

WELLSPRING COMMUNITY NETWORK

COALITION MEETING MINUTES

DATE: June 14, 2011

START TIME: 3:00 pm

END TIME: 4:30 pm

Members Present:

Barbara Bate, Kendall Biggs, Shelly Carter, Eric Cummins, Kat Erskine, Gloria Geisendorfer, Mary Goelz, Jessica Johnson, Summer Johnson, Anna Klingler, Katie Lindstrom, Wayne Leonard, Geri Marcus, Rosanne McPhail, Carol Nordquist, Marc Simmons, Sarah Taylor, Carol Wright, Monica Younger, Clyde Zaidins, Michelle Zilli

Guests: Erin Moore; Laura Smith and Dian Barker, Bank of the Pacific, Tom Sutherland and Jake of Peninsula Pharmacies

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Meeting called to order</p> <p>Introductions, announcements</p> <p>Previous Minutes</p>	<p>3 pm</p> <p>Group: Rosanne—community calendar available for next year, talk to Jeannie Weyl to order. Kat—NAMI meeting is the third Tuesday of the month at 2 pm at the PCC. Sarah Taylor thanks from YAK and TATU for WellSpring support, Clyde—blood drive tomorrow at the Senior Center</p> <p>Approved</p>	<p>Rosanne McPhail</p> <p>Barbara Bate moved, Gloria Geisendorfer seconded</p>
<p>Asset Builder of the Month Award</p>	<p>Kate Bannister is our June individual Asset Builder and Bank of the Pacific is our business Asset Builder.</p>	<p>Katie, Capacity Team</p>
<p>Show and Tell</p>	<p>Barbara and Kat, members of the mental health team, talked about their involvement with NAMI. Two opportunities are coming up for the mental health team—Mental Health First Aid a 12 hour training and</p>	<p>Barbara Bate, Kat Erskine</p>

	Family to Family, a 12 week program that will begin in the early fall.	
Generation Rx Presentation	Tom and Sarah presented the PowerPoint from Generation Rx about preventing the misuse and abuse of Rx drugs. Speak to legislators about supporting the bills that will require the pharmaceutical companies to provide funding for drug take back programs.	Tom Sutherland, Sarah Taylor
Summer Lunch Program	Mary Goelz called for volunteers to help with the summer lunch program. It will run Tuesdays, Wednesdays, and Fridays at 6 sites from Surfside to Ilwaco.	Mary Goelz
Washington Healthy Youth Survey data	Sarah presented the latest data from the WHYS. Our trends are looking better. Most kids are not using. If anyone wants more info or slides, please contact Sarah.	Sarah Taylor
PET Consultant	The Parenting Team has decided to hire Julie Soderberg as a consultant to help with development of the parenting team's capacity, programs and sustainability. A motion is needed to approve.	Katie Lindstrom Mary moved, Clyde seconded.
DFC Budget	Katie and Rosanne reviewed the DFC budget and discovered that we are underspending by 5300.00 They propose that we amend the budget to include social norms training in August and a consultant to help with the sustainability plan which is due in year three. A motion is needed to approve.	Katie Lindstrom, Rosanne McPhail Barbara moved, Carol seconded
Match Sheets	Please turn in the time you spent volunteering, driving, or providing donations in kind. Mileage (driving to meetings) counts too!	Monica Younger
New Members	Carol Nordquist, Summer Johnson, and Debbie Stotts were all presented by the Capacity Team and recommended for membership.	Katie Lindstrom Clyde moved, ___ Seconded
Summer Reading Program	Michelle Zilli presented the library's summer reading program. The theme is "One World, Many Stories." There is a program for younger kids and for teens. All kids are welcome at all branches of the library.	Michelle Zilli
Closing announcements	All Comers Track meets on June 15 th , June 21 st , June 29 th Starting at 5:30 at the IMHS Track.	Sarah Taylor

	<p>Relay for Life needs volunteers</p> <p>Welcome Home Baby—let Shelley know if you know someone who is pregnant or has a newborn</p> <p>Opening for a child at Early Head Start—income eligible, also need clothing for adults who are seeking employment and need clothes suitable to wear to work</p>	<p>Jessica Johnson</p> <p>Shelley Carter</p> <p>Jessica Miller</p>
Next Meeting	<p>No meeting in July—see you on August 9th at 3 pm</p>	<p>Rosanne McPhail</p>