



DATE: 10/08/2013
 START TIME: 3:00pm
 END TIME: 4:30pm

Members Present: Barbara Bate, Flint Wright, Mark Hottowe, Barb Enos, Katie Lindstrom, Wayne Leonard, Jean Fisher, Adrienne Strehlow, Mary Goelz, Melissa Sexton, Geri Marcus, Suzanne Staples, Anna Miller

Guest: Alanna Shea, Charlotte Kelly, Stephanie Kelly

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order	Flint called the meeting to order.	
Approval of previous minutes	Previous meeting minutes were approved.	Geri moved, Jean seconded
Announcements	<p>Barbara- NAMI will be holding a public discussion on Oct.22 from 6-7:30pm at the Peninsula Church Center in Seaview. A meal of pizza and salad will be served prior to the discussion. Youth Mental Health First Aid, youth depression, the +/- of social media are the topics for the event. The youth that attended the CADCA conference in Texas this summer will also participate in the discussions. Contact Barbara for more information at: bategofish@gmail.com .</p> <p>Geri- Ocean Beach Hospital and KLEAN are presenting "The Total Woman" luncheon that educates and draws awareness to Breast Cancer. The event is on Oct. 19th at 11am at the Columbia Pacific Heritage Museum in Ilwaco. For tickets and</p>	

	more information contact Geri at: geri.marcus@oceanbeachhospital.net	
Asset Builder Award	October's Asset Builder Award winner is DeEtta Lorente. DeEtta was awarded for her many contributions to The Boys and Girls Club and other community projects. She was unable to attend the meeting and will be presented with the award at a later date.	
Match Tracking	Anna made a request to submit match tracking sheets.	
Reminder of WellSpring Nominations- November	Members were reminded that at the November coalition meeting a call to nominate officers for the 2013-2014 year will be made. It was asked that members bring their nominations to the next coalition meeting on November 12 th .	
Show and Tell- Substance Abuse Prevention Team	The SAPT team is getting ready for the 2013-2014 school year. This month the school district will get notice if they are a recipient of the Safe Schools/Healthy Kids grant. The school district and Willapa Behavior Health have teamed up to provide counselors in the Ocean Beach School District.	
Mini Grant Report	Charlotte Kelly gave a presentation to the group about how the mini grant funds were used for the robotics team. She spoke in detail about the competition they traveled to and participated in, assembly of the robots, and how the students worked together as a team. The objective was to maneuver the robot by use of a flashlight through several obstacles on a course. The youth scored high during the competition and are hoping to participate again this year.	

Reminder- RX Take Back Oct.26th	A reminder was given to the group about the upcoming RX Take Back that is scheduled for Oct.26 th in the parking lot of Sid's IGA in Seaview. Officer Casey Meling will be assisting with the take back. This event will take place during Red Ribbon Week.	
Coalition Capacity Survey	The coalition survey is still open and all members are encouraged to participate. The survey is 100% anonymous and allows members to measure and comment on the objectives of the coalition. The link will remain open until further notice so that all members have the opportunity to participate. The online survey link is: https://www.surveymonkey.com/s/QQS8VJJ . If you would prefer a paper version contact Anna at anna@wellspringpacific.com .	Anna will send out an email reminder with the link to the survey.
PRI Community Survey	Katie spoke to the group about the PRI Survey that collects data for the State. The survey focuses on the perceived use and acceptance of drugs and alcohol in our community by its residents. The link to the survey is: https://www.surveymonkey.com/s/87MPKDG . For a paper version please contact Anna at anna@wellspringpacific.com .	Anna will send out an email reminder with a link to the survey.
Financial Report	A document was handed out that outlined the use of funds to date. Katie took a moment to go over the chart and answer questions.	
Allocating \$2,000.00 from Let's Draw the Line	The youth coalition last year participated in the "Let's Draw the Line" campaign resulting in an award of \$2,000.00. It was requested that the Funding Team make a proposal on how the funds will be spent to the coalition at a future meeting. Willapa Behavioral currently holds the funds.	Anna will research to see if there is a spending deadline and report to the Funding Team.

Team Reports	Teams reported under other agenda items.	
501 C3 Report- Important	Wayne and Barbara discussed with the group the changes made to the coalition bylaws and the MOU. It was decided that the bylaws and MOU will be sent to all members for review and will be voted on during the November meeting. This will give all members the opportunity to review the documents before the voting.	Anna will send out a copy of the bylaws and MOU to all members.
DFC Grant Renewal- TEAM CALL	The coalition is currently in year 5 of the DFC 5 year grant. A call for members who would like to participate in the re-application process was made. Please contact Katie at: koien@co.pacific.wa.us if interested.	Anna will send out an email calling for team members.
Review Statements of work for LBPD and YCC	The group went over the current contracts for LBPD/ Casey Meling and YCC/ Charlotte Kelly. The new contracts include a reporting system to keep the coalition up to date on current projects.	
Distribute Red Ribbons	Red Ribbon Week is almost here and members received personal wear ribbons, large community ribbons to place, and informational flyers. Our community Red Ribbon Week is Oct. 25 th through the Nov. 1 st . If you would like any supplies to wear, hang, or hand out to help celebrate this national week contact Anna at: anna@wellspringpacific.com .	
Next Meeting	November 12th, 2013 3:00pm South County Admin Building- Sandridge Rd	