

# WELLSPRING COMMUNITY NETWORK

## COALITION MEETING MINUTES

DATE: March 13, 2012

START TIME: 3:00 pm

END TIME: 4:30 pm

### **Members Present:**

Barbara Bate, Shelley Carter, Jean Fisher, Mary Goelz, Jessica Johnson, Wayne Leonard, Rosanne McPhail, Carol Nordquist, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins

**Guests:** Davis McBride, Tammie Elliott

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order		Rosanne McPhail
Introductions/Announcements	Everyone introduced themselves—NAMI is hosting a presentation of Veterans and Mental Health on Tuesday March 27 <sup>th</sup> . Free pizza. Starts at 6 pm at the PCC.	Barbara Bate
Previous Minutes	Previous minutes were reviewed and approved as submitted.	Flint moved to accept, Shelley seconded.
Approval of Consent Agenda	The new training protocol, and the amended by-laws were approved by consent agenda. All members reviewed materials in advance	Flint moved to accept, Jean seconded.
Match tracking	All dollars that WellSpring receives from the DFC grant must be matched with other support either in money or in-kind. Please fill out match sheets showing any in-kind contributions, including your time.	Monica Younger
Big Brothers Big Sisters	Jessica Johnson presented Big Brothers Big Sisters and gave a brief update on the progress of the program. She also shared a video provided by BBBS.	Jessica Johnson

<b>Barbara Howes Visit</b>	Rosanne asked for an update on how the visit by our DFC Project Officer Barbara Howes went. Coalition members and staff reported on the activities of the day. Barbara will be emailing us with a summary of her findings in the near future.	Rosanne Mc Phail, Monica Younger, Wayne Leonard, Barbara Bate
<b>Extra Funds generated by PCN training</b>	The funds generated by the February PCN training can be spent for other coalition activities. Coalition members suggested either mini-grants or using them on the implementation of our campaign	Monica Younger
<b>Town Hall Planning Update</b>	Planning is going well. Members of the ad hoc committee are working on publicity, breakout sessions, food, and keynote speaker. The group brainstormed ideas for keynotes.	Monica Younger
<b>Let's Draw the Line Report</b>	We are working on Project One, including law enforcement. Everyone should have been able to record their voice as they came in to the meeting for our radio ad. Flint has scheduled the panel discussions for April 11, in the morning, to work with class schedules. We will get the photos of the law enforcement officers at that time and fulfill the requirements of the campaign, including meeting with legislators.	Monica Younger
<b>Community Norms</b>	The community norms training was very well received February 15 and 16—we had about 45 attendees and 17 of those were local coalition members. We will be kicking off that campaign soon.	Monica Younger
<b>Evaluator meeting</b>	The evaluation team will be meeting by phone with Michelle Maike about developing our evaluation plan. Anyone is welcome to join us. We will be sharing our newly revamped logic model March 21 <sup>st</sup> at 10:30 am	Monica Younger
<b>PR consultant</b>	We are going to be choosing a PR consultant from the respondents to the RFQ. If anyone would like to be included please contact Monica	Monica Younger
<b>AmeriCorps member</b>	Monica brought up the idea of having an AmeriCorps member for WellSpring. It would cost us 4500 per year plus expenses. The group discussed what the member might do. It was decided that WellSpring would not try for a position this	Monica Younger

	year, but perhaps next year as the deadline is so close. (March 23). Monica took names of people who wanted to discuss how that position would look.	
<b>STOP Act Grant</b>	We will be writing a proposal for the STOP Act grant that would give the coalition 50,000 per year to use toward reducing or preventing underage alcohol abuse. The deadline is March 29.	Monica Younger
<b>PET Report</b>	Jean Fisher reported that the two sessions of parenting classes are going well, they are both ending this month. Game nights are the 16 <sup>th</sup> in Ocean Park and the 23 <sup>rd</sup> in Long Beach	Jean Fisher
<b>Youth Team Report</b>	Jessica reported that the youth coalition had chosen a new name—they now call themselves the Youth Empowerment Squad (YES). They will be doing a breakout session at the town hall on positive community norms.	Jessica Johnson
	Barbara Bate reminded everyone to mark their calendars for May 19 <sup>th</sup> for the Wellness Walk and also for March 27 for the NAMI meeting. Flint reminded everyone that shoulder tapping will be happening soon; offenders will be prosecuted.	
	Next WellSpring meeting will happen the day of the Town Hall, April 11, from 12:30-2:00 pm	
<b>Meeting Adjourned</b>		Flint Wright
<b>Next Meeting</b>	April 11, 2012	