



Human Services Alliance
of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Human Services Alliance of Greater Enid
Meeting Notice and Agenda

January 12, 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, January 12, 2021 at 1:00 pm in the Banquet Room of The Nonprofit Center located at 114 S. Independence, Enid, Oklahoma. The Agenda for said meeting is below:

1. Call to Order David McCune
November 10, 2020 Minutes
Discuss and Take Action
2. Financial Report/Budget Sally Yates
Discuss and Take Action
3. CDSA Statement of Services for November/December 2020 Cheri Ezzell
Discuss and Take Action
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 needs
Mental Health Month Activities Report
2. Increase access to mental health services
3. Increase collaboration between providers

f. Teen Engagement, Advocacy, and Mentorship

Cheri Ezzell

2020-2021 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
Report on Community Hope Centers

6. Adjourn

Human Services Alliance of Greater Enid

Meeting Minutes

November 10, 2020

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/87943544054?pwd=VURzekwvakwwVkZLTk5yVEIYTXRKQT09>

Meeting ID: 879 4354 4054

Passcode: 409904

Present On-Site: David McCune and Mike Ruby. Staff On-Site: Cheri Ezzell, Jade Powell. Present Virtually: Sara Gorman, Maggie Jackson, Alex Mantz, Joan McIntyre, Lyntel Murphy, Martie Oyler, Dan Schiedel, Allison Seigers. Guests Present Virtually: Janet Cordell. Staff Present Virtually: Sally Yates.

David McCune called the meeting to order and the October 2020 minutes were approved on a motion by Alex Mantz, seconded by Martie Oyler.

Sally Yates gave the financial report as of October 31, 2020. The report was approved on a motion by Dan Schiedel, seconded by Joan McIntyre.

The statement of service for October 2020 was presented by Cheri Ezzell and was approved on a motion by Mike Ruby, seconded by Dan Schiedel.

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 have been several changes. A short dip of cases occurred because of the recent ice storm. However, there have been an increase in cases and hospitalizations with 31 death and 336 cases currently. There will be no testing because of the observation of Veteran's Day. The next two days are on track to go over 50-a significant jump. St. Mary's have 18 COVID patients and seven of those are on ventilators. Both hospitals in town are on divert. She reminded others to wear masks, wash hands, and keep their distance. In many communities, contact tracing has been effective. However, contact tracing has not been as effective here because of mistrust/miscommunication. People will not give information for contact tracing. The vaccine is still in process and they don't know how many doses will arrive. The Pfizer, the first vaccine available, needs a -70° freezer to store, so people must come to the vaccine. They are optimistic to find a more stable vaccine. First responders and healthcare professionals will be first to receive the vaccine. Then nursing home residents will receive the vaccine. A significant barrier to vaccinate is the amount of mistrust and misinformation. They feel as though effective communication of research and the mask mandate will slow the spread. There is quite

a bit more information in the Oklahoma Department of Health epidemiology report. Maggie then added that people are much sicker with this spike in cases and this is disproportionately affecting the Micronesian community. Moderna is also releasing a vaccine and the two shot series and must be by the same manufacturer.

There was no report from the Governance Committee.

Kim Kelly was not in attendance to report on behalf of the Early Childhood Committee. However, Cheri reminded the Alliance that Early Childhood continues to operate the EarlyBird program, conduct virtual development screenings, and provide diapers and formula to families in need. Cheri followed with the COVID funding being \$45K more per month than before COVID. The City of Enid has been very generous. Currently, an eviction moratorium will expire at the end of the year. This will follow with several needing assistance in crisis.

Dan Schiedel reported on behalf of the Education Committee. They met this morning to review goals, action items, and plans. The United Way is working with the education community for a career fair and they are looking to do something on a grander scale. They are also promoting OK Promise and training/skills needed for careers. They continue to explore a youth community center in what was Liberty Bank, training on trauma response, creating a Hope Center, and promote awareness of resources in schools. They look to do better at community engagement.

