



Coalition Meeting
South County Admin Building
7013 Sandridge Rd

DATE: September 9, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Brandi Keightley, Clyde Zaidins, Barb Enos, Gloria Geisendorfer, Sean Bresnahan, Alanna Shea, Katie Lindstrom, Mary Goelz, Geri Marcus, Lindsey Hylton, Bill McDonald

Guests: Sherri McDonald, Don Epping

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: Geri Marcus motioned and Lindsey Hylton seconded.

<p>Announcements</p>	<p>Boys and Girls Club: They got the 21st Century grant.</p> <p>Capacity Team: The capacity team collected the member surveys and Lindsey is planning to send the results out to the coalition.</p> <p>Health Department- Flu shot clinics are coming up September 18th and 25th between 9-12pm, no appointment needed.</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>Positive Parenting: September seminars are the 10th, 17th and 24th. Childcare is provided, but you need to call in advance to set that up.</p> <p>Cell phone: The coalition cell phone is not used enough to make it worth while to keep paying for it. The coalition's new phone number will be the land line at the health department: 360-642-9300 x 2639</p>	
<p>Asset Builder Award</p>	<p>Mary presented the award to Funland. Funland has been in business for 23 years and has been involved in fun activities for families and has made some generous donations.</p>	<p>Don Epping was there to accept the award.</p>
<p>Show and Tell</p>	<p>Sherri McDonald was there to get insight on what WellSpring members thought the needs around the county were for the Community Health Assessment being done by the Health Department. We were all given opportunities to give input about what we thought the needs were and how we were going to fill those needs. This will be done on a timeline. Right now data is being gathered, there will be a survey sent out to get more opinions on what we think needs to be priorities and how we are going to fill the gaps.</p>	<p>Sherri will meet with us again in a few months.</p>

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. 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	We finally got the amount needed to file for 501c3. The application will be submitted soon.	
Team Reports	<u>PET</u> : the next set of Triple P classes are set to start Wednesday September 10. <u>Capacity Team</u> : Statewide community coalition surveys are taking place until December. Lindsey emailed the link but it is also uploaded to facebook and the website. A paper copy was distributed. <u>Youth Member Update</u> : Executive team starts meeting at 12:30 on the 4 th Thursday of the month at I.H.S. this month. It was decided that the contract to fill Charlotte's position will go through the Boys and Girls Club with Lindsey supporting the position as needed without increasing her time.	
LBPD & BG Club Contract Approval	Postponed until we hear about the DFC grant application.	
Mini-Grant youth application approval	Michelle and Clyde revised a new mini-grant application specifically for the youth. The application was distributed to the coalition for a review.	Katie Lindstrom motioned to approve and Barb Enos seconded.