



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 February 14, 2017
 3:00pm - 4:45pm

Members Present:

Becky Fischer, Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Amber Rosewood, Rosanne McPhail, Vinessa Karnofski, Flint Wright, Katie Lindstrom, Rebecca Manlow, Sheena Humphreys, Jean Fisher, Michelle Zilli

Guests:

Nikki F., Allie Friese, Bree Shinkle

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from January coalition meeting.</p>	<p>Rosanne M. moved to approve minutes from the Jan. coalition meeting Nikki F. 2nd/ Passed</p>



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Introductions & Announcements	<p>Maria Mandt: PPR Triathlon is May 20th.</p> <p>Vinessa Karnofski: Resilience screening at The Neptune Cinema February 25th. Free and children welcome.</p> <p>Nichole Lopez: Family Game Night Feb. 23rd, PPR's triathlon is May 20th.</p> <p>Kelsey Hopstad: Healthcare Career Fair on May 19th, contact with any healthcare providers who might donate their time.</p> <p>Becky Fischer: New Marketing Admin, Bree Shinkle. Contact her with events and posters to be shared on PCYA media.</p> <p>Michelle Zilli: TRL is celebrating Valentines with a "Blind Date with a Book" promotion.</p>	<p>Please share it with your networks!</p> <p>For more information about any of these events, please contact Vinessa Karnofski at: vkarnofski@co.pacific.wa.us</p>
Match Tracking	<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>	Match tracking sheets attached
Asset Builder Allie Friese	<p>Allie Friese was awarded February's Asset Builder award for her continued work in our community since 2010 as Pacific County's first AmeriCorps member.</p> <p>Katie presented Allie with her award, thanking her for the work she's done from TAC to Boys and Girls Club.</p>	<p>Want to recommend an Asset Builder? Contact Vinessa Karnofski, vkarnofski@co.pacific.wa.us</p>



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<p>Treasurer Report Jon Ducharme</p>	<p>Jon reported the WellSpring 501c3 bank balance as \$2572.02 after the annual D&O Insurance was paid.</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>CADCA Vinessa Karnofski Katie Lindstrom Nichole Lopez Becky Fischer Rebecca Manlow Kelsey Hopstad</p>	<p>CADCA was a huge learning experience wherein WellSpring Representatives networked with other coalitions, met with Jamie Herrera Beutler, and gained valuable information on how to keep our communities drug free.</p>	<p>Jeffrey Jones was a passionate & knowledgeable presenter at CADCA, and would be a fantastic addition to WellSpring's next town hall.</p>
<p>AmeriCorps Report Nichole Lopez</p>	<p>Jan. 16th was our MLK Jr. Service Day, the AmeriCorps team cleaned up Bruceport Park.</p> <p>Family Game Night drew XX families!</p>	
<p>WellSpring Resilience Collaborative Vinessa karnofski</p>	<p>The following events and goals are set for 2017 to help educate and increase awareness of childhood trauma.</p> <p>Resilience Movie Screening February 25th at Neptune Cinemas</p> <p>Science of Hope Conference, April 2017</p> <p>Early Learning Trauma Education February 10, 2017</p> <p>ACE's training for hospitals/schools & Law Enforcement</p> <p>School based health center planning</p>	<p>If you would like to get involved with WellSpring Resilience Collaborative, please join us every second Monday of the month at 10am at South Pacific County Meeting Rm. A</p>



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Next Meeting	March 14, 2017, 3pm	JOIN US!
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Next WellSpring Meeting:

March 14th, 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.

WellSpring Team Meetings:

- Executive Team Meeting March 23, 2017 from 12-1:30 (Ilwaco High School Library. 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, March 10, 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, March 28, 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*
- Peace of Mind March 28, 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, March 23, 2017 at 11-12pm (Ilwaco high School, contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the Sustainability's Team meets on the 3rd Thursday of every month*
- WellSpring Resilience Collaborative, March 13, 2017, 1-3pm (South Pacific County meeting room. Contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the WRC meets on the 2nd Monday of every month*