

WellSpring Community Network
 Meeting Minutes, Long Beach Washington
 October 12, 2010

FACILITATOR: Rosanne McPhail

MEMBERS PRESENT: Kathleen Banks, Barbara Bate, Rene Devantier, Jon Ducharme, Kat Erskin, Jean Fisher, Gloria Geisendorfer, Wayne Leonard, Katie Lindstrom, Martha Murfin, Marc Simmons, Flint Wright, Monica Younger, and Michelle Zilli.

Guests: Penny Vasquez- Americorps Volunteer, Clyde Zaidins –Visitor, Rachel Lake-Ilwaco High School, Shannon Lilja-Willapa Behavioral Health, Ahney King- Willapa Behavioral Health, Michael Ray, Pacific County Sheriff’s Office

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. Rosanne also reminded everyone the importance of turning in their federal match forms. Katie announced that we had over \$122,000 dollars of match for year one of the DFC grant.	Rosanne McPhail	
Approval of Minutes	There were no additions or corrections to the minutes from the September 14, 2010.		Gloria moved that the minutes be accepted and Monica seconded it.
Agenda Items Personnel Change	Eric announced that Brooke Larson has resigned her position & Monica Younger will be our interim coordinator. There will be a meeting next Monday, October 18 th , at Willapa Behavioral Health at 1:30 pm to discuss the personnel structure. If you cannot attend, email any ideas you might have to the WellSpring admin address (admin@wellspringpacific.com). WellSpring 101 PowerPoint presentation: Who we are, what we do. WellSpring is an umbrella organization with many partners and a diverse group of people working to help our youth—focusing on prevention and wellness. The presentation also includes the WellSpring teams, other collaborative projects, and the upcoming activities & events.	Katie Lindstrom	
Mini Grant Review	Rachel Lake from Ilwaco MS/HS music program reported to WCN about the mini-grant that she received to put on a summer band camp for the students. Ninety eight students are involved in the band which comes out to 25% of the student body. Marc mentioned no matter what happens at the football game, the band always wins.	Rachel Lake Marc Simmons	
Show & Tell	Eric introduced himself as Executive Director of Willapa Behavioral Health.	Eric Cummins	

	<p>Willapa provides state mental health and chemical dependency services to Pacific County.</p> <p>Jean Fisher introduced herself as the Readiness- to-Learn Family Resource Advocate. She talked about programs she is developing, including Family Game Night, a monthly event at both Ocean Park and Long Beach schools one Friday night per month. She asked for volunteers to come play games with kids on these nights.</p>		
<p>Action Items Officer Casey's Position</p>	<p>Katie talked about the contract WellSpring has with the Long Beach Police Department to provide a school prevention consultant for 32 hours a month. There was discussion of increasing the amount of time for this position. The motion was made to extend the current contract for another year at 32 hours a month.</p> <p>Also mentioned—we will be working with local law enforcement and the liquor control board to provide retailer education for alcohol and tobacco retailers, and will also begin compliance checks at retailers this year. We will also be working with law enforcement and municipalities to begin a DUII signage campaign on local roads.</p>	<p>Katie Lindstrom</p>	<p>Wayne made the motion and Marc seconded it.</p>
<p>New Business Red Ribbon Week</p>	<p>Red Ribbon Week – October 23rd-31st. Celebration of a drug-free lifestyle for our youth and the community at large. A large banner will be hanging at the Long Beach Police Station and we are hoping to get the entire Peninsula covered with red ribbons. Merchants may offer “Red Ribbon Week Specials” and distribute red ribbons to wear. Volunteers will also pass out red ribbons at the homecoming football game on October 22. A planning meeting will be held soon to discuss logistics of getting ribbons into the community.</p>	<p>Katie Lindstrom</p>	
<p>CADCA/FPC</p>	<p>Monica spoke about the CADCA academy requirements of developing and submitting drafts of five documents. We worked on these at a meeting September 23 and we submitted our drafts by the deadline of September 30. We will get feedback on the drafts from the CADCA trainers by the end of October and will be asked to submit final versions of the documents by November 30.</p> <p>Monica Younger and Jean Fisher attended the Family Policy Council's Leadership Retreat September 27-28. The attendees explored how to nurture leadership and discussed what leadership looks like in different forms.FPC is trying to bolster their budget and provide a needed service by offering an online class about ACEs and the recent neurobiology research. The class will cost \$25.00 for three hours of instruction.</p>	<p>Monica Younger Jean Fisher</p>	

<p>Bylaw revision /Treasurer position</p>	<p>Rosanne asked the coalition to consider the idea of revising the by-laws to include the position of treasurer. That position would have a big picture view of balances of all funding sources and would report back to the committee with quarterly reports. The Health Department would still act as fiscal agent for the DFC grant.</p>	<p>Rosanne McPhail, Katie Lindstrom</p>	
<p>Funding Team</p>	<p>Michelle reported on the last funding team meeting. The funding team may take on more responsibility for distribution of funds. They are developing a new application form for teams to request internal funding similar to the mini-grant application. She also asked for volunteers for this team. She mentioned the once the new funding process is in place, the more clearly the request for funding matches the WellSpring logic model and the WellSpring mission, the higher the likelihood of funding. The executive team will review the draft application form and work with the funding team on the process of getting funds to teams.</p>	<p>Michelle Zilli</p>	
<p>Capacity Team-- Member Survey Report</p>	<p>In-person or phone surveys were conducted with all WellSpring members. Some findings were that members were a little fuzzy on what WellSpring does, and how they could participate. Also, people were able to volunteer to serve on teams where they had interest/expertise. The survey results also prompted the update of the presentation given earlier in the meeting. WellSpring members are available to give the WellSpring presentation to local community groups.</p>	<p>Katie Lindstrom</p>	
<p>Review and Closing</p>	<p>Rosanne announced that Flint Wright has joined the executive team as a result of the member survey process. Kat Erskine announced that the next NAMI meeting will be Tuesday the 19th at 3:00 pm Rosanne closed the meeting at 4:45.</p>	<p>Rosanne McPhail</p>	<p>Next meeting November 9th, 2010 3:00 pm</p>