



Coalition Meeting Minutes

DATE: December 14, 2010

START TIME: 3:10 pm

END TIME: 4:45 pm

Facilitator: Rosanne McPhail

Members Present: Barbara Bate, Shelley Carter, Eric Cummins, David Curtis, Rene Devantier, Jon Ducharme, Tara Finch, Mary Goelz, Gloria Geisendorfer, Anna Klingler, Wayne Leonard, Katie Lindstrom, Rosanne McPhail, Kara Seaman, Sarah Taylor, Flint Wright, Monica Younger, Michelle Zilli

Guests: Summer Johnson, RTL Ocean Beach; Ahney King, Willapa Behavioral Health; Adrienne Strehlow, Ocean Park Lutheran

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Introductions/ Announcements	Radio spots for our Draw the Line campaign are being recorded in the hall as people come into the meeting. Game night at Ocean Park Friday —lighter attendance but still good turn out.	
Previous Minutes	Members reviewed previous meeting's minutes and approved them with corrections and blanks filled.	Gloria Geisendorfer moved to accept, Katie Lindstrom seconded
Member Show and Tell	<p>Ahney King—Chemical Dependency Professional Trainee at Willapa Behavioral Health. Ahney works with kids at the high school. She is finishing her chemical dependency training and enjoys getting to know the kids and becoming part of the school community.</p> <p>Marc Simmons, co-principal at IMHS. Just hosted 4 entrepreneurs who had inspiring messages for the students. He also reported that Ilwaco Industries, the career education program at the high school, was featured on the cover of the Coast River Business Journal. Marc is excited about the schools leadership program and is working to make sure kids take advantage of the opportunities they have.</p>	

<p>Reporting—mini-grants</p>	<p>Ned Bittner, girls basketball camp Used mini-grant funds to put on a 3 hour clinic for girls basketball team led by Centralia College Head Coach Gary Viggers (Viggers has since stepped down). A few of our players have also been inspired to play basketball at the collegiate level. Some of our Ilwaco girls were also featured in a video by Basketball Northwest. http://www.youtube.com/watch?v=Y7MBvawO8v8 Other players in their senior year have sponsored a camp for 3-6 grade girls.</p> <p>Stephanie Lane sent in documents, Barbara Bate reported in her stead. Stephanie led a workshop with local youth to develop solutions to break down barriers. Kids appreciated the opportunity to be heard. One of the ways to be heard was to “Be louder.”</p>	<p>Barbara Bate will facilitate communication between Stephanie Lane and Marc Simmons.</p>
<p>Election of Officers</p>	<p>Katie Lindstrom reported that the governance team has accepted nominations for officers—and nominations can still be made today. All current officers were re-nominated except Katie who nominated Flint to be the historian. Michele Zilli read the requirements for the treasurer position. Officers were elected by acclamation.</p>	<p>Wayne Leonard nominated Mary Goelz as treasurer, seconded by Flint Wright.</p> <p>Barbara Bate moved to accept the entire slate of nominees, Kara Seaman seconded.</p>
<p>Match tracking sheet app</p>	<p>Katie has developed an on-line match tracking tool to make it easier for coalition members to report their match. Remember all the time and mileage you expend meeting with teams or driving to meetings counts for WellSpring.</p>	<p>Link for November: <http://www.zoomerang.com/Survey/WEB22BMJR4H9KQ/></p>
<p>Update—Prevention Redesign</p>	<p>The state is changing the way they do prevention –Katie has to fill out forms that show our community’s readiness to do prevention work. Members were asked to sign a statement of support showing their readiness to do prevention. Kara Seaman added that historically the prevention money was apportioned via the ESDs. The new saturation model will replace the program that has been in place for 20 years. Mark Simmons wondered if funding was based on need or community rediness, Katie responded that both are taken into account. Katie passed around a sheet that showed community risk factors in Pacific County. Pacific County is one of 12 out of the 36 Washington Counties that are being considered for this redesign. Barbara Bate added that Pacific</p>	<p>Katie passed around sign up sheet</p>

	<p>County is considered high in the severity index for mental health. Kara supports saving the PI so that South County gets funded. Wayne suggested that there are questions about the reliability of the crime data. Kara added that the poverty standards and data used don't reflect actual conditions.</p>	
<p>Update—Draw the Line</p>	<p>Monica gave an update on our Draw the Line campaign. The Draw the Line team met on the 13th of December, and made more specific arrangements for advertising surveys and compliance checks.</p> <p>We expect to get our promotional materials from the state including commitment cards, window clings, and information cards in the next week. The campaign is designed to raise awareness around the new alcohol advertising laws.</p> <p>Monica presented a PowerPoint from the state that showed the effects of alcohol advertising on youth. She would be happy to present at any local group meeting.</p>	.
<p>Coalition video message 12 Days of Christmas</p>	<p>Rosanne introduced the 12 days of Christmas video. It was a fun way to emphasize the message that we all play different parts and have different strengths, but working together as a coalition, we can have a lot of success.</p>	
	<p>Meeting adjourned at 4:35 pm</p>	