



Coalition Meeting  
 South Pacific County Community Building  
 Long Beach, WA 98631  
 DATE: October 10, 2017  
 3-4:30pm

**Members Present:** Sheena Humphreys, Nikki Fortuna, Arlene Strubet, Michelle Zilli, Vinessa Karnofski, Flint Wright, Sigrine Vally, Bill Buck, Becky Fischer, Wayne Leonard, David Klingerman

**Guests:** Deborah Wells, Jackie Smith, Michaela Eatham, Ahanna Neace, Vikki Hutson

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>	Meeting minutes were reviewed from September's meeting.	Minutes approved: Vinessa K./Nikki Fortuna
<b>Introductions &amp; Announcements</b>	<ul style="list-style-type: none"> <li>• Makala looking for YAK Night volunteers 7pm-11pm Nov. 17<sup>th</sup></li> <li>• October 28<sup>th</sup> is RX Take Back at OBH</li> <li>• January 25<sup>th</sup> is Point in Time Count Day, Katie L. needs volunteers</li> <li>• Reminder that Executive Board nominations are in November. Please submit interest in at Exec. Team position to the board.</li> </ul>	~ Members please share with your networks!

<b>Match Tracking</b>	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 Sheena. This really helps us meet our match that we are required to meet for our grants.	
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<p><b>New Members</b> Flint Wright</p>	<p>Brian Glodek &amp; Sigrine Vally are new WellSpring Members!</p>	<p>Approved Rosanne M./Nikki Fortuna</p>
<p><b>Asset Builder Award</b> Flint Wright</p>	<p>Vinessa started working for WellSpring in July of 2015. Without a doubt, she has been one of the best coordinators we have had. Not only was Vinessa a great coordinator but she was a member of WellSpring and has been an amazing asset.</p> <p>I can't think of a team in WellSpring that Vinessa has not been a part of, either as an actual member or as someone who has just shown up to help. She has been active in practically every event sponsored by WellSpring. She has given of her time and energy to make WellSpring what it is today.</p> <p>She brought to WellSpring a caring heart and a sharp mind. She is a true liberal in the classical sense of that word. Her values and passions exemplify the best of what WellSpring stands for.</p> <p>When Vinessa announced she would be resigning as an employee for WellSpring there was not a single member of the executive team who did not feel a sense of real loss. Such was Vinessa's contribution as a coordinator that most of us could not imagine not having her as our coordinator. We were relieved when she let it be known that she would still be involved in WellSpring as a member.</p> <p>I can't think of a more deserving person to receive this asset builder award than Vinessa. She is a friend and a person whose counsel and advice I value more and more. I feel I speak for the entire executive team when I say: Vinessa you have made a tremendous difference to WellSpring and by extension to our community.</p>	

<p><b>DFC Budget Update &amp; Annual Plan</b> Katie Lindstrom</p>	<p>Katie reviewed the DFC Action Plan with members and made sure everything we wanted to do in 2018 was in the plan. Katie shared that there will be a 23,000 carry forward this year and asked members to think about where the money could go. You cannot use this money for fundraising.</p>	
<p><b>Treasures Report</b> Michelle Zilli</p>		
<p><b>WRC Report</b> Vinessa Karnofski</p>	<ul style="list-style-type: none"> <li>• Dr. Pettersen will do a four hour ACES presentation for medical professionals in direct service March 21, 2018. WRC will bring invitations to the December meeting.</li> <li>• School board presentation in November on ACES.</li> <li>• Trauma Informed school based team starting after the winter break at Ocean Park Elementary.</li> <li>• The Millage App. For Mrs. Kendra curriculum needs to be filled out by a school employee.</li> </ul>	
<p><b>JMHCP Report</b></p>	<ul style="list-style-type: none"> <li>• JMHCP Grant was renewed for another two years.</li> <li>• ACES presentation to law enforcement went very well.</li> </ul>	
<p><b>Happy 11 years everyone!!</b></p>	<p>WellSpring celebrates eleven years in South Pacific County this month!</p>	

## WellSpring Team Meetings:

- Executive Team Meeting October 25th, from 9-10:30 (@ Ilwaco High School Library. Contact WellSpring Coordinator 360-642-9300 x 2639 or [ccastaneda@co.pacific.wa.us](mailto:ccastaneda@co.pacific.wa.us) to RSVP) note: the Executive Team regularly meets on the 3rd Thursday of every month  
The Executive Committee provides oversight for the coalition and staff and leads planning efforts.
- Financial Team Meeting November 6th, 2017 from 10-12pm @ Ilwaco High School Library. (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or [ccastaneda@co.pacific.wa.us](mailto:ccastaneda@co.pacific.wa.us) to RSVP) The Financial Team monitors the coalition budget, makes recommendations for team funding, and leads efforts to increase funding to support coalition efforts.
- Parent Enrichment Team, October 24, 2017 at 12:30pm (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or [ccastaneda@co.pacific.wa.us](mailto:ccastaneda@co.pacific.wa.us) to RSVP) Note: the Parent Enrichment Team meets on the 4th Tuesday of every month  
Parent Enrichment Team strives to create a legacy of thriving children and families who know they are safe, valued and respected.
- Media Team November 7, 2017 at 11:30am (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or [ccastaneda@co.pacific.wa.us](mailto:ccastaneda@co.pacific.wa.us) to RSVP)  
Note: Phone call meeting the first Tuesday of every month at 11:30 360-875-9477 (pin 6906)  
Help write stories for the WellSpring newsletter, share and promote WellSpring events.
- Sustainability Team, November 23, 2017 at 10-12pm (@ Ilwaco High School Library. Contact WellSpring Coordinator 360-642-9300 x 2639 or [ccastaneda@co.pacific.wa.us](mailto:ccastaneda@co.pacific.wa.us) to RSVP) Note: the Sustainability's Team meets on the 3rd Thursday of every month  
Sustainability's team ensures consistent representation from all 12 community sectors, focusing on member recruitment and retention, assessment of training needs, outreach strategies, and evaluation.
- WellSpring Resilience Collaborative, November 13th, 10-12 (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or [ccastaneda@co.pacific.wa.us](mailto:ccastaneda@co.pacific.wa.us) to RSVP) Note: the WRC meets on the 2nd Monday of

every month  
WRC works to support education and awareness about adverse childhood  
experiences (***ACE's***).