



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 June 13, 2017
 3:00pm - 4:45pm

Members Present:

Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Flint Wright, Sheena Humphreys, Mary Goelz, Rosanne McPhail, Brandon Scheer, Becky Fischer, Vinessa Karnofski, Wayne Leonard, Elly Rosaire, Amber Rosewood, Eddie Hillard.

Guests:

Gracie Manlow, Anya, Scott J, Casey.

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from March coalition meeting.</p>	<p>Rosanne moved to approve minutes from the March coalition meeting Kelsey 2nd/ Passed</p>
<p>Introductions & Announcements</p>	<p>Becky- PCYA is recruiting for AmeriCorps again! 17 placements total, see her for more info! Brandon- 50% camp fees for all Pacific County Youth! Use code PACYOUTH2017 Vinessa- Movies in the Park will be the last four wednesdays of August. We have several partnerships with local organizations for concessions already! We have WellSpring member applications at each meeting and online. Shirts and hoodies are for sale! See Vinessa for payment and sizes.</p>	<p>Please share these with your networks!</p> <p>For more information about any of these events, please contact Vinessa Karnofski at: vkarnofski@co.pacific.wa.us</p>



COMMUNITY NETWORK

~ Growing community wellness ~

Match Tracking Flint Wright	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
Asset Builder Ocean Park Retreat Center Brandon Scheer	Brandon has been the Director at Ocean Beach Retreat Center since 2014 and he has done a phenomenal job. He offers his facility for Adventure Days, team building, and other local retreats. The Love, Laugh, Learning center is also housed on his camp. Brandon is also heavily involved in PPR, OWL, and PHC. He truly approaches everything with a kind and open attitude. Thank you Brandon!	Want to recommend an Asset Builder? Contact Vinessa Karnofski, vkarnofski@co.pacific.wa.us Or visit Wellspringpacific.org and click "Nominate" under the "Asset Builder" tab!
Special Thanks Casey	Casey has been involved with the schools since 2010, and been working with WellSpring for more than ten years. He has spent that time breaking down barriers between students, parents, and law enforcement. He was the first resource officer in Ocean Beach School District. He has worked to rewrite policies and catalyze positive change on the peninsula. He always goes above and beyond his assigned duties and never asks for recognition. He has been involved with YAK, Rx Takeback, Senior Nights and much more. Thank you for all you have done for this community Casey!	
Treasurer Report Jon Ducharme	We have a balance of \$2147.50 Updated Financial Procedures need membership approval.	Wayne moved to approve, Flint 2nd/Passed Financial Team is recruiting members!



COMMUNITY NETWORK

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<p>YAK Report Eddie Hillard</p>	<p>Safe Space room is fully furnished and being utilized! We have a rug, massage chair, beanbag and radio. One wall of the room is also painted in chalk, and we love seeing the drawings and messages left there. In the next year we hope to refine the policies on using the room, and making sure kids who do use it are getting connected to other services.</p> <p>The Color Run was a huge success! We had 176 participants and raised \$1204 for future YAK events. We have already started planning for next years Color Run!</p>	
<p>AmeriCorps Report Nichole Lopez</p>	<p>I'm just finishing my service and leaving a Sustainability binder for the next AmeriCorps who follows me.</p>	<p>Thank you so much for your service Nichole! You have certainly enhanced our programs.</p>
<p>Show & Tell Kelsey Hopstad</p>	<p>Career 9-1-1 went really well, the students had a wonderful time! 24 students were served and 17 of them showed improved academic interest and awareness of their resources after the fair. About 20 volunteers donated a total of 20 hours on the day of the fair.</p>	<p>If you'd like to be involved in the next event, email Kelsey or Kent at GHC</p> <p>Kelsey.Hopstad@ghc.edu</p> <p>Kent.Smciarz@ghc.edu</p>
<p>Executive Team Report</p>	<p>Annual Bylaw Vote Changes: -WellSpring Community Network is referred to WCN in the document. - Amended what our Treasurer can write checks for. (All discussed in the May coalition meeting)</p>	<p>Flint moved to approve the contract, Rosanne 2nd/ Passed.</p>
<p>Working Session</p>		
<p>Next Meeting</p>	<p>June 13th, 3:00 - 4:45 PM</p>	

Next WellSpring Meeting: June 13, 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 May 18, 2017 from 12-1:30 (Health Department. 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, May 11, 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, May 23, 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 May 23, 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, May 18, 2017 at 10-12pm (Health Dept., contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the Sustainability's Team meets on the 3rd Thursday of every month*
- WellSpring Resilience Collaborative, May 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*