



February 2013 Monthly Meeting

DATE: 02/12/2013

START TIME: 3:00pm

END TIME: 4:30pm

Members Present: Mary Goelz, Barbara Bate, Shelley Carter, Eric Cummins, Barb Enos, Jean Fisher, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Carol Nordquist, Sarah Taylor, Flint Wright, Clyde Zaidins, Melissa Sexton, Mark Hottowe
Guests: Frank Wolfe, Steve Rogers, Mark Hottowe, Janet Darcher, Todd Fosse

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order	Flint called the meeting to order at 3:00pm.	
Announcements	<p>Wayne announced that there is a boys camp beginning with the same aims as Camp Victory for girls.</p> <p>Melissa from EUDL announced that there is training available on Feb. 15th from 8:30am to 5:00pm for Controlled Party Dispersal and Source Investigation that focuses on breaking up parties and identifying the source for which youth obtain alcohol through word of mouth and social media.</p> <p>Melissa also announced that 4 out of 16 retailers were cited for selling alcohol to minors in December which resulted in the option of a fine or the prohibition to sell</p>	

	<p>alcohol last weekend. Two businesses opted to not sell alcohol and 2 paid fines. It was asked that if anyone sees a posting prohibiting the sale of alcohol on the front door of an establishment, yet they are still selling alcohol, that the person contacts local law enforcement.</p> <p>Gerri announced that the Ocean Beach Hospital Foundation is holding a Mardi Gras themed auction fundraiser named A Mid-Winter's Celebration to benefit the hospital on Saturday Feb. 23rd at Chautauqua Lodge at 6pm. Please contact Gerri for more info @ 360-642-6405.</p> <p>Monica announced a Reversing the Tide training for ACES (Adverse Childhood Experiences) on how to present the ACES information and statistical data publicly in Olympia at The Capitol Plaza Hotel on March 14th from 8:30am to 3:00pm. Meth and More is training available at Great Wolf Lodge in Ground Mound, WA on April 25th and is an all day conference that focuses on current drug issues on a local level.</p> <p>Jean announced that on Friday the 22th at 6 pm the Boys and Girls Club will be hosting their first Community Game Night and everyone is welcome to attend.</p>	
Approval of Prior Meeting Minutes	The minutes were approved unanimously.	Katie moved and Carol seconded.
Match Tracking	<p>Monica took a moment to ask that members please submit their match tracking forms for in-kind time donated. These forms are imperative to the coalition's DFC funding. Monica also gave a reminder that anything you do on behalf of the Coalition can be counted. Match tracking forms are available at coalition monthly meetings or you can contact Anna at</p>	Match tracking forms were handed out.

	anna@wellspringpacific.com for an emailed copy.	
Asset Builder Award	Lorraine Brown was named our February asset builder for her support and work in the community on behalf of NAMI. Lorraine spoke about what NAMI means to her and how it has changed her life. A photo was taken of Lorraine accepting her award accompanied by Barbara Bate after Barbara spoke of Lorraine's many accomplishments in promoting mental health in the community.	
Financial Report	The financial report was made available at the meeting for comments and suggestions. Transactions were current as of the end of 2012.	.
Annual Plan	The Annual Plan was also made available for members. The Annual Plan gives an outline month by month for different events and activities for the 2013 year.	
Continuation Application/Budget Approval	The year five continuation application- including the budget and the action plan was presented to the Coalition that serves as an outline for monies to be spent for the following year that begins in October 2013 for the 2014 year. The plan was presented to the Coalition and is a work plan that outlines how we plan on strengthening our collaborations and prevent youth substance abuse. This application is a requirement for the grant and until approved, funds will not be made available. The Application is the breakdown on how we	Geri moved and Rosanne seconded. The Coalition approved both documents unanimously.

	<p>are planning to use the funds for the 5th year of the DFC Grant.</p> <p>Both of these documents were approved by the Coalition.</p>	
Town Hall Discussion	<p>The Carnival themed Annual Town Hall will be Thursday April 11th from 5:00pm- 7:00pm at the Hilltop Ilea MS/HS. During this time the Boys and Girls Club will be hosting a dance for youth 5th-7th grades. Barbara updated the group from the last planning meeting and spoke about contacts made with different fraternal groups. She reported that the groups had expressed interest in participating in the Town Hall. Sarah and Jean attended Rotary meetings to invite the group to participate in the Town Hall and educated them on WellSpring. A handout was passed around with volunteer opportunities to the Coalition. Anyone who would like to volunteer or attend the next planning meeting.</p>	
DVR Program	<p>Jean Fisher shared a budget for the DVR contract. The budget consisted of funds for Jean and Meredith Payton to coordinate, develop, and facilitate the class at 15 hours a week for 20 weeks, needed equipment, supplies, and events. The budget was approved.</p>	<p>Sarah Taylor moved and Barbara Bate seconded. The budget was approved unanimously.</p>
0.1% Discussion	<p>Flint led the discussion on the 0.1% tax increase. He addressed the coalition and posed the question that if they as a group were willing to approach the commissioners and request each to back the 0.1% tax increase for mental health. The 0.1% increase would expand treatment courts and provide public schools with counselors. Commissioner Steve Rogers voiced his concern about what the increase would be able to</p>	<p>The group decided that they would move forward and formally approach the commissioners at a later date regarding the 0.1% tax increase.</p>

	<p>provide and how to leverage the limited funds. He acknowledged the need for mental health services within our community and is in favor of making mental health a priority.</p>	
<p>Mini Grant Deadline Reminder</p>	<p>Monica reminded the coalition that the deadline for Mini-Grant applications is Feb 15th. You can obtain applications through our website: www.wellspringpacific.com/ or by emailing Monica at admin@wellspringpacific.com.</p>	
<p>STOP ACT</p>	<p>Katie announced to the coalition that the coalition is eligible to apply for the STOP ACT grant that would supply WellSpring with \$50,000 per year for 4 years to prevent underage drinking.</p>	
<p>501 C 3 Update</p>	<p>Monica reviewed the points of the workshop with Mr. John Powell CPA. It was proposed that the coalition schedule another workshop to review the positive and negative possibilities of becoming non-profit and other possible alternatives to becoming a non-profit. . For handouts from the 501 C 3 workshop email Anna at anna@wellspringpacific.com.</p>	
<p>Positive Community Norms Update</p>	<p>Monica updated the coalition on the Positive Community Norms Campaign. This is a way to change how people view social norms in the community. The WHYS data and matched perception questions will be created to draw awareness to misconceptions within our community and to promote positive changes. The team is currently brainstorming names for the campaign and suggestions are welcomed.</p>	

Safe Homes Presentation	Monica gave a presentation on the Safe Homes project. Safe Homes is a movement that allows parent to parent networking. Parents can sign up on the website and pledge to other parents that all activities will be supervised and that youth will not have access to drugs and alcohol while in their home. When a parent signs up through the website they obtain access to the names of other parents who have signed up to be a member of the network.	
Meeting Adjourned	Flint adjourned the meeting at 4:30pm.	