



Coalition Meeting
South County Admin Building

7013 Sandridge Rd
 Long Beach, WA 98631

DATE: June 14, 2016

START TIME: 3:00pm - 4:50pm

Members Present:

Carly Castaneda, Katie Lindstrom, Amber Rosewood, Sheena Humphreys, Kelsey Hopstad, Flint Wright, Becky Fischer, Mario Rodriguez, Vinessa Karnofski, Michelle Zilli, Mary Goelz, Jon Ducharme, Nichole Lopez, Brandon Scheer, Wayne, Leonard, Scott Jacot, Bill Buck, Jean Fisher, Katie Lindstrom, Mario Rodriguez, Donna Hallock

Guests: Allie Friese, Hannah Williams, Alyssa Grams, Hunter Garmon, Taylor Hallowell,

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Meeting called to order and Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from May's meeting.</p>	<ul style="list-style-type: none"> • Katie moved to approve minutes from May's coalition meeting 2016 Kelsey 2nd/ 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>Kelsey Hopstad</p> <ul style="list-style-type: none"> • Career Symposium on May 19th was a huge success! <p>Geri Marcus</p> <p>Job listings!!</p> <ul style="list-style-type: none"> - Child and Family Therapist (school based) Long Beach - Chemical Dependency Professional Raymond / Long Beach - Chemical Dependency Professional/Trainee Raymond / Long Beach - Intensive Mental Health Case Manager (IMHCM) Raymond - Programs Administrator Long Beach/ Raymond - Psychiatric - Nurse Practitioner/Clinical Specialist Needed! Long Beach / Raymond - Mental Health Therapist - Crisis Long Beach/ Raymond - Mental Health Therapist Long Beach/ Raymond <p>Michelle Zilli</p> <ul style="list-style-type: none"> • Check out Timberland Regional Library Summer Programs! <p>Nichole Lopez</p> <ul style="list-style-type: none"> • CCAP Open House June 29th 2-4pm, everyone is welcome. <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"> • WellSpring Newsletter is available on our website at wellspringpacific.com 	
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<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>Presentations</p> <p>Allie Friese and Hannah Williams, Boys and Girls Club</p>	<p>Allie and Hannah of Boys and Girls Club presented to WellSpring. The clubs successes include growth of Boys and Girls Club has increased by 89% in the last year. The Long Beach Boys and Girls Club is being recognized by the National Boys and Girls Club Organization for how successful they have been growing their program teen participation.</p> <p>BGC currently has three AmeriCorps members on staff and receive free program space from Ocean Beach School District.</p> <ul style="list-style-type: none"> • Membership for Boys and Girls Club is \$25/year. • They provide free transportation up and down the peninsula for members to and from club. • BGC will be starting a teen center in the high school next school year. • BGC needs more board members, please contact Allie for more information. • Boys and Girls Club is sponsored by grants, membership and local donations. Please support BGC with donations on their website, www.longbeachbgc.com 	<p>www.longbeachbgc.com</p> <p>For membership, donation, volunteer information!</p>

