



Coalition Meeting
South County Admin Building
1703 Sandridge Rd

DATE: March 11, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Mary Goelz, Katie Lindstrom, Alanna Shea, Wayne Leonard, Lindsey Hylton, Michelle Zilli, Barbara Bate, Melissa Sexton, Clyde Zaidins, Jean Fisher, Sean Bresnahan, Geri Marcus, Gloria Geisendorfer, Suzanne Staples, Anna Miller, Jon Ducharme, Adrienne Strehlow, Meredith Payton

Guests: Mollie Christian, Danielle Haldeman, B. Walton, Vinessa Mulinex

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order/ Approval of Prior Meeting Minutes	Mary called the meeting to order and called for an approval of previous meeting minutes.	Approval of Previous Meeting Minutes: Michelle Zilli Motioned and Clyde seconded.

<p>Announcements</p>	<p>Alanna Shea- Alanna spoke about the Peninsula Poverty Response Team sending out thank you notes and certificates to volunteers and groups who participated in the Project Homeless Connect event in January. The group is planning an Out Run Poverty 5K Run/Walk on April 26th, 9am at the Bolstad approach. Participants can register online registration and submit a paper version.</p> <p>Jon Ducharme- 2nd Boys camp at Camp Victory in April. Flyers for the event were passed around. Jon requested that members assist in getting the information to parents and youth. For more information contact Camp Victory at: 360-665-2888.</p> <p>Michelle Zilli- Timberland Library is hosting a Family Read and Sing Aloud now through April 12th. All families are welcome. For more information visit: http://www.trl.org.</p> <p>Barbara Bate- The annual NAMI walk will take place on May 17th. More information will be available at the next meeting. Barbara also introduced B. Walton to the group. B is the new president of the local NAMI chapter.</p> <p>Geri Marcus- Willapa Behavioral Health has added Gambling Addiction treatment to their services for the first time.</p> <p>Jean Fisher- The Boys and Girls Club will be open for Spring Break 10:30am to 5:30pm. The cost is \$25.00 for the week. Youth who will be staying for the afternoon hours will be charged an additional \$5.00 per day. The Boys and Girls Club will be staying at the Black Lake Campus after the renovation!</p>	
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<p>Show and Tell- Sean Bresnahan</p>	<p>Sean Bresnahan is the Coordinator for the Pacific County Youth Alliance. Sean spoke about partnering with WellSpring and his role in collecting donations for the Town Hall/Youth Summit event. Sean would like to encourage more participation among community members for getting involved in different efforts and events. The Pacific County Youth Alliance and the Coordinator position was made possible by a 2 year Medina/Cheney Grant. Grantors from Medina/Cheney were looking how to enhance the positive efforts in community. Sean’s position will serve North and South Pacific County. He hopes to establish a vision and what they can do to support youth. Sean is looking to gain perspective on youth organizations and how to move forward whether it is through education, facilitating after school summer programs, connecting youth to natural resources, and to teach youth to focus on things that are available to them. PCYA is helping and advocating for placement of AmeriCorps members. Sean has a goal of placing 12-50 AmeriCorps county wide next year for a group discount of \$2,000 dollars per each member placed. The usual cost of acquiring an AmeriCorps member is \$6,000 for 40 hours a week for 10 months. March 21st is the submitting deadline for AmeriCorps applications. AmeriCorps provides a direct service. Part of his vision is to build a culture to compliment AmeriCorps members in order to get people with new ideas and youth who are interested in building in this area. For more information contact Sean at: bresnahans@willapabh.org .</p>	
<p>Asset Builder Award- Adrift Hotel and Spa</p>	<p>The Adrift was awarded for their efforts and their readiness to help out in the community. They said that if anyone has any flyers or event information they would be happy to post it at the hotel and also will put it on their Facebook page.</p>	<p>Award was presented to Mollie Christian and Danielle Holison.</p>

