



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

DATE: May 13, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Mary Goelz, Meredith Payton, Alanna Shea, Mary Evelyn Long, Barb Enos, Geri Marcus, Clyde Zaidins, Wayne Leonard, Vinessa Mulinix, Adrienne Strehlow, Kristine Pointer, Michelle Zilli, Lindsey Hylton, Rosanne McPhail, Barbara Bate

Guests: Bill and Gloria Buck

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
New Member Orientation	Lindsey conducted a New Member Orientation at 2:15 before the coalition. Wayne Leonard, Alanna Shea, Adrienne Strehlow, Kristine Pointer, and Michelle Zilli attended.	Adrienne would like to work with Lindsey on the Peninsula Poverty Response section of the power point.
Meeting called to order and Approval of Prior Meeting Minutes	Lindsey called the meeting to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Meredith Payton motioned and Barb Enos seconded.

<p>Announcements</p>	<p>Alanna Shea- Alanna spoke about the Peninsula Poverty Response 5k Run/Walk that took place April 26. They had a great turn out, the weather was perfect, and event raised over \$3,000. She presented WellSpring with a certificate of gratitude for awarding her a mini-grant for the event.</p> <p>Lindsey Hylton- The WellSpring Capacity Team will be conducting member surveys and follow-up interviews. A paper copy of the survey was attached to the agenda. It will also be sent out over email and uploaded to the WellSpring website at www.wellspringpacific.com</p>	
<p>Show and Tell- Bill and Gloria Buck</p>	<p>Bill and Gloria Buck presented on Pack2School. This is the second year that the program will be taking place and is run through the Peninsula Baptist Church. The project seeks to secure community participation and donations to purchase backpacks and school supplies for low income school children. Gloria gave a brief history of the project- in 2013 they helped over 300 students. Their goal this year is to raise \$10,000 to continue to help youth and families in our community. The Bucks are also currently trying to offer free haircuts for children as well. This year, school supplies and backpacks will be distributed during a “carnival” at Peninsula Baptist Church on August 19 from 1pm-7pm with free food served. Volunteers are always appreciated. Those wanting to make donations can send money to Peninsula Baptist Church or drop donations off at Timberland Libraries in Ocean Park and Ilwaco, Family Health Center, Chinook Observer Office, or All Seasons Kidstuff.</p>	

<p>Asset Builder Award- Big Brother Big Sisters</p>	<p>The asset builder award for May was Big Brothers Big Sisters. The school-based program has been in existence in South Pacific County for two years and they currently have 26 matches, with 52 total community participants. Meredith announced that next year the program will become community-based. She is hoping this will increase the number of matches by reaching the Coast Guard, police and fire fighter populations.</p>	<p>Meredith Payton accepted the award.</p>
<p>Match Tracking</p>	<p>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. Barb Enos asked if her attendance at the Substance Abuse seminar in Chehalis counted and it was decided that it does. Other 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.</p>	<p>Match Tracking sheets were handed out.</p>
<p>Administrative Assistant Update</p>	<p>Mary Goelz announced that WellSpring’s administrative assistant Anna Miller accepted a job at the Department of Community Development. The Steering Committee discussed options at their April meeting regarding who should take over Anna’s duties and it was decided, with the grant funding ending in October and not knowing if it will be renewed, to hire a part-time (.2 EFT) assistant. The union position was offered in house and Brandi Keightley, currently administrative assistant with the Health Department, was offered the position. She will be working 4-10 hr days a week. The decision is awaiting approval of the county commissioners. A thank-you card for Anna was passed around for the coalition to sign.</p>	
<p>NAMI/Mental Health Walk</p>	<p>Alanna Shea passed around a flyer for the walk. It will be Saturday, May 17th at 9:00 am at the Bolstad Beach approach. Barbara Bate arrived in the latter part of the meeting to pass out flyers and raffle tickets.</p>	