Janet Cordell reported on behalf of the Health Planning Committee. The free clinic has been closed since the first of March. Janet and the pharmacist go up to the clinic often to check messages and make sure current patients do not have to go without medications. She and Dan met with Great Plains Dental by the mall for a small community project so they may meet the dental need in Garfield County.

Cheri Ezzell reported on behalf of the Mental Health Committee. Sean Byrne has not been elected because that group has not met. Street Outreach Services (SOS) is meeting with Sean to address mental health in the homeless aid initiatives.

Cheri Ezzell then reported on behalf of TEAM. There has not been a meeting in several months because of COVID. They will meet if needed.

Cheri said the United Way hearing went well and Lori Markes did a great job leading the H.S.A. presentation. Janet said this Friday is Kindness Day and there will be activities to highlight homeless aid efforts.

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 December 31, 2020

ASSETS		
Cash	29,421.29	
Accounts Receivable	<u>5,950.00</u>	
Total Assets		<u><u>35,371.29</u></u>

<u>A/R</u>	
1,175.00	July
750.00	August
975.00	September
1,225.00	October
1,250.00	November
<u>575.00</u>	December
5,950.00	

LIABILITIES		
Accounts Payable		6,088.80

<u>A/P</u>	
1,183.71	July
758.71	August
983.71	September
1,269.48	October
1,309.48	November
<u>583.71</u>	December
6,088.80	

NET ASSETS		
Beginning Fund Balance	25,263.28	
Current Earnings	<u>4,019.21</u>	
Ending Fund Balance		<u><u>29,282.49</u></u>
Total Liabilities and Net Assets		<u><u>35,371.29</u></u>

ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION
dba Enid Area Human Services Alliance
Operating Statement for the Two Month Period Ending December 31, 2020

	<u>November and December</u>	<u>Actual Y-T-D</u>	<u>Proposed 2020/21 Budget</u>	<u>Budget Remaining</u>
INCOME:				
City of Enid	1,825.00	5,950.00	7,000.00	1,050.00
United Way	1,833.25	3,666.50	7,333.00	3,666.50
United Way - 2019 State Charitable Campaign	292.02	584.04	681.38	97.34
TOTAL INCOME	3,950.27	10,200.54	15,014.38	4,813.84

EXPENDITURES:

Operating Expenses:				
Planning and Development	1,825.00	5,950.00	15,000.00	9,050.00
Memberships and Dues	68.19	138.80	215.00	76.20
Printing	-	-	750.00	750.00
Special Projects	-	26.15	850.74	824.59
Miscellaneous Expense	21.97	66.38	500.00	433.62
TOTAL EXPENDITURES	1,915.16	6,181.33	17,315.74	11,134.41
NET SURPLUS (DEFICIT)	<u>2,035.11</u>	<u>4,019.21</u>	<u>(2,301.36)</u>	

Beginning Fund Balance (July 1, 2020) 25,263.28

Ending Fund Balance 29,282.49

END OF MONTH BALANCES:

Cash In Bank	29,421.29
Accounts Receivable - City of Enid	5,950.00
Accounts Payable	6,088.80



INVOICE

DATE: December 1, 2020
INVOICE # HSA-2105
FOR: November 2020

BILL TO:

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

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (25 hours)			
Admin	9.00	\$50.00	\$ 450.00
Early Childhood	5.00	\$50.00	\$ 250.00
Emergency Assistance	2.00	\$50.00	\$ 100.00
Fiscal	5.00	\$50.00	\$ 250.00
Health	3.00	\$50.00	\$ 150.00
Housing	1.00	\$50.00	\$ 50.00
Reimbursement			
1and1.com- enidmetro.org Website Extended Support	1.00	\$8.71	\$ 8.71
1and1.com- enidmetro.org Website Hosting Fee	1.00	\$29.97	\$ 29.97
Secretary of State- Certificate of Good Standing	1.00	\$20.80	\$ 20.80
TOTAL			\$ 1,309.48

