



**Coalition Meeting**  
**South County Admin Building**

**7013 Sandridge Rd**  
 Long Beach, WA 98631

DATE: April 12, 2016

START TIME: 3:00pm

END TIME: 4:40pm

**Members Present:**

Carly Castaneda, Katie Lindstrom, Wayne Leonard, Rosanne McPhail, Sheena Humphreys, Nancy McAllister, Kelsey Hopstad, Flint Wright, Becky Fischer, Nichole Lopez, Vinessa Karnofski, Scott Jacot, Bill Buck, Brandon Scheer, Mary Goelz

**Guests:** Erin Glen, Javier Perez,

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>  <b>Agenda Amendment</b>	Meeting minutes were reviewed from March's meeting.  Flint walked onto the agenda, new membership.	~ Flint moved to approve minutes from March's coalition meeting 2016 Wayne 2 <sup>nd</sup> / Passed

<p><b>Introductions &amp; Announcements</b></p>	<p><b>Carly Castaneda-</b></p> <ul style="list-style-type: none"> <li>• Black Lake trail clean-up scheduled for Monday April 18<sup>th</sup>.</li> <li>• Adventure Day is in May, let Carly know if you would like to help facilitate this event.</li> <li>• Youth Mental Health First Aid April 22<sup>nd</sup>, 8-hour course, 15 participants and need 5 collation members please email Carly to get registered by April 15th.</li> </ul> <p><b>Wayne Leonard</b></p> <ul style="list-style-type: none"> <li>• Looking for someone to work in juvenile justice. Share the job posting.</li> </ul> <p><b>Vinessa Karnofski</b></p> <ul style="list-style-type: none"> <li>• The resource guide is not available in Spanish. Vinessa will send it out to the coalition. Let me know if you would like a digital copy!</li> <li>• RX Takeback event is on April 30<sup>th</sup>. 10-2pm at Ocean Beach Hospital.</li> </ul> <p><b>Becky Fischer</b></p> <ul style="list-style-type: none"> <li>• Celebrated the work that her Resiliency Corps group has done in Pacific county!!</li> </ul> <p><b>Kelsey Hopstad</b></p> <ul style="list-style-type: none"> <li>• Career Symposium planned for May 19<sup>th</sup> 8-3:30 at Grays Harbor College Columbia Center.</li> </ul> <p><b>Katie Lindstrom</b></p> <ul style="list-style-type: none"> <li>• Family engagement and homeless liaison position available through the OBSD website. Please share!</li> </ul> <p><b>Brandon Scheer</b></p> <ul style="list-style-type: none"> <li>• Summer Camps available at Ocean Park Retreat Center. Visit <a href="http://www.pnwcamps.org">www.pnwcamps.org</a></li> <li>• Local Pacific county children get 50% for summer camp!</li> <li>• Day camps are \$25 off per family member!</li> </ul>	<p>~ Members please share with your networks!</p>
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<p><b>Match Tracking</b></p>	<p>A match tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. Please fill out and return the match tracking sheet to Vinessa. This really helps us meet our match that we are required to meet for our grants.</p>	
<p><b>New Membership</b></p>	<p>Vinessa introduced two new members:</p> <p>Mario Rodriguez Casillas of The Migrant Program</p> <p>Bill Buck of Peninsula Poverty response and Pack to School.</p>	<p>Motion to approve Mario as a new member of WellSpring Community Network/Nancy McAllister 2<sup>nd</sup>-Passed</p> <p>Wayne Motioned to approve Bill as a new member of WellSpring Community Network/Katie 2<sup>nd</sup>-Passed</p>
<p><b>Low Ropes Training</b></p> <p><b>Youth Mental Health Training</b></p> <p><b>Loyalty Day Parade</b></p>	<p>April 19<sup>th</sup> and 20<sup>th</sup>, anyone can get trained! Additional training in May. This is at the Ocean Park Retreat Center in Ocean Park. Learn how to take groups of youth through the low ropes obstacle course.</p> <p>YMHFA is on April 21 from 8-5pm at Peninsula Church Center. If you work with youth or are a mentor, parent, grandparent...come take this training! It's free! Contact Carly at <a href="mailto:ccastaneda@co.pacific.wa.us">ccastaneda@co.pacific.wa.us</a> for more information.</p> <p>Want to help out in the Loyalty Day parade? Let Vinessa know. Bring your kids, your dogs, yourself and walk the route May 1 at 1pm. <a href="mailto:vkarnofski@co.pacific.wa.us">vkarnofski@co.pacific.wa.us</a></p>	

<p><b>Member of the Year</b></p>	<p><b>Wayne Leonard was voted WellSpring Member of the Year 2016.</b></p> <p>Wayne has been the backbone of the Executive Team. He keeps us on track, makes sure we follow the rules, reminds us to follow up on tasks and provides that structure we need. Wayne is also a compassionate, wise leader and the team respects him, listens to him. He does things with intention, respectful and mindful of everyone in the coalition!</p>	<p>HERE, HERE!!</p>
<p><b>Asset Builder</b></p>	<p><b>Ocean Park Food Bank: Feeding/serving those in need on the peninsula.</b></p> <p><b>Javier PEREZ-GUILLEN: Willapa Behavioral Health community partner, mentor, interpreter</b></p>	
<p><b>Show and Tell</b> <b>Nancy McAllister</b></p>	<p>Nancy McAllister is a private attorney for criminal justice and family law in Pacific County. She does felony defense and works with parents. Nancy is an avid volunteer for local non-profit and government organizations. Rotary, Columbia Memorial Hospital Board member, Ilwaco Planning Commission member, Rebuilding Together volunteer, foster parenting, a happy grandparent and does mission work in Mexico every year.</p> <p>We are happy to have you as a member of WellSpring Community Network Nancy!!</p>	

