



COMMUNITY NETWORK

~ Growing community wellness ~

Coalition Meeting

South County Admin Building

7013 Sandridge Rd

Long Beach, WA 98631

October 11, 2016

3:00pm - 4:40pm

**Members Present:**

Carly Castaneda, Becky Fischer, Wayne Leonard, Randy Bloom, Kelsey Hopstad, Barbara Bate, Mary Goelz, Jon Ducharme, Nichole Lopez, Sheena Humphreys, Flint Wright, Amy Huntley Jean Fisher Amber Rosewood

**Guests:** Rebecca Manlow, Mark Scarborough, Jenna Austin, Peter Mathis

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Approval of Prior Meeting Minutes</b>	Meeting minutes were reviewed from September coalition meeting.	Wayne moved to approve minutes from the August coalition meeting Kelsey L. 2 <sup>nd</sup> / Passed
<b>Introductions &amp; Announcements</b>	Barbara Bate <ul style="list-style-type: none"><li>• Peace of Mind</li><li>• WRAP</li></ul> Amy Huntley <ul style="list-style-type: none"><li>• Back Pack Food Program for middle and high school Students starting</li><li>• Pumpkin-Chunkin food drive on</li></ul> Carly Castaneda <ul style="list-style-type: none"><li>• Coalition assessment tools shared</li><li>• Media Team meeting October 24th at 11am</li></ul> Jon Ducharme	Please share it with your networks!



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	<ul style="list-style-type: none"> <li>WellSpring 10th Ann. Party on October 25th at 4pm at Cranberry Museum</li> </ul> <p>Michelle Zilli</p> <ul style="list-style-type: none"> <li>TRL are focused on reading The Boys in the Boat and showing Olympic Movies</li> </ul> <p>Becky Fischer</p> <ul style="list-style-type: none"> <li>Ask Becky about AmeriCorps or VISTA applications</li> </ul> <p>Amber Rosewood</p> <ul style="list-style-type: none"> <li>Looking for data on the need for dental clinics around South Pacific County</li> </ul> <p><b>If you need any more information on any of these items, please contact Vinessa at:</b>  <b>vkarnofski@co.pacific.wa.us</b></p>	
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<p><b>Match Tracking</b></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><b>New Members</b></p>	<ul style="list-style-type: none"> <li>➤ David Klingerman applied for membership</li> <li>➤ Rebecca Manlow applied for membership</li> </ul>	<p><b>Mary moved to approve David Klingerman as an official coalition member/Wayne 2<sup>nd</sup>-Passed</b></p> <p><b>Wayne motioned to approve Rebecca Manlow for membership/Kelsey Hopstad 2<sup>nd</sup>-Passed</b></p>



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<p><b>Presentation</b></p> <p>Toastmasters Presenter's Jenna Austin and Mark Scarborough</p>	<p>An international organization whose mission is to provide a mutually supportive and positive learning environment in which every member has the opportunity to practice and develop oral communication and leadership skills which in turn fosters self-confidence and personal growth</p> <p>Practice skills like speech writing, discussion, extemporaneous speaking, public speaking and confidence building</p>	<p>Ilwaco Toastmasters meets at the Ilwaco Community Room First and third Wednesday of the month at 6:15 sharp to 7:30.</p> <p>In 2017 the meetings will be changed to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month, same time.</p>
<p><b>Presentation</b></p> <p>Mini Grant- PPR Randy Bloom Girls Fast Pitch</p>	<p>The WellSpring Mini Grant was able to provide funding for flyers, t-shirts and have 26 girls turn-out.</p> <p>5<sup>th</sup>-8<sup>th</sup> grade girls, varsity players assisted in teaching</p> <ul style="list-style-type: none"> <li>• Important fundamental skills</li> <li>• Respecting your team mates</li> <li>• Respecting the game</li> </ul> <p>Randy Bloom has been a softball coach for fifteen years and having that sport has opened up scholarship opportunities to female students.</p>	
<p><b>Asset Builder</b></p> <p>Amy Huntley</p>	<p>Starting in 1993, Amy Huntley began working with the Ocean Beach School District as an English Teacher.</p> <p>Lovingly called the Queen of Everything, Amy currently serving as Ocean Beach School Districts Curriculum Director, Alternative School Administrator and the Highly Capable Program Coordinator.</p> <p>Amy works to provide new opportunities to our students and families. Because of grants she has helped write, new school positions like the Family Resource Coordinator</p>	



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	<p>position, Homeless Student Stability Program Coordinator and PALS Coordinator have been created along with the supportive program themselves.</p> <p>Thank you to Any for all her hard work!</p> <p>Many students are better people because they had her as a mentor!! -Wayne Leonard</p>	
<p><b>YAK</b></p>	<p>YAK did officer nominations, Eddie Hillard is the YAK President and asked the coalition to vote him in as the new youth At Large member for WellSpring.</p>	<p><b>Wayne Motioned to confirm the chairs appointment of Eddie Hillard as an At-Large member of WellSpring Community Network/Jean Fisher-Passed</b></p>
<p><b>Treasurer Report</b> Jon Ducharme</p>	<p>Jon reported the WellSpring 501c3 bank balance as \$2776.00</p> <p>Purchased general Liability 1369.00 D&amp;O Ins. \$980.00</p>	<p>Financial Team meets again on December 19th. We are always looking for help building a strong financial structure.</p>
<p><b>Discussion Items</b></p>	<p>Discussion on the following:</p> <ul style="list-style-type: none"> <li>• Executive Board nomination in November</li> <li>• Millage Grant application will be completed by Vinessa.</li> <li>• RRW Oct. 23-31</li> <li>• Mini Grant Applications available now!</li> <li>• RX Takeback is October 22</li> <li>• Town Hall Planning October 31, and November 7th at 10am @ SPC Meeting Rm.</li> </ul>	<p>Bring nominations to November's meeting!</p> <p>Share Mini Grant Applications!</p> <p>Please share Town Hall flyers!</p>



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<b>Next Meeting</b>	<b>November 15, 3pm</b>	<b>JOIN US!</b>

**WellSpring Team Meetings**

**Executive Team**

October 27, 2016 from 12-1:30 (Boys and Girls Club, Contact Vinessa Karnofski 360-642-9300 x 2639 or vkarnofski@co.pacific.wa.us) note: the Executive Team regularly meets on the 3rd Thursday of every month



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### Peninsula Poverty

#### Response

October 13, 2016 at 2 pm (St. Mary's Catholic Parish) Note: team meets on the second Thursday of the month

#### Parent Enrichment Team

October 25, 2016 at 12:30pm (County Building, contact Vinessa Karnofski (360) 642-9300 x 2639 or vkarnofski@co.pacific.wa.us) Note: the Parent Enrichment Team meets on the 3rd Tuesday of every month

#### Mental Health Team (NAMI)

October 25, 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

October 27, 2016 at 11am-12 pm (Boys and Girls Club, contact Vinessa Karnofski 360-642-9300 Ext 2639) Note: the Capacity Team meets on the 3rd Thursday of every month **Financial**

#### Team

October 17, 2016 at 10 am- 11 am (Ilwaco High School Library, contact Vinessa Karnofski 360-642-9300 Ext 2639) Note: the Financial Team meets on the 3rd Monday of every month

#### WellSpring Resilience Collaborative

October 10, 2016 at 10 am- 11 am (County Building, contact Vinessa Karnofski 360-642-9300 Ext 2639) Note: the WRC meets on the 2nd Monday of every month