

## WELLSPRING COMMUNITY NETWORK (Page 1 of 2)

### COALITION MEETING MINUTES

DATE: August 14, 2012

START TIME: 3:00 pm

END TIME: 4:30 pm

#### **Members Present:**

Barbara Bate, Shelley Carter, Jon Ducharme, Jean Fisher, Gloria Geisendorfer, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Adrienne Strehlow, Carole Wiegardt, Monica Younger, Clyde Zaidins, Michelle Zilli

**Guests:** Barb Enos, Charlotte Kelly, Meredith Payton, Helen Johnson, Tania Richardson, Rich Makowski, Melissa Sexton

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order</b>	Rosanne called the meeting to order.	
<b>Introductions/Announcements</b>	Key messaging development dates Sept 24, 25 or 26. ECEAP, EHS and ESSS are enrolling. Call the Early Childhood Center @ 642-4089 for more information.. Camp Victory information session tomorrow at 7 pm at the Peninsula Church Center. Shelley Carter shared that they have been successful at creating a breastfeeding coalition partnering with Clatsop County.	
<b>Previous Minutes</b>	Meeting minutes were reviewed and approved.	Gloria moved to accept, Geri seconded. Motion carried.
<b>Match tracking</b>	Please fill out a match tracking sheet for all the hours you put in on coalition work!	Monica
<b>Asset Builder Awards</b>	The Lost Roo—Helen Johnson and Tania Richardson accepted on behalf of the Lost Roo. Charlotte Kelly accepted her award. She also mentioned that a student who attended her mini-grant funded youth mission	

	trip will be reporting to the group.	
<b>Family to Family Video</b>	Carole Wiegardt showed a video that explained the Family to Family program, a 12-week class offered by NAMI for families of people with mental illness. Class begins September 11 at the PUD and will be held every Tuesday. Contact Carole at <a href="mailto:cwie@mac.com">cwie@mac.com</a>	
<b>Staff Updates</b>	WellSpring is restructuring to allow for a .5 admin assist position. The coordinator position will be reduced to a .6. WellSpring is also interested filling the youth coalition coordinator position (8 hrs a week).	
<b>Potential Grant Money via DBHR</b>	If we receive the grant that DBHR applied for on our behalf, we would be funded to increase the time for the coalition coordinator to 1.0 FTE. Katie will find out in September. Gloria asked if some of the grant money could be used for mini-grants. Katie was uncertain, but next month we will talk about ways to continue to offer minigrants at the coalition meeting.	
<b>BBBS mentoring coordinator Meredith Payton</b>	Rosanne introduced Meredith who is the new Big Brother Big Sisters mentoring coordinator. She will be working with our local school based program.	
<b>VISTA Volunteer</b>	Bethany Brakemeyer will be working as the new VISTA volunteer in South Pacific County. She will be supporting the parenting team, mental health team, poverty response team, Boys and Girls Club, RTL, and schools. She will start August 31.	
<b>PET update</b>	Jean and Katie shared the budget and the calendar for the Parent Enrichment Team. Currently the team is offering Make Parenting a Pleasure for Spanish speakers. Strengthening Families will be offered on Monday evenings beginning September 24.	

<b>EUDL Grant</b>	Melissa Sexton shared info with the group about the Enforcing Underage Drinking Laws (EUDL) grant. IT is 115,000 for 15 months to demonstrate effective strategies for partnering in the community to affect underage drinking. It will cover compliance checks, trainings, party intervention patrols, and exploration of a social host ordinance. The first training will be for teachers at OBSD to identify signs of underage drinking. We will also be collecting data on underage drinking. Wayne asked about collecting data on the 18-21 year old population as well.	
<b>Financial Report</b>	Katie prepared a change of budget request to reflect the changes discussed re personnel. Wane moved to approve the change of budget. Monica shared the spreadsheets that reflected expenditures for the DFC grant as of the end of the quarter.	Wayne moved, Jean seconded. Motion carried.
<b>Executive Team Report</b>	<p>The Executive team had a retreat in June where they mapped actions to the strategic plan developed by the coalition with Bev's help. They also shared the measurable objectives that came out of that planning. Monica circulated the sheet for the new show and tell list, where we will have a team show and tell alternating with an individual show and tell.</p> <p>Monica and Katie explained the new team structure—we now have a substance abuse team. Monica passed a sheet for interested parties to sign up.</p> <p>Key message development—September 24, 25 or 26 are potential dates. Monica will confirm with Bev and the group.</p>	
<b>Meeting Adjourned</b>	Rosanne adjourned the meeting at 4:30 pm	