



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

DATE: August 13th, 2013

START TIME: 3:00pm

END TIME: 4:30pm

Members Present: Barbara Bate, Eric Cummins, Barb Enos, Kat Erskine, Todd Fosse, Mary Goelz, Gloria Geisendorfer, Wayne Leonard, Katie Lindstrom, Meredith Payton, Melissa Sexton, Sarah Taylor, Suzanne Staples, Clyde Zaidins.

Guests: Davis McBride, Gayle Borchard, Michelle Tobin, Ryan Stanley

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting Called to Order	Mary called the meeting to order.	
Introductions and Announcements	Members took turns to introduce themselves. Ryan Stanley -the new programs director for the Boys and Girls Club was introduced and welcomed to the group. Katie - handed out a survey to members on behalf of the Peninsula Poverty Response Team that will be used to help update our local resource database and to identify gaps within the community. Gloria - announced that on Aug. 26 th at CCAP and on Aug 27 th at the Peninsula Baptist Church Community Fair and Back to School Carnival,	

	<p>from 1pm-7pm, school supplies will be handed out at no cost to children for the school year.</p> <p>Monica -announced that October is Substance Abuse Awareness month and Red Ribbon week is approaching. During the month of October the SAPT team will be looking to join forces with the Boys and Girls Club, YAK, and YES to raise awareness.</p> <p>Meredith- On Sept.25th from 2p-3p the Boys and Girls Club will be hosting an activities fair to connect youth with different groups in the community at the high school gym. Groups attending include Tongue Point Job Corps, local employers, and a motivational speaker.</p> <p>Kat- Kat spoke about the NAMI convention she attended and made a request that at the next NAMI gathering a WellSpring 101 is presented to increase recognition of the coalition and its collaborative efforts.</p> <p>Barbara- On Aug.23rd a Mental Health 1st Aid for people who work with youth pilot workshop will be held at Gray’s Harbor College from 8:30a to 4:30p and limited seating is still available. She also gave a reminder that the week of Sept 10th is Suicide Prevention Week. Barbara has the latest edition of the National Strategy for Suicide Prevention available for anyone in need of a resource. Please contact Barbara for more information at: bategofish@gmail.com .</p> <p>Katie- The Peer Helpers retreat has been scheduled for Sept. 21st-23rd at the Falls Creek Retreat Center outside of Raymond. Peer Helpers is a program that is set up where youth are chosen by their peers to be a go to person for others in a time of need. At the retreat the youth that were chosen by their peers will take classes to equip them with the necessary knowledge and tools to be a resource for others. Male chaperones are greatly needed. Please contact Katie at: koien@co.pacific.wa.us to volunteer or for more information.</p>	
<p>Approval of previous meeting minutes</p>	<p>The previous meeting minutes were approved.</p>	<p>Gloria moved, Meredith seconded.</p>
<p>Medical and Recreation Marijuana Discussion with Gayle Borchard- City of</p>	<p>Gayle, the city planner for Long Beach, attended the meeting and gave the coalition an update on the process the city is currently undergoing to create rules and regulations that will be enforced in our</p>	

Long Beach Planner	community regarding legalized marijuana. The latest information statewide is available by visiting: http://liq.wa.gov/ .	
Show and Tell- Parent Enrichment Team	<p>PET will be facilitating and coordinating Make Parenting A Pleasure classes quarterly due to funding through CPS. Classes will be scheduled in September/October.</p> <p>Katie is currently writing a proposal to the state for funding of the Triple P program that includes 5 levels of training and focuses on child abuse and neglect prevention. The Triple P program was created with the mindset of providing prevention tools to professionals and those who work with or are raising youth.</p>	
Match Tracking	Monica and Anna presented the group with match tracking sheets and spoke about some of the most common ways match is generated.	
Quarterly Financial Report	Monica presented the quarterly financial report. She went over any changes that were made to the budget and announced that if anyone was interested in a full copy of the budget to contact her at: admin@wellspringpacific.com	
Team Reporting	<p>Substance Abuse Prevention: Monica reported that the SAPT team is currently gearing up for the next school year and is focusing on social hosting, Safe Homes, the Social Norms Campaign, and working with school officials on their drug and alcohol policies. SAPT meets on the 1st and 3rd Thursdays of the month. The 1st meeting is at 3:30pm in Sarah Taylor’s office at the high school. The 3rd meeting is at 1:30pm at the South County Admin Building-Room A.</p> <p>Peninsula Poverty Response Team: Katie announced that the Peninsula Poverty Response Team is getting a VISTA member for a year beginning in September and working through October 2014. The Vista will begin by helping coordinate the Homeless Connect effort. Homeless Connect is a one day effort where homeless in our community will have access to flu shots, haircuts, tangible goods, and</p>	

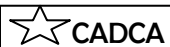
other necessary services at no cost. The event will take place on Jan.23rd at the Black Lake campus gym.

501 C 3: Barbara and the group have been working and reworking the WellSpring Bylaws to reflect those of a 501 C 3 non-profit. The team is looking forward to presenting proposed bylaws, MOU, articles of incorporation, and an application for non profit status in a proposal to the members when the document is complete.

Capacity: The Capacity Team has been focusing on mapping out the available resources in our community and in doing so also identifying the gaps where resources are needed. The team has also started up member interviews that will help link members to a team that the member and all will benefit from. The Capacity Team meets the 4th Monday of the month @ 3pm at the South Admin Building- Room A.

Mental Health Team: Barbara spoke about Carbamazepine and the recent studies on how it may be beneficial to those suffering from PTSD. Please see Barbara's announcement for more Mental Health Team news and contact info. The next meeting is Aug.27th at the Peninsula Church Center at 4pm.

Youth Team: Sarah Taylor presented the group with information and a slide show from the CADCA conference that she and 3 youth attended in July. The group flew to Austin, TX where they were able to gain more skills by attending the National Youth Leadership Initiative and other breakout sessions. Grace, Emma, and Noelle came back with the drive to reduce teen depression on the peninsula. Data shows that while substance abuse is down among youth in our community, there is an uptake in suicide idealization. Noelle, Emma, and Grace are concerned that while efforts for grade school youth supplies and nourishment is being addressed, youth in middle and high school is not and they would like to help make that change. Emma, Grace, and Noelle are interested in implementing a food bowl



	where students can get the necessary nourishment they need to focus on their education.	
1/10th	Eric reported that the commissioners have the information they requested at the last meeting and have met with school officials. Lori Johnson in north county is collecting signatures in support of the initiative.	
Training and Education	A section will be added to the coalition member survey to get a consensus on what educational sessions or trainings members would like to see in the 2013-14 year. Last year one of the attended trainings was ACES (Adverse Childhood Experiences). More ACES training was proposed. Various trainings are made available throughout the year and members will be notified as the opportunities present themselves.	
Next Meeting	Tuesday September 10th , 3:00pm South County Administrative Building- Conference Room A	