



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Jan 9, 2017
 3:00pm - 4:45pm

Members Present: Carly Castaneda, Jon Ducharme, Vickki Hutson, Mary Goelz, Rosanne McPhail, Sheena Humphreys, Flint Wright, Brian Glodek, Katie Lindstrom, Kat Erskine, David Nicholson-Klingerman, Mike Geer-Wagenblast, Elly Rosaire, Gracie Manlow, Kelsey Hopstad, Michelle Zilli, Vinessa Karnofski, Barbara Bate

Guests: Susan Andrews, Deborah Wells, Skylar Kendall, Michaela Eastham

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Approval of Minutes		
Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition. Attendance will be updated, with 4 corrections	Flint moved to approve minutes from the December coalition meeting Kelsey 2nd/Passed
Coalition Introductions and Announcements		
Introductions & Announcements	Boys and Girls Club will be hosting the OBEF auction in May.	Please share these with your networks!
Match Tracking Michelle	A match tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. This really helps us meet our match that we are required to meet for our grants.	Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.



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<p>New Members Michelle</p>	<p>No current applications at this time, but you can find an application in your packet!</p>	<p>Challenge: Bring a coworker to our next meeting!</p>
<p>Presentations</p>		
<p>Asset Builder Salt Hotel</p>	<p>Salt has been a pivotal part of the PPR event and pairing with our AmeriCorps Members as well as hosting live music and offering great food and service in Ilwaco. Thank you Salt Hotel for all you've done for WellSpring and our causes!</p>	<p>Want to recommend an Asset Builder?</p> <p>Visit www.wellspringpacific.org/nominate</p>
<p>Show and Tell DSHS Diane Taylor</p>	<p>Benefit programs are based on household income and anyone is welcome to apply. Food benefits are assessed and awarded by DSHS.</p> <p>If a person's insurance is through Apple Health, DSHS can cover their transportation to/from appointments. Apple Health is available to those whose incomes are low enough.</p> <p>Work skills and experience are available through the TANF program</p>	
<p>Special Thanks Michelle</p>	<p>Sheena handled a lot of WellSpring business while we were without a coordinator, and we greatly appreciate her stepping in and making things happen!</p>	<p>Thank you, Sheena!</p>
<p>Team Reports</p>		
<p>Treasurer Report Jon Ducharme</p>	<p>\$10,478.00 Current Bank Balance \$478 in YAK funds</p> <p>\$255 came in from Willapa Behavioral Health</p>	<p>Financial Team is recruiting members! Ask Jon or Michelle how to get involved</p> <p>Look for us on</p>



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		smile.Amazon.com!
2018 Mini Grants Michelle	13 applications, \$6,200 later we funded 12 projects. From Starfish Project to Pack2School. For a full list, check out the WellSpring website!	Check the agenda for some awesome Mini-Grant Presentations and hear more about these great projects.
WRC Report Vinessa	Meetings will change to the 3rd Wednesday of the month at noon. The ACEs presentation is happening in March. Save the dates went out to providers during the holidays. Town Hall will be a partnership with PALS on March 22 with neuroscientist Kelly Kent about brain development and resiliency. Space is limited, as this is an interactive presentation.	
Grants Carly	We are applying for the CARA Grant from SAMHSA, which is an opioid-based grant for three years for \$50,000. We will also be applying for a DFC Mentoring Grant, we plan on mentoring Pacific County Youth Alliance and Road 2 Resiliency. This funding would be \$75,000 for two years. If awarded, both grants would begin October 2018.	
Work Session		



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Review 2018-19 DFC Action Plan & Budget	In order to get our application in on time for the 2018-19 year, we need to submit the action plan and budget to DFC. A vote by general membership is needed before submission. Carly will submit these documents with the following changes: -Reducing the CADCA Mid-Year Institute costs -Add two more sessions of childcare to parenting series to match action plan.	Rosanne moved to adopt the provided with amendments Action Plan and Budget, Mary 2nd/Passed
<p style="text-align: center;">Next WellSpring Meeting: February 13th, 2017 3:00–4:30 pm South County Admin Building 7013 Sandridge Road. Call Carly Castenada at 360-642-9300 ex 2639 or email WellSpringCoordinator@gmail.com</p>		

WellSpring Team Meetings:

- Executive Team Retreat, January 17th (Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) note: the Executive Team regularly meets on the 3rd Thursday of every month. The Executive Committee provides oversight for the coalition and staff and leads planning efforts.
- Financial Team, TBD (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) The Financial Team monitors the coalition budget, makes recommendations for team funding, and leads efforts to increase funding to support coalition efforts.



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- Parent Enrichment Team, TBD (Health Department. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the Parent Enrichment Team meets on the 4th Tuesday of every month
Parent Enrichment Team strives to create a legacy of thriving children and families who know they are safe, valued and respected.
- Media Team, TBD (Phone meeting. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP)
Note: Phone call meeting the first Tuesday of every month at 11:30 360-875-9477 (pin 6906)
Help write stories for the WellSpring newsletter, share and promote WellSpring events.
- Sustainability Team, TBD (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the Sustainability's Team meets on the 3rd Thursday of every month
Sustainability's team ensures consistent representation from all 12 community sectors, focusing on member recruitment and retention, assessment of training needs, outreach strategies, and evaluation.
- WellSpring Resilience Collaborative, February 21st, 12-2 PM (Health Department. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the WRC meets on the 2nd Tuesday of every month. WRC works to support education and awareness about adverse childhood experiences (*ACE's*).