



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

**Human Services Alliance of Greater Enid
Annual Meeting Notice and Agenda**

May 11, 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, May 11, 2021 at 1:00 pm in the Board 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)

Join Zoom Meeting

<https://us02web.zoom.us/j/86598490408?pwd=TWxpNHpjQzI MRWZXC UdHN2s2aUs0QT09>

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 Oylar
Dan Schiedel

Willa Jo Fowler
Maggie Jackson
Joan McIntyre
George Pankonin
Allison Seigars

1. Call to Order David McCune
April 13, 2021 Minutes
Discuss and Take Action
2. Annual Report Cheri Ezzell
3. Financial Report/Budget Sally Yates
Discuss and Take Action
4. CDSA Statement of Services for April 2021 Cheri Ezzell
Discuss and Take Action
5. Report on status of area Covid-19 infection/response Maggie Jackson
6. 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

Nominations and re-elections

Discuss and Take Action

b. Early Childhood Coalition

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

7. Adjourn

Human Services Alliance of Greater Enid

Meeting Minutes

April 13, 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/87642214991?pwd=M0tldlhqTVZKbm9leExLSEd6bFVFUT09>

Meeting ID: 876 4221 4991

Passcode: 712654

Present On-Site: David McCune, Stephanie Morgan, and Carrie Sanders. Staff On-Site: Cheri Ezzell, Jade Powell, Kim Kelly. Present Virtually: Jon Blankenship, Mark Bolz, Maggie Jackson, Lori Markes, Joan McIntyre, Martie Oyler, Mike Ruby, Dan Schiedel, Allison Seigers. Staff Present Virtually: Sally Yates.

David McCune called the meeting to order and the March 2021 minutes were approved on a motion by Allison Seigers, seconded by Jon Blankenship.

Sally Yates gave the financial report as of March 31, 2021. The report was approved on a motion by Dan Schiedel, seconded by Carrie Sanders.

The Statement of Service for March 2021 was presented by Cheri Ezzell and was approved on a motion by Jon Blankenship, seconded by Joan McIntyre.

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. There has been a change in reporting and COVID-19 cases will only be reported weekly from this point forward. Garfield County has 160 active cases and that number is still dropping. There has also been a change in how COVID-19 deaths are reported. The review process in the State was backlogged. The number of deaths were adjusted and the figures now show that there have been 126 deaths in Garfield County. This will increase our case fatality rate because deaths from December are just now being counted. There have been 32,000 doses administered by the Health Department and much thanks to the assistance of OKMRC and the City of Enid. There will be an event on Friday for Tyson employees to be vaccinated. The event for the Johnson & Johnson vaccine is postponed due to the pause in administration of the Johnson & Johnson vaccine ordered by the CDC and FDA. The Health Department continue to encourage others to get vaccinated. Great Salt Plains has a mobile unit and Evans is also offering vaccines. There are seven hospitalizations due to COVID-19 in Enid.

Carrie Sanders reported on behalf of the Governance Committee. There is one Board vacancy "at-large" that is open and they will meet to begin the process of filling that position. There will be an annual meeting in May, and officers will be elected in June.

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 263 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 also look to meet the morning of the HSA meetings to have additional information on the action plan for the goals that have been set. Those goals are to increase high school graduation rates, build secondary education community supports, and build jobs related to secondary education opportunities in Enid. 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 but they continue to explore possible funding opportunities. Jon Blankenship added that there is a concern in legislature regarding Oklahoma's Promise Scholarships and paying back the scholarship if college is not complete after six years.

Janet Cordell was not present to report on behalf of the Health Planning Committee. Dan Schiedel gave an update on homeless dental care. Dr. Rogers with Great Plains Dental is offering a clinic on May 14 from 8 a.m. to 2 p.m. NW Osteopathic Foundation will underwrite the event and Salvation Army will be providing lunch. The Health Department will also be there to administer vaccines. Cheri shared that CDSA was awarded a \$7500 grant from the Integris Foundation for emergency medications and health equipment for those waiting to be approved for Rx Oklahoma.

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

Cheri Ezzell then reported that the Safe Sleep infant mortality program will be expanding to all of CDSA's service area in Northwest Oklahoma. Safe Sleep kits will be distributed to most hospitals in Northwest Oklahoma and Dan Schiedel expressed interested in possibly funding this project. Dan Schiedel also shared there have been challenges in Medicaid expansion for the Micronesian population. They are working with Terry Mote.

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 April 30, 2021

ASSETS

Cash	29,984.60	
Accounts Receivable	<u>0.00</u>	
Total Assets		<u><u>29,984.60</u></u>

LIABILITIES

Accounts Payable	883.71	<u>A/P</u> 883.71 April
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NET ASSETS

Beginning Fund Balance	25,263.28	
Current Earnings	<u>3,837.61</u>	
Ending Fund Balance		<u><u>29,100.89</u></u>
Total Liabilities and Net Assets		<u><u>29,984.60</u></u>

ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION
dba Enid Area Human Services Alliance
Operating Statement for the Period Ending April 30, 2021

	<u>April</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	875.00	9,200.00	15,000.00	5,800.00
Memberships and Dues	8.71	173.64	215.00	41.36
Printing	-	-	750.00	750.00
Special Projects	-	26.15	850.74	824.59
Miscellaneous Expense	10.90	110.48	500.00	389.52
TOTAL EXPENDITURES	894.61	9,510.27	17,315.74	7,805.47
NET SURPLUS (DEFICIT)	<u>(894.61)</u>	<u>3,837.61</u>	<u>(2,301.36)</u>	

Beginning Fund Balance (July 1, 2020)	<u>25,263.28</u>
Ending Fund Balance	<u>29,100.89</u>

END OF MONTH BALANCES:

Cash In Bank	29,984.60
Accounts Receivable - City of Enid	-
Accounts Payable	883.71



INVOICE

DATE: May 6, 2021
INVOICE # HSA-2110
FOR: April 2021

BILL TO:

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

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (17.5 hours)			
Admin	6.50	\$50.00	\$ 325.00
Early Childhood	4.00	\$50.00	\$ 200.00
Fiscal	4.00	\$50.00	\$ 200.00
Health	1.00	\$50.00	\$ 50.00
Housing	1.00	\$50.00	\$ 50.00
Self Sufficiency	1.00	\$50.00	\$ 50.00
Reimbursement			
1and1.com- enidmetro.org Website Extended Support	1.00	\$8.71	\$ 8.71
		TOTAL	\$ 883.71

Make all checks payable to Community Development Support Association.

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

114 S Independence | Enid, OK 73701 | 580.242.6131 | fax 580.234.3554 | www.cdsdaok.org