



Coalition Meeting
South County Admin Building
7013 Sandridge Rd
Long Beach, WA

DATE: August 12, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Brandi Keightley, Jean Fisher, Clyde Zaidins, Meredith Payton, Suzanne Staples, Barb Enos, Gloria Geisendorfer, Adrienne Strehlow, Sean Bresnahan, Alanna Shea, Katie Lindstrom, Mary Goelz, Sarah Taylor, Noelle Derrey, Grace Brunke, Wayne Leonard, Michelle Zilli, Geri Marcus, Lindsey Hylton, Brandi Keightley

Guests: John Hicks, Jill Kawulok

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	Mary called the meeting to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Clyde Zaidins motioned and Barb Enos seconded.
Announcements	Big Brothers Big Sisters- Meredith will be leaving BBBS in September, but we are lucky to have Alanna stepping up and taking over Meredith's position. Meredith will be in Astoria and hopes to make a connection between the two counties. Peninsula Poverty Response- This is Alanna's last meeting	

	<p>wearing the PPR hat. She will be leaving PPR and will be going to Big Brothers Big Sisters.</p> <p>Health Department- The health department is hoping to take over one of the WellSpring meetings and discuss needs for the community health assessment.</p> <p>Adventure Day-September 16th and 17th Melissa Sexton is holding a low ropes course training at the Ocean Park retreat center. Anyone who is a volunteer or wants to be should go to this training. Please contact Katie or Melissa at the Health Department.</p> <p>Klipsan Family Health Center- Has 100 free pneumonia shots that are going to expire, so if you know someone who needs one, send them to the health center.</p> <p>Pack2School- will be at the Peninsula Baptist Church from 12:30-7pm on Tuesday August 19th.</p>	
Asset Builder Award-	Mary presented the award to Tom Sutherland.	He was not there to accept the award.
Show and Tell	Barb Enos gave a great presentation on Klipsan Family Health Center and the services they provide. They do same day appointments to see a doctor, have emergency dental personnel on staff and can help the community sign up for health care one day a month by appointment. They have been in business for 40 years and have clinics in Pacific, Wahkiakum and Cowlitz counties. They do offer payments on a sliding scale as well.	
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 grant-issued funds. Questions regarding individual team match will need to be addressed to Katie. It was stressed that WellSpring gets match credit for all coalition attendees who participate in WellSpring events.	Match Tracking sheets were handed out.
501c3 Donation Request	Donations were asked for to help support the \$750 501c3 application fee. All donations are tax deductible and will be handled by Willapa Behavioral Health. Those wishing to	Envelope was passed around; it will be passed around at further coalition and meetings.

	receive a letter for cash donations should include their name and amount donated in the envelope.	
Member Survey	Please fill out and return your member survey to Lindsey Hylton. Doesn't need to be very detailed she would just like them back.	
Freshmen Orientation	Freshmen orientation will be September 10 th and 11 th at the Ocean Park Methodist Campground. Plan to have 6 or 7 breakout sessions, as well as making T-shirts, fun games and of course, the low ropes course. Volunteers are all in place and good to go and they also plan to have older students be 'camp counselors' to help the younger students out at camp and when they get back to school.	
Peer Helpers Retreat	There are 10-15 kids from each high school selected as Peer Helpers. They will go to the Peer Helpers Retreat and be trained on how to help their peers in the schools and they will get the training on how to refer a student to an adult.	Katie or Lindsey will send out a reminder towards the end of the month to the coalition members to see if anyone wants to volunteer or pass the information along to someone who might want to volunteer.
Executive Retreat	Many people attended the retreat and felt like it was a great experience. A lot of people took things away that that learned and felt like they could incorporate into their day-to-day lives.	
New Member	Vinessa Karnofski was asked to be voted in as a new coalition member.	Katie Lindstrom motioned and Jean Fisher seconded. Vinessa was not present.
Peninsula Poverty Response	Alanna Shea gave a wonderful presentation on PPR and where they are headed and what they're working on. They recently recieved their 501c3 and are working very hard on making an amazing place for the homeless to get the help they need.	
CADCA	Grace and Noelle gave a presentation on students using marijuana and what they plan to do to help police control it better.	