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



INVOICE

DATE: January 6, 2021
INVOICE # HSA-2106
FOR: December 2020

BILL TO:

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

DESCRIPTION	HOURS	RATE	AMOUNT
Professional Services (11.5 hours)			
Admin	3.50	\$50.00	\$ 175.00
Fiscal	2.00	\$50.00	\$ 100.00
Health	4.00	\$50.00	\$ 200.00
Housing	2.00	\$50.00	\$ 100.00
Reimbursement			
1and1.com- enidmetro.org Website Extended Support	1.00	\$8.71	\$ 8.71
TOTAL			\$ 583.71

Make all checks payable to Community Development Support Association.

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

Cheri Ezzell

From: Burkholder, Hillary <Hillary.Burkholder@okdhs.org>
Sent: Wednesday, December 30, 2020 12:11 PM
To: Cheri Ezzell
Subject: Community Hope Center Information

Hi Cheri,

Thank you for your interest in Community Hope Centers. We had talked to a few people in Enid about them as we were getting started, but at the time we were only engaging with school districts that had no in person options.

As they operate today, they are really a solution to the short-term need associated with schools not being able to be in person in many communities. In this model, a Community Hope Center must:

- Address Food Insecurity both during the week as well as resources and referral for weekend nutrition
- Address Social and emotional needs with evidence-based curriculum, assessing and addressing identified needs, and providing enrichments activities as well as on-site mental and emotional health professionals
- Address Educational needs both through virtual learning and homework assistance/tutoring
- Connect children and families to resources by embedding an Adult and Family Services OKDHS employee within the Hope Center to help support families with benefit applications and referrals to other community organizations.
- Ensure COVID-19 precautions are followed
- Provide other programming to engage and interact with children and incorporate the science of hope into day to day programming

CARES funding for this project is ending on 12/30/20, but many schools may still be virtual or hybrid in Spring 2021. A formal licensure designation and specific rate are being established as a part of a public/private effort to ensure sustainability during this time. We are briefly on hold in adding new programs while we finalize the licensure through the administrative rulemaking process and gain final approval on the rate. At that time, other sites will be welcome to apply and will be evaluated on their ability to meet the minimum standards and the community need in that school district. These services are meant to be part of a larger supportive structure for families during this time that includes traditional child care services and school, when possible.

After the spring semester, the Department of Human Services, along with the other child and family serving state agencies, are working together to support a broader approach to Community Hope Centers. The focus will be on organizations that partner with the community to use the Family Resource Center framework and the Science of Hope for providing services in: family/parenting; mental/behavioral health; physical health; education and support; basic needs; and crisis intervention. This framework requires training and maintaining the quality standards outlined by the National Family Support Network, the implementation of a parent advisory committee, and training and implementation of the Science of Hope. The focus of each will be driven by community needs assessments and supporting data. We believe this framework will allow us to serve families and children where they are and in deep and meaningful ways, which is the ultimate goal of this service delivery model.

If this is something you're interested in, let us know and we can reach out to you once the requirements have been finalized.

Thanks,

Hillary Burkholder, Director of Community Partnerships
Oklahoma Human Services, Office of Communications & Strategic Engagement
Cell: (405) 885.1708
hillary.burkholder@okdhs.org



**ENID METROPOLITAN AREA HUMAN SERVICES
COMMISSION DBA HUMAN SERVICES ALLIANCE OF
GREATER ENID**

MEETING SCHEDULE FOR 2021

**BOARD MEETINGS WILL BE HELD AT
*THE NON-PROFIT CENTER, AT 114 S. INDEPENDENCE. THE
MEETINGS WILL START AT 1:00 PM***

JANUARY 12, 2021

FEBRUARY 9, 2021

MARCH 9, 2021

APRIL 13, 2021

MAY 11, 2021

JUNE 8, 2021

JULY 13, 2021

AUGUST 10, 2021

SEPTEMBER 14, 2021

OCTOBER 12, 2021

NOVEMBER 9, 2021

DECEMBER 14, 2021