



Coalition Meeting
South County Admin Building

7013 Sandridge Rd
 Long Beach, WA 98631

DATE: November 10, 2015

START TIME: 3:00pm

END TIME: 5:00pm

Members Present:

Carly Castaneda, Vinessa Karnofski, Jon Ducharme, Wayne Leonard, Grace Bruncke, Michelle Zilli, , Alanna Shea, Becky Fisher, Scott Jacot, Brandon Scheer, Nancy McAllister, Amber Rosewood, Sarah Taylor, Mary Goelz

Guests: Tristan Mitchell (Foster Parenting), Johanna Gustafson (KLEAN), Kelsey Hopstad (Greys Harbor College), Alyssa Grams (TAC, WCN), Taylor Hallowell (BBBS), Bill Buck, Marsh Riggs, Charlotte Persons, Jim Riddell

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	Meeting minutes were reviewed from September and Octobers coalition meetings.	Sarah Motioned to approve minutes from September and October 2015 Grace 2 nd / Passed

<p>Announcements</p>	<p>Project Homeless Connect: January 28th We need volunteers!</p> <p>Kelsey H. (AmeriCorps) spoke of Greys Harbor college doing skills workshops for youth, contact her for information 360-538-4043</p> <p>Wayne Leonard said he would match \$100 in shirt sales by December 31.</p> <p>Johanna Gustafson shared The Nutcracker performance that support “Little Ballet Theater” a non-profit is December 5th and 6th</p> <p>Becky Fisher Shared AmeriCorps membership information and what her organization, Pacific County Youth Alliance, is all about.</p> <p>Michelle Zilli shared Timberland Library events TRL.org</p>	<ul style="list-style-type: none"> ~ Members please share with your networks! ~ Vinessa will post flyers on Facebook
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<p>Asset Builder Award</p>	<p>KLEAN Drug and Alcohol Treatment Center</p> <p>KLEAN has a long history of community service and donation to local organizations and events. A few examples include providing support and food to WellSpring Town Halls, Ocean Beach Education Foundation, Black Lake Fishing Derby, and many more. They also understand the importance of pro-social activities for youth as seen in their sponsorship of t-ball teams, donation to Ilwaco Parks & Rec, and the Chinook Easter Egg Hunt. Not only does their staff demonstrate a culture of service, but it is part of their treatment plan for clients to give back to the community. They strive to be a good community partner and to support local businesses and organizations. KLEAN sees these relationships as assets to their organization, which in turn makes them an asset to south Pacific County.</p>	
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<p>Mini Grants 2016</p>	<ul style="list-style-type: none"> ~ Michelle spoke about this year's Mini Grant procedures and the need for additional members of the grant selection team. ~ Mini Grant applications are available now!! Due date is December 11, 2015 and grants will be awarded by January 8th, 2016. 	<ul style="list-style-type: none"> ~ Vinessa has a press release coming out in the next Chinook Observer. ~ Mini Grant selection team volunteers needed. Next meeting TBA.
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<p>Presentation:</p> <p>Tristan Mitchel: Foster Parenting</p>	<ul style="list-style-type: none"> ~ Tristan Mitchel shared the need for good foster families in Pacific County. Tristan reported there is around 350 kids in foster care at all times but only 80 foster homes. There are zero foster homes in Long Beach. 	<ul style="list-style-type: none"> ~ Contact Tristan to learn how to help! Tristan Mitchell Fostering Together Program Grays Harbor/Pacific County Liaison C 360-581-3590 Tristan-Mitchell@Olivecrest.org www.fosteringtogether.org
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<p>Presentation: Taylor Hallowell: Big Brothers, Big Sisters</p>	<ul style="list-style-type: none"> ~ Taylor shared the responsibilities of a School Big vs. a Community Big. ~ Community Bigs must meet with their little twice a month for two hours. There is a great need for Community Bigs! ~ In-School Bigs meet with their little during school hours. There is great need for In-School Bigs! 	<p>~ Contact Taylor for more information</p> <p>Taylor Hallowell Pacific County AmeriCorps Member Taylor@swwabigs.org T: 360.783.1091</p>
<p>Red Ribbon Team</p>	<ul style="list-style-type: none"> - Vinessa reported another successful RRW and thanked the teams who helped. - Vinessa asked that if any members see ribbons still hanging, please help remove them. - Grace shared what Ilwaco High School did during RRW. Drug-free pledges, tying ribbons in the school and on the football field, handing out buttons and pencils and ribbons. 	<p>~ Thank you for all the help team!!</p>

<p>Coalition Survey/Community Surveys</p>	<p>~ Carly reported that she still need more community surveys completed.</p>	<p>Continue to share the community tool survey with your networks!</p> <p>https://www.surveymonkey.com/r/PLBON2015</p>
<p>Call for new membership</p>	<p>~ Vinessa asked that anyone who has been attending that would like to be a member of WellSpring please put member application next to their name so a proper orientation could be scheduled.</p>	

Approve New Membership	~ Vinessa introduced three applications for membership and had each applicant describe their background. Nancy McAllister: Attorney, Rotary Member Amber Rosewood: Family Health Center Brandon Scheer: Methodist retreat Center Director	~ Wayne motioned to accept Nancy, Amber and Brandon as members to WellSpring Community Network Sarah 2 nd / Passed
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Officer Nominations	<ul style="list-style-type: none">~ Wayne called for nominations for new officers:<ul style="list-style-type: none">TreasurerHistorianSecretaryChair elect1-3 At-Large members ~ Carly nominated Eddie Hilliard and Grace Bruncke for At-Large members~ Sarah nominated Jon Ducharme for treasurer~ Grace nominated Michelle for Secretary~ Vinessa Nominated Flint Wright for Chair Elect~ Nancy nominated Scott Jacot for Chair Elect~ Carly nominated Becky Fisher for Historian (tentatively)~ Wayne said he would be an At-Large if no one else was elected.	
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<ul style="list-style-type: none">• Conflict of Interest• Memorandum of Understanding	<p>~ Wayne introduced the new Conflict of Interest Policy for WellSpring. Vinessa asked that any current members please sign the new Conflict of Interest Policy if they have not.</p> <p>~ Wayne explained the Memorandum of Understanding. Vinessa asked all members to sign the MOU if they had not yet.</p>	
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Teams	<p>ACES Team: Vinessa reported that the ACES and resiliency education would take place on February 2, 2016. The ACES Team will meet for planning on November 30th at 9am.</p> <p>Youth Klubs: Carly reported that YAK (Youth Action Klub) will have its first YAK Night this Friday 7pm-11pm.</p>	<p>~ Anyone interested in planning for our ACES education, please join us November 30th at 9am at the South Pacific County Building.</p>
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<p>Work Session: Bylaw Review</p>	<p>Can staff be coalition voting members? Can staff have officer roles?</p> <p>Wayne proposed that if they choose to, staff should have the opportunity to be a voting member of the Coalition. Wayne also proposed staff be able to hold officer roles if they choose.</p> <p>Pros: Having extended capacity Having vested officers Creates buy-in</p> <p>Cons: conflict of interest should staff issues arise Messing with what is working Staff should remain impartial</p>	<p>- Amber motioned that the Executive board members do more research to see what is required of the DFC Grant and 501C3. Becky 2nd/ Passed</p>