



WellSpring
 COMMUNITY NETWORK
COALITION MEETING MINUTES
 South County Administrative Building
 7013 Sandridge Rd. Conference Room A

DATE: June 11, 2013

START TIME: 3:00 pm

END TIME: 4:30 pm

Members Present:

Barbara Bate, Eric Cummins, Barb Enos, Jean Fisher, Todd Fosse, Gloria Geisendorfer, Katie Lindstrom, Geri Marcus, Meredith Payton, Melissa Sexton, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins

Guests: Randy Dennis, Davis McBride, Rita Nicely, Suzanne Staples

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order Announcements	Flint called the meeting to order at 3:05.	
Asset Builder Award	<p>Rita Nicely accepted her award from May. Rita volunteers at the Boys and Girls Club, is a member of Rotary, and spends countless hours volunteering for youth-serving community organizations.</p> <p>Randy Dennis accepted the June asset builder award on behalf of The Dennis Company. The Dennis Company has been a champion of youth in the community via numerous avenues by sponsoring events, direct donations to youths and schools, and by supporting other organizations.</p>	

Approval of Minutes	Members reviewed meeting minutes.	Members moved to approve as submitted. Clyde moved and Sarah seconded.
Match Tracking	Monica explained how important it is to track member match. Match tracking sheets are passed around at all coalition meetings and are available by contacting Anna at anna@wellspringpacific.com .	
Show and Tell- Katie Lindstrom	Katie is the deputy director of the Pacific County Health Department. Katie shared with the group the work she does and shared a sheet detailing all the drug and alcohol prevention programs that the county supports.	
Team Reporting	<p>Mental Health Team—The walk on May 18th was a success</p> <p>PPR—The group is working on housing opportunities and gearing up for Project Homeless Connect</p> <p>Parent Enrichment—Pending funding, the team will be offering Make Parenting a Pleasure in Spanish in August and September.</p> <p>Youth Team—Attended the Washington State Spring Youth Forum in May, working on safe graduation campaign</p> <p>EUDL—Organizing Party Patrols and safe graduation messages on local reader boards.</p> <p>SAPT—Let’s Draw the Line wrap up, Safe Homes Network, Positive Community Norms campaign</p>	
Healthy Youth Survey Data	Sarah Taylor presented the latest WHYS data from Fall 2012 for OBSD grades 6-12. The data shows that our youth are getting healthier—all the trends are going in the right direction.	
Strategic Plan Review	The group looked at the strategic plan developed last year with assistance from Bev Arnoldy. Most strategies to support the seven goals are on track. PPR is working on community resource mapping.	

Show and Tell Schedule	Monica distributed a proposed schedule for the next few months' worth of Show and Tell, both individual and team.	
Ad Hoc Advocacy Committee	Katie suggested the addition of a new ad hoc team—the advocacy team. This team would not necessarily need to meet very often, but could take action on lobbying tasks that cannot be done by county employees.	Monica circulated a sheet for anyone who is interested in participating
0.1% Update	Katie reported that the superintendents in Raymond and South Bend met. Also Eric from WBH and Mark Hottowe from OBSD met. In all cases, the goal is to come up with a plan to provide counseling services in the schools funded by the locally controlled tax.	
Let's Draw the Line PSAs	Monica shared the audio of a few of the PSAs that have been airing. The PSAs feature local youth parents, and law enforcement	
Rx Drug Disposal Update	Flint shared that the disposal box at the police department is getting lots of use—he has had to empty it multiple times. The word is spreading and people are making good use of it.	
July Coalition Schedule Next Meeting	The coalition generally has not met in July due to vacation schedules. This year the group has decided to meet in July on the regularly scheduled second Tuesday. July 9th, 2013 at 3:00pm Administrative Building on Sandridge Rd Conference Room A	Group agreed to meet in July