<p>Team Reports: Rx Take-Back, Peninsula Poverty Response, Parent Enrichment Team</p>	<p>Rx-Take Back: Lindsey reported that the Rx-Take Back on April 26 at Sid’s Market went well. Anna Miller, Shelley Carter, LBPD Officer Casey Meling and Sheriff Scott Johnson were all on hand. A total 179 lbs in prescription drugs were collected. A permanent drop-box is located at the police department in Long Beach and the next Rx-Take Back event will take place in October.</p> <p>PPR: Adrienne Strehlow reported that she had presented a work plan for Peninsula Poverty Response to the Board of Commissioners earlier that day. They were enthusiastic and will be working with Adrienne in a workshop for help with the community resource center/emergency shelter component of PPR’s plan. The center would aim to provide a central place where service providers would have easier access to clients. Adrienne also announced that PPR was approved for another AmeriCorps*VISTA volunteer in September when Alanna Shea’s time is up. PPR had the highest scored application.</p> <p>PET: Rosanne McPhail updated the coalition on behalf of Jean Fisher. Rosanne and Deanna Gjovik attended a training in Seattle and are now officially Triple P certified. Deanna started the first round of Triple P group sessions on May 7th- they continue every Wednesday until May 21st. There will be additional group sessions this summer and fall. Rosanne said the group Triple P sessions are a great way to introduce parents and families to Triple P and to encourage them to take advantage of one-on-one parenting services. Rosanne, Deanna and Rosanne would like to present Triple P to various community groups. Rosanna has already presented it to the Early Childhood Staff. The goal is to “blanket” the community and get the word out about Triple P and what it offers. Adrienne asked Wayne if the Juvenile Department could require parents to participate in Triple P services; he said they could not but it is offered as a resource. Adrienne</p>	
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	<p>offered to host one of the Triple P parenting class sessions at the Ocean Park Lutheran Church. In July the church is hosting the Boys and Girls Club, would be helpful for parents.</p>	
501c3 Donation Request	<p>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 receive a letter for cash donations should include their name and amount donated in the envelope. Mary announced that the application is almost completed.</p>	<p>Envelope was passed around; it will be passed around at further coalition and meetings.</p>
Mental Health First Aid Training	<p>Geri Marcus asked for a possible donation from WellSpring to send a counselor to Mental Health First Aid training in Salt Lake City in July. This individual will then be able to teach at least 3 day-long classes in our community each year. These classes would be free, with possible cost to cover books. Wayne referenced the March 31st Sustainability Committee minutes: a \$300 would be offered if funds could be found in the budget. Between Town Hall advertising and Town Hall supplies Mary suggested that the funds for a donation would be found.</p> <p>The total cost for the training itself is \$2,000.</p>	<p>Rosanna moved to approve a \$300 donation based on budget review. Barb Enos seconded.</p>
Financial Report	<p>Sarah Taylor and three girls from Ilwaco High School have applied for a scholarship to attend the CADCA Mid-Year event, July 20-24th in Orlando, FL. If awarded, the scholarships will cover hotel and cost of registration. At the last Steering Committee meeting, the possibility of buying the tickets first before prices go up and waiting to see if the scholarship is awarded was discussed. The average price for airline tickets on www.kayak.com, which is a comparative travel site, was between \$500-\$550 per person, putting total airline travel costs at around \$2,200. Mary Evelyn and Alanna</p>	<p>A budget and estimated cost for tickets was attached to the agenda. Clyde made a motion to send final decision power to the Steering Committee. Mary Evelyn seconded.</p>

	<p>suggested looking at Southwest and Spirit Air for lower prices. Geri suggested buying refundable tickets, although they are almost double the price of regular ticket prices. There is currently \$860.00 in the ONDCP Training line (which was cancelled) of the budget. This can be reallocated to the CADCA Mid-Year budget which is currently \$422.21. As Katie was absent from the meeting, Clyde suggested taking a vote amongst the coalition to delegate the Steering Committee to make the final decision.</p>	
<p>Approve Change of Budget Request</p>	<p>A Change of Budget request was submitted to Erwin Morales at SAMHSA to approve hire of Lindsey Hylton as Coalition Coordinator and an increase in EFT to 0.90.</p>	<p>Wayne moved to approve Change of Budget as requested. Clyde seconded.</p>
<p>ACES Presentation</p>	<p>A video from Rosanne regarding ACES was to be shown; two sets of speakers would not work. It was agreed to show it at the ACES presentation at an upcoming coalition meeting.</p>	<p>Lindsey will send out the YouTube link to coalition members via email.</p>