



Coalition Meeting
South County Admin Building

7013 Sandridge Rd
Long Beach, WA 98631

DATE: July 12, 2016

START TIME: 3:00pm - 4:40pm

Members Present:

Carly Castaneda, Katie Lindstrom, Sheena Humphreys, Kelsey Hopstad, Becky Fischer, Vinessa Karnofski, Shelly Carter, Barbara Bate, Michelle Zilli, Mary Goelz, Jon Ducharme, Nichole Lopez, Wayne, Leonard, Scott Jacot, Bill Buck, Jean Fisher, Rosanne McPhail,

Guests: Hannah Williams, Taylor Hallowell, Meghan Brock, Alyssa Grams, Kat Erkstine, Jim Riddell,

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	Meeting minutes were reviewed from June's meeting.	<input type="checkbox"/> Wayne moved to approve minutes from June's coalition meeting 2016 Katie 2 nd / Passed

<p>Introductions & Announcements</p>	<p>Becky Fischer</p> <ul style="list-style-type: none"> • Becky would like help recruiting AmeriCorps in our area! The AmeriCorps Team starts in September and will need housing. Please contact Becky to help! <p>Michelle Zilli</p> <ul style="list-style-type: none"> • Check out Timberland Regional Library Summer Programs! Introduced books to the group that may spark some interest. <p>Bill Buck</p> <ul style="list-style-type: none"> • Pack2school volunteers needs. August Sat. August 27th for prepackaging, Tues. Aug. 30th for distribution both at Peninsula Baptist Church. Contact Bill @ <p>Carly Castaneda</p> <ul style="list-style-type: none"> • Media Workshop on July 14th, all members are welcome to come! <p>Vinessa</p> <ul style="list-style-type: none"> • WellSpring Resilience Collaborative meets on Monday July 18th to begin planning school presentations on NEAR. Join in! <p>Nichole Lopez</p> <ul style="list-style-type: none"> • Peninsula Poverty Response Cape D. Triathlon on September 17th, register or volunteer! PPR also needs sponsorship for this event, spread the word! 	<p>Please share with your networks!</p>
<p>Match Tracking</p>	<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>	

<p>New Member</p> <p>Amanda Palmer</p>	<p>Amanda Palmer, A Child Welfare case worker and Children’s Sexual Assault Specialist, submitted an application for membership. Amanda works closely with Camp Victory which is a Pacific County camp for children that have been sexually abused.</p> <p>Amanda would love to recruit more volunteers for Camp Victory. There is a three day training in Chehalis and a strict background check for all volunteers. You must also give three references. Find more information at http://www.campvictoryforchildren.org/index.html</p>	<p>Motion: Barb moves to accept Amanda Palmer as a new member of WellSpring Community Network/Jon 2nd-PASSED</p>
<p>Presentations</p> <p>Mini Grant-CHOICES Education Hannah Williams, Boys and Girls Club</p>	<p>Hannah of Boys and Girls Club presented to the WellSpring membership on their youth based program CHOICES that was funded by a WellSpring Mini Grant.</p> <p>70 8th grade students from Hilltop Middle School participated in the CHOICES Program that teach how to make healthy choices for a positive future.</p> <p>It was a two day, 45min workshop each day on decisions like, staying in school or dropping out, skipping classes or not and life skills like setting goals, creating resumes, job interviews and applications.</p> <p>The students and teachers really enjoyed the program and Boy’s and Girl’s Club may continue doing this with next year’s 8th grade class.</p>	<p>www.longbeachbgc.com</p> <p>For membership, donation, volunteer information!</p>

<p>Presentations</p> <p>Mini Grant-JIST Program Kelsey Hopstad, Grays Harbor College AmeriCorps</p>	<p>FORTE (future orientation and readiness through exploration)</p> <p>Kelsey spent time with 150 freshman Ilwaco High School students every other month teaching them career development skills.</p> <p>Skill development included resume building, portfolio creation, deciding a career path based on who you are and what you like, and how to land a good job!</p> <p>Kelsey reported great success with this program and plans to do it again next school year.</p>	<p>Check out the web page for FORTE!</p> <p>http://pacificcountyforte.weebly.com/course-materials.html</p>
<p>Presentations</p> <p>Mini Grant-Resource Guide Alyssa Grams, TAC</p>	<p>The Pacific County Resource Guide outlines all local services/agencies that assist those in crisis, new to the area or looking for specific supportive programs.</p> <p>First created in 2006, this project started out as a mini grant called “Little Blue Book” that highlighted local services you couldn’t find in the phone book. It has slowly evolved for the last ten years into a 33 page guide for the entire county.</p> <p>Alyssa Grams, TAC AmeriCorps, took on the task of updating all of the information in the resource guide for 2016. This daunting task involved numerous phone calls, email correspondence and ground research to make sure we are providing the most current resources to our community. Using a WellSpring Mini Grant, Alyssa was able to print Pacific County Resource Guides and share the guide with agencies county wide.</p>	<p>Thank you to Alyssa, Mario and Carolyn for all your hard work!</p> <p>The resource guide is available through our website at http://www.wellspringpacific.org/</p>

