

WellSpring Community Network
 Meeting Minutes, Long Beach Washington
 September 14, 2010

FACILITATOR: Rosanne McPhail

MEMBERS PRESENT: Trisha Agnitsch, Kathleen Banks, Barbara Bate, Eric Cummins, Rene Devantier, Jon Ducharme, Jean Fisher, Gloria Geisendorfer, Jean Hendricks, Cheryl Honey, Scott Jacot, Anna Klingler, Katie Lindstrom, Monica Younger.

Guest: Ahney King from Willapa Behavioral Health, and Chris Ode from the Chinook Lutheran Church

AGENDA ITEM	DISCUSSION	DISCUSSION LEADERS	DECISIONS, ACTIONS, ASSIGNMENTS
Introductions & Announcements	Rosanne called the meeting to order at approximately 3:00. Everyone was asked to introduce themselves. Jean wanted everyone aware of our new Assets library. Jean also announced that Game night was going to twice a month with one event in Long Beach, and the other in Ocean Park. She asked for volunteers to help with the events and watch over the school while others were playing games with the youth.	Rosanne McPhail Jean Fisher	
Approval of Minutes	Rosanne asked everyone to review last July minutes. There was an error in the wording and was corrected. The minutes were accepted with correction.	Rosanne McPhail	Moved: Katie Lindstrom Moved to accept the September 14 th minutes and Gloria seconded the motion. Motion: Passed
Critique the Youth Panel	The coalition talked about the youth panel and how it was great to see the interaction between adults and youth, but some felt there was as disconnect between the Take a Second, Make a Difference and the youth discussions. Rene stated if all that came out of the event was that kids know we are listening, and that is how we can define success.	Rene Davantier	

Overview of CADCA Training	Monica talked about changing policies. They can be formal or informal, and on big and small levels. What are the problems, Why is it happening here, and what can we do to change it.	Monica Younger & Brooke Larson	
Sustainability Plan	Brooke explained the sustainability plan: Mission, Case Statement, Key areas to be Sustained, Existing Resources. The coalition revised the wording to make it clearer to all who we are and what we are about.	Brooke Larson & Monica Younger	
Building Capacity Governance Team	Katie handed out a partner survey. A “show & tell”. What links us all together and identify key people. Remember your connection goes past this room. We could sponsor a show & tell and spend the first meeting getting to know each other. How their work can contribute to the overall mission of the coalition. This will link members to the events most important to them. Katie was hoping this could be an item on the agenda every month in order to hear all our different connections to the community.	Katie Lindstrom	
Prescription Drug Team	Brooke spoke about the “RX Take Back Day” to be held on September 25th & handed out flyers for the coalition to get the word out.	Brooke Larson	
Funding Team	Gloria discussed a proposal by PET for funding the Make Parenting a Pleasure curriculum.	Gloria Geisendorfer	Funding team would come up with a process/template for future funding request.
Review and Closing	Rosanne closed the meeting early at 4:50.		Next meeting October 12, 2010 3:00pm