



**Coalition Meeting**  
**South County Admin Building**

**7013 Sandridge Rd**  
Long Beach, WA 98631

DATE: March 8, 2016

START TIME: 3:00pm

END TIME: 4:40pm

**Members Present:**

Jean Fisher, Carly Castaneda, Katie Lindstrom, Wayne Leonard, Michelle Zilli, Rosanne McPhail, Sheena Humphreys, Nancy McAllister, Johanna Gustafson, Jon Ducharme

**Guests:** Mario A. Rodriguez, Maria (Lulu) Galvan

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>	Meeting minutes were reviewed from February's meeting.	~ Nancy Motioned to approve minutes from February's coalition meeting 2016 Wayne 2 <sup>nd</sup> / Passed

<p><b>Introductions &amp; Announcements</b></p>	<p><b>Carly Castaneda-</b></p> <ul style="list-style-type: none"> <li>• Spring Carnival (All ages) March 26<sup>th</sup> Saturday.</li> <li>• WellSpring's Newsletter just came out.</li> <li>• Youth Mental Health First Aid April 22<sup>nd</sup>, 8-hour course, 15 participants and need 5 collation members please email Carly to get registered by April 15th.</li> </ul> <p><b>Nancy McAllister-</b></p> <ul style="list-style-type: none"> <li>• Rotary Oysters Arts &amp; Activity's April 2<sup>nd</sup>, silent and Live action.</li> </ul> <p><b>Rosanne McPhail-</b></p> <ul style="list-style-type: none"> <li>• Stepping up together summit, Katie Lindstrom, Rosanne McPhail, Pat Matlock, Geri Marcus, &amp; Frank Wolf will be going in April to Washington DC.</li> <li>• Had a wonderful time at the migrant programs dinner, Vinessa spoke about WellSpring.</li> </ul> <p><b>Michelle Zilli-</b></p> <ul style="list-style-type: none"> <li>• Family Read and sing along month, sing to your librarian week is coming up the 21<sup>st</sup>.</li> </ul>	<p>~ Members please share with your networks!</p>
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<p><b>Match Tracking</b> <b>Carly Castaneda</b></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>	
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<p><b>Show and Tell</b> <b>Carly Castaneda</b></p>	<p>Carly is a staff member of WellSpring she works on the youth arm, she runs YAK and YES, she will also be managing media so newsletters, website, plan a PR plan.</p> <p>Contracted through ESD 112 prevention specialist for Ocean Beach school district part of that is Classroom Curriculum she is in 6<sup>th</sup> grade classrooms, she also works for Pacific County Health Department that is where her funding is housed out of, Assisting in Adventure Day.</p> <p>Carly never thought she would be in a public health job, as an English Major with a writing minor her focus was on how to teach writing to resistant learners so that it is relevant and engaging. She was the editor and Chief of Art and Literary Magazine at Oregon State University for 2 years.</p> <p>Carly is a Native Oregonian always lived in Oregon and now Lives in Astoria.</p>	
<p><b>Member of the Year</b> <b>Carly Castaneda</b></p>	<p>Carly passed out ballots also going to email out ballots to those who are not present.</p> <p>The following members were nominated: Wayne Leonard Mary Goelz Sarah Taylor Grace Bruncke</p>	

<p><b>Youth Klubs</b> <b>Carly Castaneda</b></p>	<p>YAK- Staff presentation in February, YAK co –presented with deputy’s John Ashley &amp; Ryan Cully about current drug trends in the county. YAK presented on the current Marijuana Laws E-Cig vaping. YAK purchased a kit from Washington poison center which includes different types of Vaping pens along with e-juices or liquids that go with it. Eddie Hillard &amp; Hope Bellinger did that presentation. They are looking for other opportunities to do that presentation again.</p> <p>YAK night Friday March 11<sup>th</sup></p>	<p>Get YAK to present E-Cig vaping presentation. Lasts 10-15 min. Want to see the kit. Carly will talk to Vinessa about scheduling.</p>
<p><b>Vote in ACES Team as AD Hoc</b> <b>Wayne Leonard</b></p>	<p>Wayne Motioned that WellSpring vote to create ACES Team as AD Hoc Rosanne 2<sup>nd</sup>/ Passed</p>	<p>The next ACE’s planning meeting is Wednesday March 9<sup>th</sup>, 10 am in the South Pacific County Meeting room.</p>

<p><b>Financial Team Report</b> <b>Jon</b></p>	<p>Had a financial team meeting on the 29<sup>th</sup> it was the first one since November. They will meet again in April. They clarified that the Mini Grant team is an AD Hoc Team and the financial committee is a standing committee. The primary goal of the financial committee right now is to formulate practice and procedures they have an outline for that. Vinessa will distribute that to committee members then they will draft that. One of the priority is to add a few more member to the financial team. The formation of a budget is another big concern for the financial team, they need to know the overall goals of WellSpring. Look at 1. Priority’s and 2. Revenue streams and then figure out how to proceed after that.</p>	<p>Financial team- Michelle Nancy Jon Vinessa Carly</p>
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<p><b>Parent Enrichment Report</b> <b>Rosanne McPhail</b></p>	<p>Parent Enrichment Team had their monthly meeting February 23 and had a great turn out. Mario came from migrant bilingual and talked about the possibility of doing some translation for future Triple P classes. Angela Coulter from the Children’s Advocacy Center of Grays Harbor was their presenter and she spoke about what services they have available including, Triple P, home visits, supervision of CPS visits, crisis nursery and safe care. PCAP 3-year intensive program for mothers who have substance abuse issues, there are 20 slots available in Grays harbor and Pacific County.</p> <p>Triple P is being held at the early childhood center, childcare is available on site. The next class is March 17<sup>th</sup>, “Raising Resilient Children”.</p>	<p>Katie Email Johanna &amp; Nancy information regarding PCAP so that KLEAN &amp; CMH can make referrals.</p>
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**Next WellSpring Meeting:**

- Tuesday April 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, March 24, 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 4<sup>th</sup> Thursday of every month*
- Peninsula Poverty Response, March 10, 2016 at 2 pm (St. Mary’s Catholic Parish)*Note: team meets on the second Thursday of the month*
- Parent Enrichment Team, March 22, 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 3<sup>rd</sup> Tuesday of every month*
- Mental Health Team March 22, 2016 contact Barbara Bates at bategofish@gmail.com) *Note: the Mental Health/NAMI meetings are on the 4<sup>th</sup> Tuesday of every month and normally meet at the Peninsula Church Center*
- Sustainability Team, March 24, 2016 at 11 am-12 pm (Boys and Girls Club, contact Vinessa Karnofski 360-642-9300 Ext 2639 ) *Note: the Capacity Team meets on the 4<sup>th</sup> Monday of every month*
- Financial Team, April 18, 2016 at 10 am- 11 am (Ilwaco High School Library, contact Vinessa Karnofski 360-642-9300 Ext 2639 ) *Note: the Capacity Team meets on the 4<sup>th</sup> Monday of every month*