutes
Financial Report/Budget
CDSA Statement of Services May/June 2023
Discuss and Take Action

3. Committee Reports (as needed, written reports encouraged)

a. Governance Committee

Carrie Sanders

Re-election of members
 Alex Mantz
 Mike Ruby
 Tim Starkey

Discuss and Take Action

Election of Officers
 Lori Markes-President
 Mike Ruby-Vice President
 Sec/Treas

2023-2024 Goals:

- 1. Implement term limits and attendance policies
- 2. Nomination process, orientation, etc. are scheduled

b. Early Childhood Coalition 2023-2024 Goals

Ashley Gipson

1. Promote Week of the Young Child

c. Education

2023-2024: MacKenzey Cleveland

1. Build awareness for post-secondary, career opportunities and Oklahoma's Promise

2.Identify educational services to fill gaps in early childhood education and services Minutes

d. Health Planning

Allison Seigars

2023-2024Goals:

- 1.Promote health careers to underrepresented minorities
- 2. Provide health education to community
- 3. Provide support for underrepresented minorities entering college/career tech
- 4.Increase knowledge of health diversity/equity in hiring practices among health workforce

e. Mental Health Committee

Janet Cordell

1.Report on HSA Sponsored Training Event, Planning for upcoming year Request 2023-2024 Training Sponsorship \$600.00

Discuss and Take Action

2.Red Cross mental health needs during disaster

2023-2024 Goals:

- 1. Raise awareness of mental health needs
- 2. Increase collaboration between providers through regular consultation
- 3. Support annual training plan for Mental Health providers

4. Adjourn