

WellSpring Community Network
Meeting Minutes – PUD Building – Long Beach, Washington
January 12, 2010

FACILITATOR: Rosanne McPhail

MEMBERS PRESENT: Rosanne McPhail, Shelly Carter, Patsy Chapel, Eric Cummins, Kara Seaman, Jon Ducharme, Kat Erskin, Jean Fisher, Tara Finch, Mary Goelz, Cheryl Honey, Scott Jacot, Boyd Keyser, Wayne Leonard, Katie Lindstrom, Marc Simmons, Sarah Taylor, Chris Wilkin, Michelle Zilli, Arthur Mark Perez, Flint R. Wright, Casey Meling, Rene Devantier, Dustin Salisbury

AGENDA ITEM	DISCUSSION	DISCUSSION LEADERS	DECISIONS, ACTIONS, ASSIGNMENTS
WELCOME & INTRODUCTIONS	The meeting was called to order at 3:00pm. Rosanne informed the group that a new agenda format was being tried out at this meeting in hopes of making it easier to get to the action items. Everyone introduced themselves and gave any announcements they had at this time.	Rosanne McPhail	
APPROVAL OF MINUTES	There were no additions or corrections to the minutes of December 2009. They were approved as presented.		Moved: Mary Goelz moved to accept the minutes as presented. Second: Sarah Taylor Motion Passed
A. REPORTING	1. New DFC Grantee Meeting Rosanne and Tara had attend the New DFC Grantee Meetings and reported that they had learned a lot. Rosanne stressed the importance of the Coalition members fitting together, of utilizing each individual, recognizing their potential and to be inventive about recruitment. She also stated it was important that the Coalition does not let itself become defined by the DFC Grant and that all small victories are celebrated. Tara reported that they had attended different workshops and that this is a journey and it is important to keep our vision of the future in sight.	Rosanne, Tara	
B. UPDATES	1. Meet & Greet Katie informed the group that a decision had been made to postpone the Meet & Greet until April and to combine it with a Town Hall Meeting. The group agreed by consensus that this was a good idea.	Katie	Meet & Greet and Town Hall Meeting will be held in April.

	<p>services are cut was held. It was agreed by consensus that a letter of support for the sales tax increase will be written, signed by the WellSpring Board and sent to the County Commissioners. Cheryl asked Eric if he would put together a template of a letter for citizens to sign and she stated she would mobilize a large group from this county to send them to the Commissioners.</p> <p>5. Community Prevention Consultant Update Marc and Katie met with Flint Wright of the Long Beach Police Department prior to the meeting and they reported that Officer Casey Meling has been hired with grant funds to be a Community Prevention Consultant at the high school for 4 to 5 hours per week. Officer Meling will be a resource for the kids and always the “good guy”. Katie said she hopes to have this up and running by February 1st.</p> <p>6. Community Resource Guide Update Rosanne and Tara passed out copies of the resource maps that WellSpring has been working on and asked that members to fill out their web of influence and write resources that are not listed on the maps on their copies of it and return the copies at the next meeting.</p>	<p>Katie, Marc</p> <p>Rosanne, Tara</p>	<p>Second: Marc Simmons Motion passed. Letter to the County Commissioners will be written and signed by the Board.</p> <p>All members will review the resource map, add any needed information to it and return it at the next meeting.</p>
<p>COALITION ACTION PLANNING WORK TIME</p>	<p>A. Prescription Drug Educational Materials & Brainstorm Rosanne noted that they had planned to talk about Prescription Drug abuse and had materials to present, but due to time constraints would like to table this presentation until the February meeting. The group agreed by consensus to table this until the next meeting. Sue Freese from the Ilwaco Pharmacy and Alan Craft from the hospital were suggested as good resources for this and Sarah Taylor, Tara Finch and Katie Lindstrom volunteered to work on this project.</p> <p>B. Coalition Trainings (needs/interests) Rosanne and Tara spoke about planning for future trainings to be held in the community. They asked members to think about what kind of training the Coalition Partners want and</p>	<p>Rosanne, Wayne</p> <p>Rosanne, Tara</p>	<p>This item tabled until the February meeting. Sarah, Tara and Katie will work on this project with Sue Freese and Alan Craft as community resources.</p> <p>Rosanne, Tara, Mary and Shelly will sit on the as hoc training committee.</p>

	<p>need, including training connected to the DFC Grant, training on the history of the WellSpring Coalition, environmental strategies and others. The members present added ideas for future trainings on lists posted around the room and then looked at the lists and rated the trainings listed. Rosanne explained that this was the first step and that the top three suggestions would be looked at to see if these trainings can be provided. She stated the sheets would be kept for future reference. Rosanne called for volunteers for an ad hoc training committee. Tara Finch, Shelly Carter, Mary Goelz, and Rosanne McPhail volunteered to be on this committee.</p> <p>C. Call for Town Hall Planning Committee Rosanne informed the group that the planned Meet and Greet has been postponed until the April meeting and that they would like to incorporate a Town Hall Meeting into the Meet and Greet. Tara mentioned that having a Town Hall type meeting was listed as a planned activity in the grant application. Rosanne called for team volunteers to plan this meeting. Wayne Leonard, Cheryl Honey and Shelly Carter volunteered.</p>	<p>Rosanne, Tara</p>	<p>Wayne, Cheryl and Shelly will sit on the Town Hall Meeting Team</p>
<p>CLOSING & REVIEW</p>	<p>Rosanne adjourned the meeting at approximately 4:37 pm. The next meeting will be held on Tuesday, February 9, 2010 from 3pm to 4:30pm at the Conference Room in the New County Building on Sandridge Road.</p>	<p>Rosanne</p>	<p>Next meeting February 9, 2010 at 3pm.</p>

Respectively Submitted,
