



Coalition Meeting
South County Admin Building
1703 Sandridge Rd

DATE: January 14, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present: Barbara Bate, Clyde Zaidins, Mary Goelz, Suzanne Staples, Barb Enos, Mark Hottowe, Jean Fisher, Michelle Zilli, Katie Lindstrom, Alanna Shea, Sarah Taylor, Wayne Leonard, Melissa Sexton, Jon Ducharme

Guests: Sean Bresnahan, Kevin Johnson, Bea Walton, John Hagerty, Don Cline, Janet Cline

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order/ Approval of Prior Meeting Minutes	Mary called the meeting to order.	Prior minutes approved- Geri moved, Clyde 2nd
Introduction of New Officers	The new officers were introduced to the group. Past Chair- Flint Wright Chair- Mary Goelz Vice Chair- Sarah Taylor Secretary- Gloria Geisendorfer Treasurer- Barb Enos Historian- Marc Simmons Members At Large- Wayne Leonard and Mark Hottowe	

<p>Announcements</p>	<p>Sean Bresnahan- Sean was introduced to the group and is the new Program Director for the Pacific County Youth Alliance located at the Willapa Behavioral Health building. Sean will be working to unite youth services in the county.</p> <p>Geri- Ocean Beach Hospital’s Heart to Heart Luncheon has been scheduled for Friday February 7th from 11:30-1:30pm at the Elks Lodge with special guest speakers. Tickets are \$7 and can be purchased at Peninsula Pharmacies or at the Hospital Gift Shop. Lunch will be provided. Contact Tammie Jefferies at 360-642-3181 for more information.</p> <p>Geri Marcus has been hired as the new Director of Willapa Behavioral Health. Congratulations Geri!</p> <p>Alanna- Project Homeless Connect is on Jan. 23rd at the Elks. If anyone would like to volunteer the Poverty Response Team needs individuals to assist in separating donations on the 22nd. For more info contact Alanna at: pprvista@centurytel.net .</p> <p>Adrienne- Brochures for Project Homeless Connect have been handed out at the local schools.</p> <p>Jean- The Strengthening Families classes begin on Mondays starting February 3rd and will have class until March 24th at 24th at the Boys and Girls Club. Classes are \$35 and are from 6p to 8pm with dinner provided starting at 5:30pm. Everyone is welcome to attend the classes. Scholarships are available. Contact Anna at anna@wellspringpacific.com for more information.</p> <p>Kevin- Everyone is welcome to participate on Martin Luther King Day activities from 6pm-10pm at the Boys and Girls Club.</p> <p>Michelle- Timberland Libraries are holding an adult winter reading program. Read 5 books over the season and readers will be entered into a drawing. Prizes include a night at the</p>	

	<p>Quinault Beach Resort. Contact your local library for more information.</p> <p>Michelle- Timberland Libraries have been awarded a grant that will allow the library to assemble Early Literacy Bags. 50 grab and go bags will have activity cards, books, and materials linked to early achievement standards for Washington State. Bags are available for a 3 week check out. Bags are available for check out to anyone with a library card.</p> <p>Bea- CERT (Community Emergency Response Team) meets <u>meets the</u> first Friday of each month at 6:30pm. For location and more info contact: Bea Walton at b1209@myway.com.</p> <p>Barbara- Classes will be available in July for NAMI Basics to help children years 0-13 with Emotional Mental Health Issues. The course offers education credits for participants. Dr. Kevin McGinley will speak at the next NAMI meeting on Jan.28th at 6pm and everyone is welcome to attend. For more information about classes, meetings, and the support group that meets at the Driftwood RV Park, contact Barbara at: bategofish@gmail.com.</p> <p>Katie- The Pacific County Health Department is hiring a human services program manager- drug free communities coordinator to coordinate Wellspring. Applications must be submitted by Jan.27th. Interviews will be scheduled for Jan.30th. Benefits include insurance and PERS. The Health Department is also hiring for a Parent Educator to facilitate the CPS classes. For more info contact Katie at koien@co.pacific.wa.us.</p>	
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<p>Match Tracking/ Fiduciary Forms</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 \$125,000-grant issued funds.</p>	<p>Match Tracking sheets were handed out.</p>
<p>Show and Tell- Mark Hottowe</p>	<p>Mark spoke to the group about the Capitol Project Levy to renovate the Black Lake Campus. Voters will receive mailed ballots next week with a deadline to submit their votes by Feb. 11th. Mark spoke to the group about the school districts plans for the Black Lake Campus that will house grades 9-12 and while the Hill Top Campus will continue to house grades 6th, 7th, 7th, and 8th. This move would alleviate students walking between the two campuses. The discussion also included the School Districts decision to not purchase modular units. A Facebook page has been created in support of the levy. The next meeting has been scheduled for 4:30pm Thursday the 23rd at The Depot located across the street from the Dennis Co. For more info contact Mark at: mark.hottowe@oceanbeachschools.org.</p>	
<p>Asset Builder – His Supper Table</p>	<p>Mike on behalf of His Supper Table accepted the Wellspring Business Asset Builder Award for January. His Supper Table feeds 2,200 people a month and has donated meals to several of our parenting classes. His Supper Table accepts donations and serves Mondays and Thursdays from 4:30-5:45pm at the Nazarene Church in Long Beach. Mike spoke to the members about supplies donations to His Supper Table from several local businesses including Northwest Harvest, Cottage Bakery, and Sid’s Market. The proceeds from His Supper Table Thrift Store are used to purchase food supplies. Everyone is welcome at His Supper Table. To contact His Supper Table call 360-642-1137.</p>	

Town Hall Planning Update	The group discussed the ideas presented from the first planning meeting. It was decided that the Town Hall for 2014 would be a youth summit with activities and education.	
Meeting Adjourned	Mary called the meeting to a close.	Next meeting will be held on Feb.11 th at 3pm at the South County Admin Building on Sandridge Rd