

## WELLSPRING COMMUNITY NETWORK (Page 1 of 2)

### COALITION MEETING MINUTES

DATE: April 11, 2012

START TIME: 3:00 pm

END TIME: 4:30 pm

#### **Members Present:**

Barbara Bate, Jean Fisher, Gloria Geisendorfer, Jessica Johnson, Anna Klingler, Diane Knutson, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli, Marc Simmons

**Guests:** Erin Glenn, Ron Hertel, Judy Gosney, Mark Hottowe

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order		Rosanne McPhail
Introductions/Announcements	Everyone introduced themselves—May 12 Fashion Show to benefit the Ocean Beach Hospital Foundation. Youth Coalition meeting Friday April 13	Gloria, Jessica
Previous Minutes	Previous minutes were reviewed and approved as submitted.	Flint moved to accept, Gloria seconded.
Enforcing Underage Drinking Laws Grant Proposal	Katie and Monica described the current opportunity for us to partner with local law enforcement and our schools on enforcing underage drinking laws and help develop new policies. WellSpring would receive 115,000 and get a half time coordinator for appx 15 months to implement this initiative if awarded. The group discussed the project and agreed that it fits well within our mission. Members present voted unanimously to support the project.	Anna moved to accept, Clyde seconded. Motion passed.
Match tracking	All dollars that WellSpring receives from the DFC grant must be matched with other support either in money or in-kind.	Monica Younger

	Please fill out match sheets showing any in-kind contributions, including your time.	
<b>Legislative Update</b>	Rosanne reported that the state legislators passed their budget and the version that passed kept the Family Policy Council funding to the communities intact.	Rosanne McPhail
<b>Ron Hertel and Judy Gosney</b>	Ron administers the RTL grants and is also spearheading the Compassionate Schools movement at the OSPI. RTL survived the budget cuts of the latest legislative session. Judy administered the mental health transformation grant before she retired, and also helped Ron read the grants for the RTL funds.	Ron Hertel and Judy Gosney
	Ron gave a short synopsis of the ACEs study. He said that there are 28 consortiums in the state doing RTL. He shared an example of the parent leadership component from a community in Edmonds.	
	He discussed a little bit about how Seattle Schools is implementing compassionate schools. The concept is how to do more with social emotional learning. He also described how Americorps Vista can work with RTL/Compassionate schools.	
<b>Meeting adjourned</b>	Rosanne adjourned the meeting at 2:00. Barbara Bate mentioned that she was on a conference call with NIMH and would have Monica forward the info to the rest of the coalition. Barbara also mentioned the Mental Health and Wellness Walk happening May 19 <sup>th</sup> at the Bolstad Beach approach at 9 am.	