



COMMUNITY NETWORK

~ Growing community wellness ~

Coalition Meeting

South County Admin Building

7013 Sandridge Rd

Long Beach, WA 98631

July 12, 2016

3:00pm - 4:40pm

**Members Present:**

Gloria Geisendorfer, Carly Castaneda, Katie Lindstrom, Gloria Buck, Becky Fischer, Vinessa Karnofski, Wayne Leonard, Flint Wright, Sarah Taylor, Queen Katsuta, Michelle Zilli, Mary Goelz, Jon Ducharme, Nichole Lopez, Wayne, Leonard, Scott Jacot, Bill Buck, Jean Fisher, Rosanne McPhail

**Guests:** Kevin Cline, Jim Riddell

| AGENDA ITEM   | DISCUSSION  | DECISIONS, ACTIONS, ASSIGNMENTS  |
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| <p><b>Meeting called to order and Approval of Prior Meeting Minutes</b></p> | <p>Meeting minutes were reviewed from July's meeting.</p>   | <p>☐ Flint moved to approve minutes from June's coalition meeting 2016<br/>Michelle 2<sup>nd</sup>/ Passed</p>                                     |
| <p><b>Introductions &amp; Announcements</b></p>                             | <p><b>Becky Fischer</b></p> <ul style="list-style-type: none"> <li>Becky would like help recruiting AmeriCorps in our area! The AmeriCorps Team starts in September and will need housing. Please contact Becky to help!</li> </ul> <p><b>Michelle Zilli</b></p> <ul style="list-style-type: none"> <li>Check out Timberland Regional Library Summer Programs! Introduced books to the group that may spark some interest.</li> </ul> <p><b>Bill Buck</b></p> <ul style="list-style-type: none"> <li>Pack2school volunteers needs. August Sat. August 27<sup>th</sup> for prepackaging, Tues. Aug. 30<sup>th</sup> for distribution both at Peninsula Baptist Church. Contact Bill @</li> </ul> | <p>Contact <a href="mailto:vkarnofski@co.pacific.wa.us">vkarnofski@co.pacific.wa.us</a> for more information on any of these community events.</p> |



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|   | <p><b>Carly Castaneda</b></p> <ul style="list-style-type: none"> <li>The WellSpring newsletter will be out in September, stay tuned!</li> </ul> <p><b>Mary Goelz</b></p> <ul style="list-style-type: none"> <li>Looking for organizations interested in youth suicide training, let Mary know!</li> </ul> <p><b>Nichole Lopez</b></p> <ul style="list-style-type: none"> <li>Peninsula Poverty Response Cape D. Triathlon on September 17<sup>th</sup>, register or volunteer! PPR also needs sponsorship for this event, spread the word!</li> <li>PPR is having a community forum on homelessness August 31 at 6pm, share!</li> </ul> <p><b>Rosanne McPhail</b></p> <ul style="list-style-type: none"> <li>Early Steps to School Success: A home visit program for pregnant moms up to two years olds. Contact Rosanne for more info.</li> </ul> <p><b>Kevin Cline</b></p> <ul style="list-style-type: none"> <li>Shared Family Welfare Collaborative, supporting families and children a part of the Welfare System.<br/>Familywelfarecollaborative.com</li> </ul> | <p>Please share with your networks!</p>   |
| <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>Show 'N' Tell<br/>Becky Fischer/PCYA</p> | <p>Becky Fischer is the Pacific County Youth Alliance Coordinator for Pacific County. She is also the Historian for WellSpring Community Network and the county supervisor for all of our local AmeriCorps members.</p>   | <p>We are so happy you relocated to our neck of the woods Becky! Thank you for all your hard work, you are appreciated!</p> |



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|  | <p>However, did you know she is also a marine biologist? She said she is really fun to go to the beach with!</p> <p>Becky is a foodie that has travelled up and down the west coast of the United States and fell in love with the Long Beach Peninsula many years ago. Her husband, Hank, and Becky eloped in Sandiego and relocated to Cicely, Italy for three years where she fell in love with food, culture and working with youth.</p> <p>The Pacific County Youth Alliance position was the perfect reason to draw them back to the states and the region they fell in love with!</p> |   |
| <p><b>Presentations</b></p> <p>Mini Grant-FAFSA/WAFSA Sarah Taylor</p>     | <p>The Federal Application for Student Aid and the Washington State Application for Student Aid help our high school students reach their education goals. Sarah used her Mini Grant to provide refreshments for families who attended her workshop to fill out student financial aid papers.</p> <p>The Gear-Up College Program and a Grays Harbor financial expert attended this workshop and provided family support.</p> <p>Sarah also purchased candy bars that she awarded students who filed their FAFSA/WAFSA documents.</p>   |   |
| <p><b>Presentations</b></p> <p>Mini Grant-Hilltop Lunches Laurie Hazen</p> | <p>Laurie applied for a Mini Grant to help provide financial assistance for student's lunches of students who are not able to pay down their lunch account. 47 students ended the school year in the negative. Negative lunch accounts keep</p>  | <p>Donations for student meals can be made at the Hilltop front office anytime!</p> |



