



**Coalition Meeting**  
**South County Admin Building**  
**1703 Sandridge Rd**

DATE: February 11, 2014

START TIME: 3:00pm

END TIME: 4:30pm

**Members Present:** Barb Enos, Suzanne Staples, Flint Wright, Adrienne Strehlow, Alanna Shea, Geri Marcus, Gloria Geisendorfer, Mary Goelz, Katie Lindstrom, Mark Hottowe, Clyde Zaidins, Rosanne McPhail, Michelle Zilli, Sarah Taylor,  
**Guests:** Sean Bresnahan, Kevin Johnson, Mike Karvia, B. Walton, D. Miniken

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order/ Approval of Prior Meeting Minutes</b>	Mary called the meeting to order.	The meeting minutes were deferred.
<b>Announcements</b>	<b>Gloria-</b> AAUW 's Scholarship Tea is on March 11 <sup>th</sup> 2:00pm at the Long Beach Elks. All support is appreciated.	
<b>Asset Builder Award: Mike Karvia</b>	Mike Karvia was awarded the February Individual Asset Builder Award for his many contributions to the community. Mr. Karvia is the peninsula Fire District #1 Division Chief and leads the Fire Cadet Program at Ilwaco Middle High School	

	that uses a hands on educational technique to teach students fire safety protocol and procedures. Mike shared with the group how through the cadet program middle and high school students who participate earn college credits, learn morals, ethics, and consequences.	
<b>Match Tracking/ Fiduciary Forms</b>	Match tracking and fiduciary forms were handed out to the group and discussed. Match tracking allows staff to keep track of all hours donated in kind by members and volunteers and is necessary when reporting for the DFC grant.	
<b>Strengthening Families</b>	The start date for the Strengthening Families program has been moved back to allow more time for interested families to register. The projected start date for the program will be on Monday, February 24 <sup>th</sup> from 6:00pm to 8:00pm with dinner beginning at 5:30. A onetime registration fee of \$35.00 covers all sessions and dinners. Sessions will be held at the Boys and Girls Club in Long Beach. Contact Melissa Sexton for more information at: 360-875-9343 ext.2642.	
<b>Show and Tell- Funding Team</b>	Team Chair Michelle Zilli spoke on behalf of the Funding Team and shared with the group the different tasks the team has taken on over the last few years. Michelle also discussed the recently posted application for Mini Grants. Applications are available through <a href="http://www.wellspringpacific.com">www.wellspringpacific.com</a> and have been distributed through email and by hand. Applications can be submitted to the listed address on the application or hand delivered to the WellSpring office located in the Health Department. Applications are due on or before February 17 <sup>th</sup> . The Funding Team is currently looking for interested members to participate. For more information contact Michelle Zilli at: <a href="mailto:mzilli@trlib.org">mzilli@trlib.org</a> .	

<p><b>Financial Update</b></p>	<p>Katie Lindstrom distributed DFC funding spreadsheets that listed out where funds are being spent and any current changes to the budget. One change was an increase of 8 hours to Anna's time to compensate for time without a coordinator.</p>	
<p><b>Teams</b></p>	<p>Team information and signup sheets were passed around giving members the opportunity to read about and sign up for any team they would like to participate on. A goal that each member serves on at least one team has been set for the coalition. Teams include:</p> <ul style="list-style-type: none"> <li>Peninsula Poverty Response</li> <li>Mental Health</li> <li>Substance Abuse Prevention</li> <li>Funding</li> <li>Executive</li> <li>Capacity</li> <li>Parent Enrichment</li> </ul>	<p>Anna will forward member names to each team chair.</p>
<p><b>Team Updates</b></p>	<p><b>Parent Enrichment:</b> Deanna Gjovik has been hired as a part time facilitator for CPS family classes. Debbie Elmore will be facilitating Positive Parenting seminars starting in February and will meet until March. Rosanne McPhail and Shelley Carter will be providing one on one Level 3 Triple P care through a Triple P grant to families.</p> <p><b>DFC:</b> The committee is working to complete the DFC application due in March. They are working through the application questions and revising draft answers. Grant information will be available soon. The next meeting is on February 12, 10am at the county building.</p> <p><b>Executive Team:</b> The team updated the group about the interviews for hiring a new coordinator. They stated that they received applications from several qualified applicants, hope</p>	

	<p>to come to a decision next week on who they will hire, and have a new coordinator by the next coalition meeting.</p> <p><b>PPR:</b> The Peninsula Poverty Response Team will be celebrating 2 years in March. Project Homeless Connect resulted in the collect 133 intake forms. Data collected: 50 were unemployed or temporarily employed. 102 people were service providers or volunteers. A Pacific County Resource Guide was made available to participants. The team recognized Alanna Shea for her work in helping to organize the event. The goal for 2014 is to plan and raise a resource center that will also function as a emergency shelter. The Crisis Support Network has estimated that over 200 people in our county are homeless. The group is looking forward to having more information in the near future. Any questions or changes about the event or the Resource Guide can be addressed to Alanna Shea at <a href="mailto:pprvista@centurytel.net">pprvista@centurytel.net</a> or Katie Lindstrom at <a href="mailto:koien@co.pacific.wa.us">koien@co.pacific.wa.us</a>.</p> <p><b>Town Hall/Youth Summit:</b> Sarah Taylor updated the coalition on the Youth Summit. Youth can attend 4- 40 minutes sessions for learning and activities. Food and drinks will be available to students in the middle of the 4 sessions. Students will be given takeaway items and will have a chance to win during several raffles for items donated by local businesses. Volunteers are needed. Please contact Sarah Taylor at: <a href="mailto:sarah.taylor@oceanbeachschools.org">sarah.taylor@oceanbeachschools.org</a>.</p>	
<b>Meeting Adjourned</b>	Mary called the meeting to a close.	Next meeting will be held on March 11 <sup>th</sup> at 3pm at the South County Administrative Building on Sandridge Rd.