



Coalition Meeting
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 December 13, 2016
 3:00pm - 4:45pm

Members Present:

Becky Fischer, Wayne Leonard, Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Rosewood, Michelle Kemmer, Rosanne McPhail, Nancy McAllister, Vinessa Karnofski, Queen Katsuta, Geri Marcus, Michelle Zilli, Carly Castaneda, Flint Wright, Katie Lindstrom, Mary Goelz

Guests:

Lorraine Kane, Ricky Holmes, Rebecca Manlow

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from November coalition meeting.</p>	<p>Nancy M. moved to approve minutes from the Nov. coalition meeting Amber R. 2nd/ Passed</p>
<p>Introductions & Announcements</p>	<p>Amber Rosewood</p> <ul style="list-style-type: none"> • Open enrollment is going on at Family Health Center <p>Vinessa Karnofski</p> <ul style="list-style-type: none"> • OWL is looking for volunteers <p>Becky Fischer</p> <ul style="list-style-type: none"> • Dispute resolution training Monday December 19th in Raymond <p>If you need any more information on any of these items, please contact Vinessa at: vkarnofski@co.pacific.wa.us</p>	<p>Please share it with your networks!</p>



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Match Tracking	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.	
Presentation Mini Grant- Coastal Community Action Program	The WellSpring Mini Grant provided funds to purchase bus passes for those in need. In order to receive the services they need, CCAP clients have to have reliable transportation. The WellSpring Mini Grant afforded CCAP to purchase bus vouchers to give to those who needed them.	Thank you CCAP!
Asset Builder Jon Ducharme	Geri Marcus presented Jon Ducharme with Decembers Asset Builder award. Jon's dedication to his community shows in the many outreach programs he is a part of. Camp Victory, WellSpring Community Network, Ilwaco Parks and Recreation are just to name a few. He has worked for Ocean Beach school district in the alternative school and high school. Jon is very active on our board as the treasurer. It is his goal to help create a financially literate coalition! Thank you for all you do to build a stronger community Jon!	
Show & Tell Nichole Lopez	Nichole is the WellSpring AmeriCorps Member for 2016-17. She was born and raised in Pacific County and attended Ilwaco High School. She came back as an AmeriCorps for Peninsula Poverty Response in 2015 and stayed on. Some of Nichole's proudest moments include The Community Forum on Homelessness last August, Starting the	



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	<p>Overnight Winter Lodging program with PPR, and adopting her puppy Kiva!</p> <p>Nichole chose to return to the peninsula as an AmeriCorps because at college she learned there is real value to having strong connection in your community!</p>	
<p>Treasurer Report Jon Ducharme</p>	<p>Jon reported the WellSpring 501c3 bank balance as \$3226.00</p> <p>Financial Team is recruiting members! Please share the WellSpring Pay Pal donation account with your friends!</p>	<p>Financial Team meets again on February 20. We are always looking for help building a strong financial structure.</p> <p>Jon will look into "Just Give" and any non-profit discounts for CC fees.</p>
<p>Officer Elections</p>	<p>Jon nominated Tiffany Turner as an At Large member and then nominations to the Executive Board were closed.</p> <p>Wayne called a vote on the following uncontested seats:</p> <p>Chair Elect: Michelle Zilli-Passed Secretary: Kelsey Hopstad-Passed Treasurer: Jon Ducharme-Passed Historian: Elly Rosaire-Passed</p> <p>Wayne called a written private vote for three At Large members.</p> <p>At Large winners: Eddie Hillard, Rosanne McPhail, Nancy McAllister-Passed</p>	<p>2017 WellSpring Executive Board</p> <p>Chair: Flint Wright Chair Elect: Michelle Zilli Past Chair: Jean Fisher Secretary: Kelsey Hopstad Treasurer: Jon Ducharme Historian: Elly Rosaire At Large: Eddie Hillard, Rosanne McPhail, Nancy McAllister</p> <p>Congratulations Team!!</p>
<p>2016-17 Action Plan 2017-18 Action Plan</p>	<p>Action plans for the current and future DFC years were reviewed.</p>	<p>Flint motioned to approve the 2016-17 DFC Action Plan/Nancy M. 2nd.-Passed</p>



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		Flint motioned to approve the 2017-18 DFC Action Plan/Nancy M. 2nd.-Passed
DFC 2016-17 Budget DFC 2016-17 Carry Forward Budget	The budget for DFC fiscal year 2016-17 was reviewed. The budget allocating leftover funds from 2015-16 was reviewed.	Flint motioned to approve the 2016-17 DFC budget and the 2016-17 Carry Forward Budget/ Rosanne M. 2nd-Passed
CADCA	CADCA Leadership Forum is for coalition members and staff that would like additional prevention training and to know more about our role as Drug Free Community Coalitions. The following members asked to go to CADCA Flint Wright Kelsey Hopstad Rebecca Manlow Nichole Lopez Becky Fischer Vinessa Karnofski Queen Katsuta Katie Lindstrom	Vinessa and Katie will review the funds available for early registration.
AmeriCorps Report	Nichole reported that the Transitional Fair in South Bend was complete and she looks forward to putting this on in South County later this spring. Family Game Nights will start in January-stay posted for dates!	
Next Meeting	January 10, 2017, 3pm	JOIN US!



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Next WellSpring

January 10, 2017 3:00–4:30 pm South County Admin Building 7013 Sandridge Road. Call Vinessa Karnofski at 360-642-9300 ex 2639 or email vkarnofski@co.pacific.wa.us for more info.

Meeting:

WellSpring Team Meetings:

- Executive Team Meeting December 22, 2016 from 12-1:30 (South County Annex. Contact Vinessa Karnofski 360-642-9300 x 2639 or vkarnofski@co.pacific.wa.us to RSVP) *note: the Executive Team regularly meets on the 3rd Thursday of every month*
- Peninsula Poverty Response, January 12, 2017 at 2 pm (St. Mary's Parish, contact Vinessa Karnofski 360-642-9300 x 2639 *Note: team meets on the second Thursday of the month*
- Parent Enrichment Team, January 24, 2017 at 12:30pm (County Building, contact Vinessa Karnofski (360) 783-2822 or vkarnofski@co.pacific.wa.us *Note: the Parent Enrichment Team meets on the 4th Tuesday of every month*
- Mental Health Team January 24, 2017 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, December 22, 2016 at 11-12pm (South County Annex, contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the Sustainability's Team meets on the 3rd Thursday of every month*
- WellSpring Resilience Collaborative, January 9, 2017, 10-12pm (*South Pacific County meeting room. Contact Vinessa Karnofski 360-642-9300 x 2639) Note: the WRC meets on the 2nd Monday of every month*