<p>Asset Builder</p>	<p>Geri Marcus</p> <p>She is always on a team, committee or managing and developing a new program. WellSpring, Ilwaco Wrestling, Ilwaco Football, NAMI, Red Ribbon Week, RX Takeback, CAC, 1/10 of 1% committee...on and on. Geri Marcus is passionate about this community and her family. Her home was known by friends of her children as Ilwaco HQ, or by her and her husband, Jeff Marcus as the High School flop house!</p> <p>Geri Marcus has advocated for children in South Pacific County since her school teaching days began in 1990. She moved around in her role as an educator, Long Beach elementary, Hilltop middle school, Alternative school, Ilwaco High school, then to school phycologist, and ending her reign as the OBSD special services director.</p> <p>As OBSD special services director, Geri Marcus, wrote and won a Community Development Block Grant through Washington State that built the permanent preschool facility at Long Beach Elementary School.</p> <p>Geri then took a position at Ocean Beach Hospital where she implemented an online learning management system and advanced computer assisted CPR training program for staff and the community. She was the executive director of the OBH charitable foundation, education manager and marketing/PR director, in charge of putting on benefits, fundraisers and educations throughout the county.</p> <p>With her current role with Willapa Behavioral health, Geri advocated strongly for the 1/10 of 1% tax and has helped develop mental health programs to assist those in crisis in Pacific County. She helped write and was awarded Mental Health</p>	<p>Reach out and congratulate Geri Marcus!!</p>
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<p>Youth Klubs (Carly)</p>	<p>Mrs. Anderson’s 4th grade students wrote congratulatory letters to the Ilwaco High School graduating class in June. YAK Club made personalized button wishing the graduates a safe graduation.</p> <p>All youth clubs are wrapped up for the summer, here to another successful year, Thank you Carly!</p>	
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<p>Children’s Advocacy Center (Katie)</p>	<p>Right now CAC is stationed in Grays Harbor with some services available in Pacific County at Crisis Support Network. There was a meeting June 9, to discuss the steps to expanding Crisis Support Networks services to include forensic interviews and partnering with Pacific County Health Department to do physical exams.</p> <p>WellSpring is also exploring an idea to have forensic interviews and physical exams in South Pacific County. This idea would be another partnership with the Long Beach Health Department, WellSpring, Crisis Support Network, and Ocean Beach School District and would include a family resource center that would house the Children’s Advocacy Center, Parenting resources and many of the smaller supportive programs in Pacific County that build resiliency for families.</p> <p>The next meeting will be in July 26th at 9am at Crisis Support Network.</p>	<p>Contact Katie Lindstrom for more information: Katie Oien Lindstrom (koien@co.pacific.wa.us)</p>
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<p>WellSpring Resilience Collaborative (WRC) Report (Vinessa)</p>	<p>WellSpring Resilience Collaborative hosted Tory Henderson at their last meeting. Tori is with Washington State Health Department, an Adverse Childhood Experiences (ACEs) Consultant, she supports the community approach to ACE's. She regularly visits community organizations making intentional steps towards ACE's education and practices. She creates cross connections between these organizations. Her role is more about hope, happiness and well-being, not just connecting people.</p> <ul style="list-style-type: none"> • Tori can assist with distribution of successes in WRC. • Tori is creating an ACE's to flourishing resource list. • Tori has started sector specific tool lists. • Tori is creating a "How to get started" for ACE's so that other organizations can begin the process more smoothly. <p>The team discussed the town hall planning in November, the two school district presentations in August and smaller overviews of ACES they would like to do before the end of the year.</p>	<p>This team is moving and grooving! Join us to help build hope and resilience in our children!</p>
<p>Financial Team Report (Jon Ducharme)</p>	<p>Two members of the Financial Team, Jon Ducharme and Vinessa Karnofski, attending the Financial Literacy for Non-Profits training on May 28th.</p> <p>Jon reported his biggest takeback was financial education for the entire organization. That all members should be financially literate.</p> <p>The financial Team will be reviewing and finalizing five new financial policies to present at the next Executive Team meeting.</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>Responsible Retailer Program</p>	<p>The main objective of the RRP is to protect our youth from attractive labeling, advertising, placement of legal substances before they are of age. Vapers, tobacco, alcohol and cannabis is among these substances.</p> <p>The program would include training for retailers, promotional signage for RRP members, Compliance check participation and positive promotion of those who do not sell to minors.</p> <p>This is an ad hoc committee, representation from North and South Pacific County, Clatsop County, Long Beach Police Department, Health Department and local governments are participating in this programs creation!</p>	<p>Kelsey Hopstad moved to approve the Responsible Retailer Program as a new ad hoc committee.-Flint Wright 2nd/Passed</p>
<p>PR/Media Workshop</p>	<p>In July there will be a workshop for planning our PR/Media goals. The objectives of the workshop are:</p> <ul style="list-style-type: none"> • Making sure the community knows who WellSpring is and getting credit for our work. • Promotion of our events/future fundraisers • Systematic method of sharing our message, programs and events 	

Next WellSpring Meeting:

Coalition Meeting Minutes

- Tuesday July 12, 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**, June 23, 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**, July 14, 2016 at 2 pm (St. Mary's Catholic Parish)*Note: team meets on the second Thursday of the month*
- **Parent Enrichment Team**, July 26, 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)** July 26, 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**, June 23, 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** July 11, 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*