



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Tuesday, April 10, 2018
 3:00pm - 4:30pm

Members Present: Carly Castaneda, Kelsey Hopstad, Rosanne McPhail, Michelle Zilli, Arlene Strubelt, Wayne Leonard, Skylar Kendall, Vinessa Karnofski, Elly Rosaire, Nancy McAllister, Jon Ducharme, Robyn Handley, Gracie Manlow, Scott Jacot, Brandon Scheer, Barbara Bate

Guests: Ahnna Neace, Bree Shinkle, Angela Simonsen, Deborah Wells, Adam Marquis, Jenny Risner, Susan Carnie

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
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Approval of Minutes

Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition.	Kelsey moved to approve the minutes and Nancy seconded.
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Coalition Introductions and Announcements

Introductions & Announcements	<p>The Wellspring Newsletter for March is out and available!</p> <p>Rx Take Back is April 28th from 10am-2pm at Ocean Beach Hospital. Volunteers are needed.</p> <p>The After Prom Party for Ilwaco High School will be held at the Last Roo from 11pm-2am on May 19th. Volunteers are needed and the first planning meeting is 4/16 at 9am at IHS Library.</p> <p>DRC is having a 40 hour basic mediation training in April. Scholarships are available!</p>	<p>Please share these with your networks!</p> <p>Contact Carly if you are interested in volunteering for RX Take Back or After Prom Party.</p>
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	<p>Carly is resigning at the end of August so that she can go to grad school. WellSpring will be hiring a new coordinator starting August 1. The position will be publicly announced by the end of this month.</p> <p>Big Brothers Big Sisters is always looking for new mentors and mentees. Please contact Robyn@swwabigs.org if interested.</p> <p>PPR Triathlon is May 19th. They will need 30 volunteers to make this event successful.</p> <p>Grays River Roundtable 4:30-6pm @ Willapa Behavioral Health</p> <p>POMPC Walk For Action 5/12/18 9-10:30am</p>	
<p>Match Tracking Michelle</p>	<p>A match tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. This really helps us meet our match that we are required to meet for our grants.</p>	<p>Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.</p>
<p>Success Map Carly</p>	<p>We will be tracking our successes each month as a way to be proud of and celebrate our accomplishments.</p> <p>This month we have the Town Hall with Kelly Kent and the ACES training that took place.</p>	<p>This month we have the Town Hall with Kelly Kent and the ACES training that took place.</p>

Presentations

<p>Asset Builder: OBSD Superintendent Jenny Risner</p>	<p>Jenny has helped establish a culture of empathy and caring for all students. She has also implemented trauma-informed and wrap around care for students in the district. She established the Family Resource Coordinator position, increased counseling</p>	<p>Please nominate an Asset Builder!</p> <p>Visit www.wellspringpacific.org/nominate</p>
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	services, established the truancy board and has brought in resiliency training for the staff. Thank you Jenny for all you do!	
Mini-Grant Presentations: Timberland Libraries Susan Carney Big Brothers Big Sisters STEAM Fair Robyn Handley	Timberland Libraries was able to purchase books to hand out to youth and families at Project Homeless connect and has more left over to give out this summer. BBBS had a very successful STEAM fair. Over 50 people attended and the kids learned a lot!	
Show and Tell Adam Marquis (Willapa Behavioral Health)	Adam's key focus at WPH has been expanding staff and growing WBH to better support community needs. They have recently created a mobile crisis team, WISE program, and problem gambling program. They are implementing a Mystrength app soon that will be available for community members.	

Work Session: Non-profit Policy Review and Team Reports

Review of: donor, fundraising, internal audit, reimbursement, and training protocol policies	Policies were reviewed. There were no questions.	Vinessa motioned to pass all 5, Wayne seconded.
Financial Jon	The bank statement was passed around for everyone to review.	The financial team meets every two months and members are needed!
WRC Vinessa	The ACES presentation was fantastic! WellSpring can do showings of Resiliency, contact Vinessa or Carly if interested.	WRC is recruiting new members. Talk to Vinessa about how to get involved or attend a meeting.
<p><i>Next WellSpring Meeting: May 8th, 2017</i> <i>3:00–4:30 pm South County Admin Building</i> <i>7013 Sandridge Road.</i> <i>Call Carly Castenada</i> <i>at 360-642-208-3557 or email WellSpringCoordinator@gmail.com</i></p>		

