



Coalition Meeting
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 November 8, 2016
 3:00pm - 4:40pm

Members Present:

Becky Fischer, Wayne Leonard, Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Sheena Humphreys, Amber Rosewood, Michelle Kemmer, Rosanne McPhail, Nancy McAllister, Vinessa Karnofski, Rebecca Manlow, Donna Hallock, Sarah Taylor

Guests: Peter Mathis, Maria Mandt, Jerry Phillips, Marsh Riggs, Brandon Scheer, David Glasson, Elly Rosaire

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from October coalition meeting.</p>	<p>Amber R. moved to approve minutes from the Oct. coalition meeting Rosanne M. 2nd/ Passed</p>
<p>Introductions & Announcements</p>	<p>Amber Rosewood</p> <ul style="list-style-type: none"> • Open enrollment is going on at Family Health Center <p>Donna Hallock</p> <ul style="list-style-type: none"> • Now trained in ART and COS, does parent/teen mediation and parent mediation. <p>Maria Mandt</p> <ul style="list-style-type: none"> • OWL is looking for volunteers <p>Peter Mathis</p> <ul style="list-style-type: none"> • Bookworm Buddies looking for volunteers to read with grade schoolers <p>Rosanne McPhail</p>	<p>Please share it with your networks!</p>



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	<ul style="list-style-type: none"> • Ready for Kindergarten classes for 0-5 years starting at head start <p>Katie Lindstrom</p> <ul style="list-style-type: none"> • CAC was fully funded! • Still looking for chronically homeless candidates for permanent housing. <p>Brandon Scheer</p> <ul style="list-style-type: none"> • Love, Laughter and Learning up at Ocean park Retreat Center <p>Nancy McAllister</p> <ul style="list-style-type: none"> • X-Mas Angles will be out on trees soon and Shop with a Cop is on December 3rd. <p>If you need any more information on any of these items, please contact Vinessa at: vkarnofski@co.pacific.wa.us</p>	
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<p>Match Tracking</p>	<p>A match tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. Please fill out and return the match tracking sheet to Vinessa. This really helps us meet our match that we are required to meet for our grants.</p>	
<p>Presentation</p> <p>Mini Grant-Spring Break Tennis Camp</p>	<p>The WellSpring Mini Grant provided funds to sponsor 8 children to learn specific goals</p> <ol style="list-style-type: none"> 1. Increase physical activity 2. Learn the specific skills of tennis 3. Build the foundation of athletic success 4. Increase physical, mental and emotional strength 5. Gain confidence and become an exceptional tennis player 6. Have fun! 	<p>Mini Grants are available now! Visit wellspringpacific.com to download your application.</p>



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<p>Asset Builder City of Long Beach</p>	<p>The City of Long Beach has been a strong supporter of WellSpring since it first acted as our fiscal agent ten years ago. The city consistently creates possibilities to support youth, families and community. Long Beach City Council have included anti-drug proclamations on their agendas, let our Youth Action Klub present the work they have done on vaping and marijuana and participated in the promotion of our ongoing education on Adverse Childhood Experiences.</p> <p>Big proponents of the 1/10th of 1% Mental Health Tax, City of Long Beach has helped bring additional job opportunities, housing and services to our area to assist those who need it most! The city also supports the school resource officer, Casey Meling which breaks down barriers between law enforcement and youth.</p> <p>Local renovations of Stanley Field will help host youth baseball and softball teams, the city has a strong sense of pride with its welcoming charm and family friendly free events! I would like to also add that the mayor and many of the city staff and councilmen/women wear multiple hats, volunteering for local fire departments, surf rescue, fraternal organizations and community non-profits!</p> <p>Thank you for all you do to build a stronger community!</p>	
<p>Treasurer Report Jon Ducharme</p>	<p>Jon reported the WellSpring 501c3 bank balance as \$2956.00</p>	<p>Financial Team meets again on December 19th. We are always looking for help building a strong financial structure.</p>



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<p>Officer Nominations</p>	<p>Nominations were made to the WellSpring Executive Board.</p> <p>There are two permanent assignments: Chair: Flint Wright Past Chair: Jean Fisher</p> <p>All officer positions up for reelection and the nominations: Chair Elect: Michelle Zilli Secretary: Michelle Zilli, Kelsey Hopstad Treasurer: Jon Ducharme Historian: Elly Rosaire At Large: Eddie Hillard, Rosanne McPhail, Kelsey Hopstad, Nancy McAllister</p>	<p>Join us in December for officer elections!</p>
<p>Financial Policies</p>	<p>The following policies were approved:</p> <ul style="list-style-type: none"> • Ethics Policy • Gift Acceptance policy • Whistleblower Policy • Records Retention Policy <p>The following policy was approved with amendments:</p> <ul style="list-style-type: none"> • Financial Management Policy 	<p>Amber R. moved to accept amendments to the Financial Management Policy, Jon 2nd/Passed</p> <p>Katie moved to approve all financial policies, Sarah T. 2nd./Passed</p>
<p>DFC Budget change</p>	<p>Suggested expenses to use carry over amount from 2015/17 DFC budget:</p> <ul style="list-style-type: none"> • Inflatable Screen-\$300 • CADCA-\$4,000 • Science of Hope-\$2000 • Presentation Supplies, projector, portable screen, PA system-\$2000 • Team Facilitators-\$2000 • Peer Helpers-\$2000 • Ropes Course Training-\$1500 	<p>Members are encouraged to bring other ideas for using the additional funds which could be up to \$30,000</p>



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Discussion Items	<p>Discussion on the following:</p> <ul style="list-style-type: none"> • Changes to the 2017 action plan • Changes to the 2017 Budget • Sustainability's Team structure changes • Town Hall volunteer sign-up • Mini Grants Team sign-up • Holiday Potluck at December's coalition meeting December 13th. Wear ugly sweaters. 	
Next Meeting	December 13, 2016, 3pm	JOIN US!

Next WellSpring Meeting: December 13, 2016 3:00–4:30 pm South County Admin Building 7013 Sandridge Road. Call Vinessa Karnofski at 360-642-9300 ex 2639 or email vkarnofski@co.pacific.wa.us for more info.

WellSpring Team Meetings:

- Executive Team Meeting November 17, 2016 from 12-1:30 (Ilwaco High School. Contact Vinessa Karnofski 360-642-9300 x 2639 or vkarnofski@co.pacific.wa.us to RSVP) *note: the Executive Team regularly meets on the 3rd Thursday of every month*
- Peninsula Poverty Response, November 10, 2016 at 2 pm (St. Mary's Parish, contact Vinessa Karnofski 360-642-9300 x 2639 *Note: team meets on the second Thursday of the month*
- Parent Enrichment Team, November 22, 2016 at 12:30pm (County Building, contact Vinessa Karnofski (360) 783-2822 or vkarnofski@co.pacific.wa.us *Note: the Parent Enrichment Team meets on the 4th Tuesday of every month*
- Mental Health Team November 22, 2016 contact Barbara Bates at bategofish@gmail.com) *Note: the Mental Health/NAMI meetings are on the 4th Tuesday of every month and normally meet at the Peninsula Church Center*
- Sustainability Team, November, 2016 at 11-12pm (Ilwaco High School, contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the Sustainability's Team meets on the 3rd Thursday of every month*



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- WellSpring Resilience Collaborative, November 14, 2016, 10-12pm (*South Pacific County meeting room. Contact Vinessa Karnofski 360-642-9300 x 2639*) *Note: the WRC meets on the 2nd Monday of every month*