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|  | <p>some students from receiving their graduation documents until they have cleared their balance.</p> <p>25 students benefited from the Mini grant with negative lunch accounts ranging from \$25 to \$ .15.</p> <p>Negative balances are carried over to the next school year and follow the students. Although no students go hungry, there is a stigma that follows children that are afraid to scan their numbers for lunch for fear they will be told they can only have a cheese sandwich until their balance is paid.</p>  |  |
| <p><b>Asset Builder</b></p> <p>Gloria Geisendorfer</p> | <p>Gloria has been a member of WellSpring since 2006!</p> <p>Gloria made her way to the peninsula to retire with her husband and quickly began serving her new community.</p> <p>Gloria was a volunteer of the Early Childhood Program, Awanas, Early Language Learners, Timberland Regional Support Network Advisory Board, Willapa Behavioral Health Board, Backpacks for Kids, Peninsula Poverty Response and the Mini Grants Committee to name a few!</p> <p>She always steps up to help when asked and shares her valuable knowledge with local organizations.</p> <p>We will not forget what a huge supporter of Mini Grants Gloria is. She knows every penny counts and those grants help create wonderful new opportunities for our Peninsula youth and families!</p> <p>Thank you Gloria!!</p> | <p>Let Gloria know she will be missed, and thank you for her years of support!</p> |



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| <p><b>AmeriCorps Member</b></p>               | <p>Vinessa shared the work plan, job description and MOU that has been drafted for the new AmeriCorps Member WellSpring will get in September.</p> <p>WellSpring is responsible for purchasing a computer and any office supplies the member may need.</p> <p>Pacific County is providing office space, an email address and a phone number for outside contacts.</p> <p>The deadline to submit all paperwork is July 15<sup>th</sup>. Vinessa asked that members review the documents and provide feedback. She will continue to prepare for the July 15<sup>th</sup> deadline.</p> |   |
| <p><b>Treasurer Report (Jon Ducharme)</b></p> | <p>Jon reported the WellSpring 501c3 bank balance as \$3598.14.</p> <p>All members should be financially literate and Jon will start bringing financial education to regular meetings.</p>   | <p>Financial Team meets every other month, the third Monday of the month. We are always looking for help building a strong financial structure.</p> |
| <p><b>Media Plan</b></p>                      | <p>Recap on The Media Workshop on July 14<sup>th</sup>.</p> <p>Carly asked for up to 6 ppl to volunteer their time to write one article a month that has to do with WellSpring or a WellSpring Partner Program.</p> <p>Carly will give an elevator pitch seminar in September.</p>   | <p><b>Vote to make Media Team an Ad Hoc committee<br/>Wayne/Flint-Passed</b></p>  |
| <p><b>Budget Workshop</b></p>                 | <p>Recap on the two budget workshop in June and July.</p>  |   |



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|  | Vinessa shared the draft budget for WellSpring post DFC Grant. The Executive Team helped prioritize what would be funded post grant. |  |
| <b>Working Meeting</b><br><b>10 Year Anniversary</b> | Reminder that WellSpring turns 10 in October. Volunteers needed to help put on a nice community event!                               | Let Vinessa know if you would like to be a part of the 10 Year Anniversary planning committee. |

### WellSpring Team Meetings

#### Executive Team

September 22, 2016 from 12-1:30 (Boys and Girls Club, Contact Vinessa Karnofski 360-642-9300 x 2639 or vkarnofski@co.pacific.wa.us) note: the Executive Team regularly meets on the 3rd Thursday of every month

#### Peninsula Poverty Response

September 8, 2016 at 2 pm (St. Mary's Catholic Parish) Note: team meets on the second Thursday of the month

#### Parent Enrichment Team

September 27, 2016 at 12:30pm (County Building, contact Vinessa Karnofski (360) 642-9300 x 2639 or vkarnofski@co.pacific.wa.us) Note: the Parent Enrichment Team meets on the 3rd Tuesday of every month

#### Mental Health Team (NAMI)

September 27, 2016 contact Barbara Bates at bategofish@gmail.com) Note: the Mental Health/NAMI meetings are on the 4th Tuesday of every month and normally meet at the Peninsula Church Center

#### Sustainability Team

September 22, 2016 at 11am-12 pm (Boys and Girls Club, contact Vinessa Karnofski 360-642-9300 Ext 2639) Note: the Capacity Team meets on the 3rd Thursday of every month

#### Financial Team

October 17, 2016 at 10 am- 11 am (Ilwaco High School Library, contact Vinessa Karnofski 360-642-9300 Ext 2639) Note: the Financial Team meets on the 3rd Monday of every month

#### WellSpring Resilience Collaborative

September 12, 2016 at 10 am- 11 am (County Building, contact Vinessa Karnofski 360-642-9300 Ext 2639) Note: the WRC meets on the 2nd Monday of every month