



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Tuesday, March 13, 2018
 3:00pm - 4:30pm

Members Present: Robyn Handley, Carly Castaneda, Michelle Zilli, Kelsey Hopstad, Bree Shinkle, Mike Greer-Wagenblast, Sigrine Valley, Barbara Bates, Nikki Fortuna, Kat Eskrine, Deborah Wells, Jon Ducharme, Elly Rosaire, Nancy McAllister, Wayne Leonard, Rosanne McPhail, Ramona Ulbricht, Vickki Hutson Busse, Brian Glodek, Scott Jacot, Angela Simonsen, Peter McNamara (by phone)

Guests: Adam Marquis, Josh Jewell, David Marshman

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
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Approval of Minutes

Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition.	Minutes passed: Kelsey moved, Nikki seconded.
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Coalition Introductions and Announcements

Introductions & Announcements	<p>Triple P seminars will be starting March 21. For more info, visit www.wellspringpacific.org/triplep</p> <p>WellSpring & PALs Town Hall will be March 22 with neuroscientist Kelly Kent. RSVP ASAP if you'd like to attend.</p> <p>The Starfish Project is hosting their annual March Madness Drive for athletic gear.</p> <p>Distracted Driving Law Video Contest for Youth: Deadline March 30th. Volunteers will be need to judge this contest.</p>	Please share these with your networks!
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	<p>The Smile Mobile will be parked in front of Ilwaco High School the week of March 26th. Volunteers are needed. Please contact Elly Rosaire if interested.</p> <p>DRC is having a 40 hour basic mediation training in April- scholarships are available!</p> <p>PPR Triathlon is May 19th. They will need 30 volunteers to make this event successful.</p>	
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.
New Members	No new member applications at this time.	

Presentations

Asset Builder: Peace of Mind Pacific County	POMPC, formerly named Pacific County NAMI, has been an active partner in advocating for better mental wellness. Through their monthly dinners with speakers, support groups, and community events, POMPC has been a staple on the peninsula. They truly exemplify their motto, "Brain Health is for Everybody!"	Want to recommend an Asset Builder? Visit www.wellspringpacific.org/nominate
Show and Tell: DSHS Continuous Quality Improvement/Child & Family Services Review	Josh Jewell with DSHS presented info on their upcoming review. They are looking for input from stakeholders on how they can improve services to youth and families.	If you'd like to be a part of this review, contact Bill Paresa at paresbl@dshs.wa.gov .
WellSpring 101 Carly	Once a year the coalition will receive a WellSpring 101 presentation, to inform and refresh members on who we are as an organization and what we do.	

Work Session: Team Recruitment and Sign-up

Distracted Driver Laws Video Contest Carly	This temporary team will be meeting once in April to judge submissions for the Distracted Driver Laws Video Contest.	We're recruiting judges! Talk to Carly about how to get involved.
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RX Take-Back Ad-Hoc Carly	WellSpring needs a few volunteers to table for the April 28 RX Take-Back event at Ocean Beach Hospital from 10am-2pm.	This ad-hoc is recruiting volunteers! Talk to Carly about how to get involved.
After Prom Ad-Hoc Carly	This temporary team will plan and implement this year's After Prom Breakfast for IHS youth. They will meet as-needed through May.	This ad-hoc is recruiting new members! Talk to Carly about how to get involved.
Sustainability Kelsey	This is a group that will work to help strengthen and support all other committees as well. This group will meet once a month on Wednesdays from 10-11:30.	Sustainability is recruiting new members! Talk to Carly or Kelsey about how to get involved.
Media Carly	Media will meet once a month for a ten minute phone call. Team members will need to commit to proofreading and posting one article a month.	Media team is looking for guest writers to write one or two articles a year. Please contact Carly if interested.
Outreach Carly	This will be a new, small team who will give wellspring 101 talks and have one annual meeting.	Outreach still needs one or two more members!
Financial Jon	The financial team will work on grants, formatting for the RFP proposal, and will give training on fundraising. They will have quarterly meetings as needed. This committee has met once and has set its goals as forming an annual plan for our 501C3 and writing a budget each year.	Financial team is recruiting new members especially if you have bookkeeping or accounting experience! As Jon or Michelle how to get involved. List Wellspring as your charity and use Amazon Smile to shop!
Fundraising Carly	Fundraising will focus on specific meetings and events and will meet on a TBD basis. The first meeting will be in April and we will be talking about holding a garage sale and a putt-putt golf tournament.	Fundraising is recruiting new members and also needs people who want to volunteer for events. Talk to Carly about how to get involved.
WRC Report Carly	WRC will be meeting on the 3 rd Wednesday of every month from 10:30-12:00 at the Health Department.	WRC is recruiting new members. Talk to Vinessa about how to get involved or attend a meeting.

DFC Data Presentation Carly	We have current data (2008, 2012, 2016) for OBSD: how do we want to present this?	General consensus that we want to promote this data everywhere to show the work
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	Talked about the idea of positive community norms. Potentially partner with YAK to help present this data.	WellSpring has been doing. Sustainability Committee will work on this campaign.
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Team Reports

Treasurer's Report Jon	Even without a cash-out to fund sending people to the Paper Tigers Conference our bank account stands around \$10,000, up from last month.	
WellSpring Resilience Collaborative (WRC)	The ACEs presentation for medical providers with Dr. Teri Pettersen will be March 21.	

Next WellSpring Meeting: April 10th, 2017
3:00–4:30 pm South County Admin Building
7013 Sandridge Road.
Call Carly Castenada
at 360-642-208-3557 or email WellSpringCoordinator@gmail.com