



COALITION MEETING MINUTES

**South County Administrative Building
7013 Sandridge Rd. Conference Room A**

DATE: Dec.10th, 2013

START TIME: 3:00 pm

END TIME: 4:30 pm

Members Present:

Flint Wright, Gloria Geisendorfer, Shelley Carter, Suzanne Staples, Sarah Taylor, Michelle Zilli, Kevin Johnson, Clyde Zaidins, Melissa Sexton, Meredith Payton, Steve Rogers, Mark Hottowe, Adrienne Strehlow, Jon Ducharme, Barbara Bate, Rosanne McPhail, Geri Marcus, Jean Fisher, Katie Lindstrom, Monica Younger, Anna Miller

Guests: Alanna Shea, Brandon Higa

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order Approval of Previous Minutes	Flint called the meeting to order. The group took turns introducing themselves.	Approval of minutes: Geri moved, Meredith seconded
Announcements	<p>Monica- Monica has resigned from her current position as the Coalition Administrator. Her last day will be the 23rd of December. The group thanked Monica for her hard work and she will be missed.</p> <p>Alanna- The Project Homeless Connect event will be taking place at the ELKS Lodge on January 23, 2014. Project Homeless Connect is a one-day event connecting people with resources and mobilizing agencies, groups and individual volunteers throughout the community. Alanna handed out flyers and volunteer signup sheets. Contact Alanna for more info at: pprvista@centurytel.net .</p>	

	<p>Geri- The Ocean Beach Hospital will be having it annual Heart Healthy event on February 7th. The event is a luncheon that will educate people on heart health with activities and a keynote speaker. More information will be available as we get closer to the date. Contact Geri at: geri.marcus@oceanbeachhospital.net</p> <p>Shelley- The Pacific County Health Department is looking to assist mothers and expecting mothers with WIC and other services. It was asked that if anyone knows an individual or family that would benefit from WIC and other Health Department services to please refer them to the Health Department. For more information contact the Pacific County Health Department @ (360)642-9349.</p> <p>Barbara B- Barbara announced that due to the success of the first Youth Mental Health First Aid and current available funding they will be holding another class on Friday December 13th at the Peninsula Church Center in Seaview. The session will be from 10am to 4pm with lunch and refreshments provided. For more information please contact Barbara Bate at bategofish@gmail.com</p>	
Asset Builder Award	Jimella Lucas is the award winner for our December Individual Asset Builder Award. Monica spoke about the many contributions Jimella made to the community. Jimella passed away on November 30 th , 2013 and will be missed by many. Jimella's award will be presented to a family member at future meeting or delivered to them.	
New Member Approval	Alanna Shea has been voted in as WellSpring's newest member. Alanna is working with the Poverty Response Team and is helping to coordinate the Project Homeless Connect event scheduled for January 23 rd , 2014. Welcome Alanna!	Katie moved, Shelley seconded
Parent Enrichment Team Report	Katie spoke on behalf of the PET team about the partnership between WellSpring, CPS (Child Protective Services), and Willapa Behavioral Health. The Triple P program will be available on a regular basis and funded by CPS. Several people have attended the Triple P training courses and will be providing classes in our community. The Strengthening Families classes will be held annually and food for the classes will be provided by His Supper Table.	
Choosing a New Focus for Prevention	Due to changes in the law regarding the legalization of marijuana, a decrease in the perception of harm among our youth, and requests for licensing to sale marijuana locally, it was proposed to the coalition that	

	<p>marijuana be one of the drugs we focus on this year. Steve gave some insight to the group about businesses requesting licensing to sale marijuana. The group was in agreement that choosing to focus on marijuana and the risks associated with marijuana use prevention would be beneficial in our community.</p>	
DFC Grant Writing Update	<p>The Grant Team is currently working on the narrative part of the grant. Anyone interested in partaking in this part of the application is welcome to join. It was announced that so far there has not been a change in DFC funding to those applying for years 6-10. For more information please contact Katie at koien@co.pacific.wa.us . The next meeting will be held on January 8th at the South County Administrative Building- 9am.</p>	
Coalition Survey Results	<p>Monica spoke briefly about the results of the Coalition Capacity Survey. 20 members participated in the survey and the results will be analyzed.</p>	<p>Monica will send out an email to members with a summary of the results.</p>
Call for Town Hall Planning Committee	<p>A call for Town Hall Planning Committee members was given. Monica sent around a signup sheet. Those who signed up will soon be notified of the first meeting. For more information contact Monica at admin@wellspringpacific.com .</p>	<p>Monica will send out an email with information about the first meeting to those who signed up.</p>
Officer Nominations	<p>Wellspring 2014 Officers will be: Past Chair- Flint Wright Chair- Mary Goelz Vice Chair- Sarah Taylor Secretary- Gloria Geisendorfer Treasurer- Barb Enos Historian- Marc Simmons At Large Members: Mark Hottowe, Wayne Leonard All Officers will take their place on the Executive Team beginning January 2014.</p>	
Potluck	<p>Members participated in a potluck to celebrate the season. Merriment was made, food enjoyed, and members networked. Happy Holidays!</p>	
Next Meeting	<p>Jan. 14th, 2014 at 3:00pm Administrative Building on Sandridge Rd Conference Room A</p>	