	<p>Mario Rodriguez and Carolyn Perez worked on translating the guide into Spanish. A huge success that was been a goal for WellSpring.</p> <p>This guide is also available in digital form, in Spanish and English forms. Please contact Vinessa Karnofski of WellSpring Community Network for a digital guide.</p>	
<p>Presentations</p> <p>Becky Fischer AmeriCorps Program</p>	<p>Becky Fischer is the Pacific County Team supervisor for the AmeriCorps Team.</p> <p>12 positions for 9 sites are being placed in Pacific county for the 2016-17 term. Housing is needed for the new AmeriCorps, if you know of any small rentals or apartments available in Pacific county, please contact Becky.</p> <p>Becky is also recruiting local AmeriCorps members. Right out of high school or well-seasoned professionals, all are welcome to serve their communities.</p> <p>Members will receive a monthly stipend of \$1,195, health coverage, AmeriCorps training, site specific training, childcare (if eligible), and an educational award of \$5,775 (upon completion of service) that can be used to pay back qualifying loans. Members can look forward to gaining valuable experience in human and social services, leadership, networking, community organizing, etc. Members may also</p>	<p>Contact info for Becky Fischer</p> <p>fischerb@willapabh.org. Or apply online at my.americorps.gov</p>

qualify for assistance with food, a cell phone, housing, transportation, and loan deferment during the term of service.

If you are interested in becoming an AmeriCorps or know of housing available for AmeriCorps members, please let Becky know!

Asset Builder

Timberland Regional Libraries

Reach out and congratulate Michelle, Kris and Iver!!

Michelle Zilli, Iver Matheson and Kris Pointer are received Asset Builder Awards on behalf of their libraries in South Pacific County.

Timber Libraries provides so much to students and adults in our area. From grant writing programs, skills workshops, reading programs, free meeting space, online streaming of music, books and podcasts, and really so much more!

We appreciate all of the supportive programs that TRL provides to our families in South Pacific County, keep up the good work guys!!

AmeriCorps Member

Vinessa shared the work plan, job description and MOU that has been drafted for the new AmeriCorps Member WellSpring will get in September.

WellSpring is responsible for purchasing a computer and any office supplies the member may need.

Pacific County is providing office space, an email address and a phone number for outside contacts.

The deadline to submit all paperwork is July 15th. Vinessa asked that members review the documents and provide feedback. She will continue to prepare for the July 15th deadline.

Treasurer Report (Jon Ducharme)	<p>Jon reported the WellSpring 501c3 bank balance as \$3598.05.</p> <p>All members should be financially literate and Jon will start bringing financial education to regular meetings.</p> <p>The Financial Team has been working on 5 new policies. It is the wish of the Executive Team that the Policies and Procedures be drafted separately. These 5 new policies will be presented by September.</p> <p>There was a WellSpring 501c3 Budget Workshop in June to work on a sustainable plan post grant funding. The Executive Team will share those finding in August.</p>	<p>Financial Team meets every other month, the third Monday of the month. We are always looking for help building a strong financial structure.</p> <p>Financial Literacy Timeline August: Mission Sept: Financial Policies Oct.: Video presentation on being “Financially Literate as a board”</p>
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Next WellSpring Meeting:

- Tuesday August 9, 2016 3:00–4:30 pm South County Admin Building 7013 Sandridge Road.
Call Vinessa at 360-642-9300 ex 2639 or email vkarnofski@co.pacific.wa.us for more info.

WellSpring Team Meetings:

- **Executive Team**, August 25, 2016 from 12-1:30 (Boys and Girls Club, Contact Vinessa Karnofski 360-783-2822 or vkarnofski@co.pacific.wa.us to RSVP) *note: the Executive Team regularly meets on the 3rd Thursday of every month*
- **Peninsula Poverty Response**, August 11, 2016 at 2 pm (St. Mary’s Catholic Parish)*Note: team meets on the second Thursday of the month*
- **Parent Enrichment Team**, August 23, 2016 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 3rd Tuesday of every month*
- **Mental Health Team(NAMI)** August 24, 2016 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**, August 28, 2016 at 11am-12 pm (Boys and Girls Club, contact Vinessa Karnofski 360-642-9300 Ext 2639) *Note: the Capacity Team meets on the 3rd Thursday of every month*
- **Financial Team**, August 15, 2016 at 10 am- 11 am (Ilwaco High School Library, contact Vinessa Karnofski 360-642-9300 Ext 2639) *Note: the Financial Team meets on the 3rd Monday of every month*
- **WellSpring Resilience Collaborative** August 8, 2016 at 10 am- 11 am (County Building, contact Vinessa Karnofski 360-642-9300 Ext 2639) *Note: the WRC meets on the 2nd Monday of every month*