Match Tracking	Match Tracking was discussed with the group. Match tracking is how the coalition verifies that enough in kind hours have been donated to match the yearly \$125,000 grant issued funds.	Match Tracking sheets were handed out.
Law Enforcement Grant	Melissa spoke about a small Law Enforcement grant that is only available to prior awardees. The deadline to apply for the grant is this week. The grant is \$5,000. The grant requires Public Service Announcements and information about being careful around prom and graduation be handed out and broadcasted to the community. The grant is non-competitive. The Health Department is willing to take on some of the responsibilities of the grant. Melissa will let the Grantor's know if the coalition will or will not participate. Melissa spoke about resident Mark Whitman from the Seaview Shell Station who took on an initiative to help prevent youth from purchasing alcohol as a result of several businesses failing compliance checks and being cited in the area last year. Mr. Whitman approached Senator Blake about changing driver's licenses and id cards so youth under 21 would have vertical ID's and changing the colors of the ID based on age.	Barbara Bate moved to support, B seconded the vote. The vote to support applying for the grant was unanimous. Melissa will check in with Long beach Police Department and the Sherriff's office to see if they would be willing to partner with the coalition to perform the necessary tasks for the grant.
Call for the Historian Chair	Mary called for nominations for the Historian Chair to serve on the Executive Team. Marc Simmons, who was nominated in December, is ineligible per the Bylaws.	Gloria Geisendorfer nominated Geri Marcus for Historian and Jean Fisher seconded. Geri Marcus is our new Historian it was unanimous.
Coalition Team Changes	Katie Lindstrom addressed the changes to our teams under the new Bylaws. The Executive Team will now be the Steering Committee, the Capacity Team will be the Sustainability Committee, and the Funding Team will now be the Finance Committee. Team chairs must contact Mary Goelz if they are interested in continuing to chair a team so they can formally be appointed ad hoc committee chair by Mary. All participation in	

	<p>upcoming suggested events will be voted on. If the coalition votes in favor of participating, the Chair or Vice Chair will call for a team.</p>	
<p>Town Hall Update</p>	<p>Anna spoke about the 2014 WellSpring Town Hall event that this year took the form of a Youth Summit. The WellSpring Summit took place on February 28th at the Ilwaco “Hilltop” school. Several professionals, community volunteers, and local businesses banded together to create a learning and active environment where students were able to get information, win prizes, have a meal, and join in on activities. Over 90 students registered and participated in the event. Youth were surveyed during the closing ceremony and all of the students surveyed claimed that they would participate in a future Summit. Most of the students, when asked for what they would like to be available if the Coalition hosted another event was cooking.</p>	
<p>Call for Teams: Let’s Draw the Line/Safe Prom</p>	<p>LDTL- A call was made for members who would like to participate in the Let’s Draw the Line Between Youth and Alcohol campaign. An awarding and completion of the Let’s Draw the Line grant will result in a \$2,000 dollar stipend that can be used at the coalition’s discretion. The effort will be headed up by Charlotte Kelly. Monies in the past from LDTL have been used for mini grants.</p> <p>Safe Prom- A call for members to participate in the upcoming Safe Prom and Safe Graduation events was made. Members can volunteer to take part in promoting a drug and alcohol free prom and graduation. Anyone who would like to volunteer is welcome to participate.</p>	<p>A signup sheet was passed around to members. Participants will be contacted at a later date with event details.</p>

Pacific County Resource Guide	Katie Lindstrom announced to the group that the Pacific County Resource Guide is complete and available on the Pacific County Health Department website. Katie recognized member Alanna Shea for researching and assembling the guide. <i>Note: Under the Schools section Willapa Valley School has not been listed.</i>	
Meeting Adjourned	Mary Goelz called the meeting to a close and asked that any member who would like to join the following contractor's update session was welcome to attend.	Next meeting will be held on April 8 th at 3pm at the South County Admin Building on Sandridge Rd