



**COALITION MEETING MINUTES**

South County Administrative Building  
7013 Sandridge Rd. Conference Room A

DATE: Nov 12, 2013

START TIME: 3:00 pm

END TIME: 4:30 pm

**Members Present:**

Barbara Bate, Barb Enos, Janet Darcher, Jean Fisher, Meredith Payton, Mark Hottowe, Wayne Leonard, Geri Marcus, Sarah Taylor, Kat Erskine, Flint Wright, Gloria Geisendorfer, Suzanne Staples, Clyde Zaidins, Michelle Zilli.

**Guests:** Alanna Shea, De Etta Lorente, Thomas Lorente, Karen Lorente, Christy Holmes, Sandy Stonebreaker, Tom Odneal

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order</b> <b>Announcements</b> <b>Previous Minutes</b>	Flint called the meeting to order.	Approval of minutes: Barb E. moved and Gloria seconded.
<b>Show and Tell-</b> <b>Mental Health Team</b>	<p><b>Kat-</b> NAMI will be holding a conference in Yakima on June 19<sup>th</sup> and 20<sup>th</sup>. NAMI is the National Alliance for Mental Illness. Kat spoke about forming a team to attend the conference that will represent WellSpring. Registration for the NAMI conference must be submitted by Dec. 9<sup>th</sup>. Contact Kat for more information and to join the team at: <a href="mailto:kathrynersk@yahoo.com">kathrynersk@yahoo.com</a>.</p> <p><b>Alanna-</b> The Project Homeless Connect event will be taking place at the ELKS Lodge on January 23, 2014. Project Homeless Connect is a one-day event connecting people with resources and mobilizing agencies, groups</p>	

	<p>and individual volunteers throughout the community. Contact Alanna for more info at: <a href="mailto:pprvista@centurytel.net">pprvista@centurytel.net</a> .</p> <p><b>Meredith-</b> Big Brothers Big Sisters is in need of male role models on the peninsula who would like to volunteer to be a big brother. BBBS currently has 20 matches, is looking for more participants, and has expanded to the South Bend/Raymond areas. Meredith thanked the group for their assistance to fun the BBBS event in May at Funland Arcade. The group enjoyed lazertag and refreshments donated by local businesses. Contact Meredith at: <a href="mailto:swwabigs.pacific@gmail.com">swwabigs.pacific@gmail.com</a></p> <p><b>Geri-</b> The Ocean Beach Hospital Foundation will be hosting a Memory Tree Lighting on Dec.9<sup>th</sup> at 5:30pm in the hospital lobby. The tree lighting event is to celebrate loved ones who have passed or who are battling illness. Ornaments can be purchased in the hospital gift shop and all donations are appreciated, but not required. Contact Geri at: <a href="mailto:geri.marcus@oceanbeachhospital.net">geri.marcus@oceanbeachhospital.net</a></p> <p><b>Jean-</b> The Boys and Girls Club is starting their 2013-14 campaign to support the after school program. BGC would like to raise \$50,000 that would benefit an average of 65 students daily in the after school program. BCG hosted an 8 week summer camp and several workplace workshops that benefited peninsula youth during 2013. BGC will soon be extending their efforts to the Ocean Park area in 2014. Contact Jean at: <a href="mailto:jean.fisher.bgc@gmail.com">jean.fisher.bgc@gmail.com</a></p> <p><b>Barbara B- Barbara</b> gave an update on the Youth Mental Health First Aid class. 20 people are currently registered and 14 of them are youth. The film Silver Linings Playbook will be presented at the Peninsula Church Center on Nov. 26<sup>th</sup> at</p>	
<b>Asset Builder Award</b>	<p>Two of our asset builders received their awards at the meeting. Monica presented our October winner De Etta Lorente with an award for her work on behalf of the Boys and Girls Club and other community efforts. Sandy Stonebreaker accepted our November award presented by Mark on behalf of the Ocean Beach School Board. The OBSB was nominated for their many efforts on preserving a standard of education on the peninsula.</p>	
<b>Member Show and Tell- Janet Darcher</b>	<p>Janet Darcher is the Director of Operations at Willapa Behavioral Health. Janet served on the Willapa Board for several years before her employment with the facility. She educated the group on several topics including Willapa Behavioral' 30 years of service to the community and</p>	