<p><b>Community Survey</b> <b>Carly Castaneda</b></p>	<p>Carly shared the results of the community survey with the coalition.</p>	
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<b>Team recruitment</b>	Wayne discussed the need for coalition members to pick teams to be a part of. A description of teams was passed around. Sustainability's, Parent Enrichment and the Financial Team all are looking for recruits!	
<b>Sources of strength Stipend</b>	Sarah Taylor, Justin Laine and Kelly Schimmelpfig are all doing the sources of strength training. Katie asked permission to pay them out of the DFC budget in the amount of \$3,000 and then have Pacific County reimburse DFC.	
<b>Approval of DFC Budget</b>	Katie reviewed the budget for the coalition and showed how all the ACE's materials, presenter fees and conferences had been added to the budget.	Wayne moved to approve the amended DFC Budget/Flint 2 <sup>nd</sup> -Passed
<b>Youth Klubs</b>	<ul style="list-style-type: none"> <li>• Yak presented at two city council meetings in March and they would like to follow-up in May with a presentation on marijuana, e-cigs and school educations.</li> <li>• Black Lake Trail clean-up on April 18<sup>th</sup> with YES and track team.</li> <li>• Sources of Strength Color Run planned for May 21<sup>st</sup>.</li> </ul>	
<b>Children's Advocacy Center</b>	Right now CAC is stationed in Grays Harbor with some services available in Pacific County at Crisis Support Network. A full planning retreat is scheduled for May 5 <sup>th</sup> at the Pacific County meeting room to lay out a phased approach.	
<b>ACE's Committee Report</b>	Laura Porter will present to OBSD and Naselle School District August 25 <sup>th</sup> . CMH Pediatrics would like a mini presentation on ACE's. Looking into trainings for committee members.	This team is moving and grooving! Join us to help build hope and resilience in our children!

	Attending the “Science of Hope” conference the 19 <sup>th</sup> and 20 <sup>th</sup> of April.	
<b>Financial Team Report</b>	<p>Financial Team has a meeting April 18<sup>th</sup> at 10am at the Ilwaco High School Library. Please join us!</p> <p>Currently the Financial Team is working on financial policy creation from WellSpring 501 (c) 3.</p>	Financial Team meets every other month, the third Monday of the month. We are always looking for help building a strong financial structure.
<b>Parent Enrichment Team</b>	<p>Donna Hallock from Dispute Resolution Center presented on her mediation groups. Her office does mediation for teens, parents, child custody and families.</p> <p>Relatives as parents presented about their program that sponsors children in Pacific County being raised by a relative. There are some qualifications, but school related supplies for sports, clothing, and instruments can all be covered through this program.</p>	Contact Vinessa for additional information <a href="mailto:vkarnofski@co.pacific.wa.us">vkarnofski@co.pacific.wa.us</a>
<b>RX Takeback</b>	Drop your unwanted prescription drugs off at our disposal site at Ocean Beach Hospital April 30 <sup>th</sup> 10am-2pm.	<ul style="list-style-type: none"> <li>~ Bring baggies for RX disposal event</li> <li>~ Casey M. and David T. will help with this event.</li> <li>~ Mary G. and Rosanne M. volunteered to help as well.</li> </ul>

### **Next WellSpring Meeting:**

- Tuesday May 10, 2016 3:00–4:30 pm South County Admin Building 7013 Sandridge Road.  
*Call Vinessa at 360-642-9300 ex 2639 or email vkarnofski@co.pacific.wa.us for more info.*

### **WellSpring Team Meetings:**

- Executive Team, May 26, 2016 from 12-1:30 (Boys and Girls Club, Contact Vinessa Karnofski 360-783-2822 or vkarnofski@co.pacific.wa.us to RSVP) *note: the Executive Team regularly meets on the 4<sup>th</sup> Thursday of every month*
- Peninsula Poverty Response, May 12, 2016 at 2 pm (St. Mary's Catholic Parish)*Note: team meets on the second Thursday of the month*
- Parent Enrichment Team, May 24, 2016 at 12:30pm (County Building, contact Vinessa Karnofski (360) 783-2822 or vkarnofski@co.pacific.wa.us *Note: the Parent Enrichment Team meets on the 3<sup>rd</sup> Tuesday of every month*
- Mental Health Team May 24, 2016 contact Barbara Bates at bategofish@gmail.com) *Note: the Mental Health/NAMI meetings are on the 4<sup>th</sup> Tuesday of every month and normally meet at the Peninsula Church Center*
- Sustainability Team, May 26, 2016 at 11 am-12 pm (Boys and Girls Club, contact Vinessa Karnofski 360-642-9300 Ext 2639 ) *Note: the Capacity Team meets on the 4<sup>th</sup> Monday of every month*
- Financial Team, June 13, 2016 at 10 am- 11 am (Ilwaco High School Library, contact Vinessa Karnofski 360-642-9300 Ext 2639 ) *Note: the Capacity Team meets on the 4<sup>th</sup> Monday of every month*