	<p>how the new Affordable Care Act is changing the criteria for deeming clients eligible for the many services offered at WBH. An estimated 185 peninsula residents have been identified as eligible beneficiaries for mental health services since the new law. Janet stated that in March the mental health community will have a better overall consensus of the changes brought on by the new health care law.</p>	
<b>Mini Grants/Funding Reports</b>	<p>Sarah reported on the Ilwaco Oscar Night that received funding through WellSpring. She presented a mini Oscar that the recipients are rewarded with and spoke about the red carpet event. Oscar Night at the high school is an event that rewards recognized teachers and students for their outstanding work.</p> <p>Tom Odneal, a student from the Ilwaco High School wrestling team thanked the group for the mini-grant they received that allowed them to attend a wrestling camp in eastern Washington. The wrestling team attended the State Wrestling Championships and broke the previous school records this year. Twenty youth attended the wrestling camp and were able to experience water rafting on the trip.</p>	
<b>Review of Change of Budget Request</b>	<p>Monica spoke to the group about changes that were made to the current budget. The changes allowed for 1 member to participate in the CADCA Conference in D.C. this coming February. Casey Meling was nominated to represent WellSpring at the conference and a scholarship application has been submitted.</p>	
<b>Officer Nominations</b>	<p>A forum was opened for officer nomination. Nominations are as follows: Vice Chair- Sarah, Secretary- Gloria, Treasurer- Barb E., Historian- Sarah, and At Large Members- Wayne- Mark- Rosanne. A vote will be taken at the December coalition meeting on the nominated members. Newly elected officials will take office on January 1<sup>st</sup>, 2014.</p>	
<b>501 C 3 Vote</b>	<p>The coalition took a moment to review and discuss the latest Articles of Incorporation, Bylaws, and MOU. For the voting process a paper vote was requested. The paper votes were counted with 15 for applying for 501 C 3 status and 1 abstaining vote. The next steps include submitting an application to the state, registering as a corporation, and registering with the Secretary of State.</p>	Flint moved, Clyde Seconded
<b>Coalition Capacity Survey Results</b>	<p>This item was tabled and will be discussed at the next coalition meeting.</p>	

<b>Team Reports</b>	<p><b>PET-</b> Classes for Make Parenting a Pleasure were a success this Fall at the Boys and Girls Club. The team is looking forward to implementing Triple P Parenting courses into their yearly schedule.</p> <p><b>Capacity-</b> Results from the Coalition Survey are being analyzed and discussed by the team to enhance coalition membership. A way to effectively present ACES to community members is being drafted.</p> <p><b>PPR-</b> The Poverty Response team id working tirelessly on the Project Homeless Connect event.</p> <p><b>Red Ribbon Week-</b> More members in the community were involved this year tying and lining the streets with ribbons in support of RRW. Youth signed pledges to be drug free and a wall was constructed at the Ilwaco MD/HS where in honor of being drug free.</p> <p><b>SAPT-</b> The SAPT team and OBSD are working together to implement and update school policies regarding drugs and alcohol. The team is creating a strategic plan for the year that will be the most effective for drug and alcohol prevention.</p>	
<b>Potluck</b>	Members have decided that the December Coalition meeting will include a potluck. Please feel free to bring your favorite dish or refreshment.	
<b>Mini- Grants Funding/Timing</b>	The Funding Team reported that if we use the LDTL, the town hall stipend, and the Peninsula Pharmacy donation the estimated amount for mini grants would be \$2,800. I was proposed that the applications be made available at the first of the year so that groups awarded would be able to use the funds from January through September.	
<b>Town Hall- Brainstorm</b>	It was proposed that the carnival theme from last year be repeated for the 2014 Town Hall. Several of the members stated that the addition of educational session(s) during the carnival would be an ideal format this year.	
<b>Next Meeting</b>	<p><b>Dec. 10<sup>th</sup>, 2013 at 3:00pm- Potluck</b></p> <p><b>Administrative Building on Sandridge Rd Conference Room A</b></p>	