



Coalition Meeting Minutes  
 South County Admin Building  
 7013 Sandridge Rd  
 Long Beach, WA 98631  
 Tuesday, October 9th, 2018  
 3:00pm - 4:30pm

**Members Present:** Robyn Handley, Michelle Zilli, Becky Fischer Kelsey Hopstead, Gracie Minks, Nikki Fortuna, Deborah Wells, Jon Ducharme, Elly Rosaire, Nancy McAllister, Katie Lindstrom, Arlene Strubelt, Jackie Smith, Rosanne McPhail, Mary Goelz, Wayne Leonard, Elizabeth Limbocker

**Guests:** Frances Turner, Georgia, Dee Snyder, Michelle Marone, Anna Taft, Noelle Derry, Christina Thompson

| AGENDA ITEM | DISCUSSION | DECISIONS, ACTIONS, ASSIGNMENTS |
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**Approval of Minutes**

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| <b>Approval of Prior Meeting Minutes</b> | Meeting minutes were reviewed from last month's coalition. | Minutes passed: Nikki moved; Robyn seconded. |
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**Coalition Introductions and Announcements**

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| <b>Introductions &amp; Announcements</b> | <p>Families helping Families is starting up again at the Family Worship Center in Ocean Park!</p> <p>October 19<sup>th</sup> 9:30-11:30 WBH in Raymond- Resiliency training sponsored by PCYA</p> <p>PPR meetings will now be held in the Health Department.</p> <p>The Health Department is hiring for 4 positons- if you know of anyone who's interested encourage them to apply!</p> <p>Grays Harbor- Megan Fiess (Thurston</p> | <b>Please share these with your networks!</b> |
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|                                | <p>County Chamber of Commerce) will be at the Grays Harbor partners meeting on Thursday to talk about how the Chamber will be partnering with Pacific County Schools.</p> <p>POMPC Community Awareness Dinner- October 23<sup>rd</sup> 6pm. The theme is making mental health a priority in the justice system.</p> <p>Rx take-back is October 27<sup>th</sup> 10-2 at Ocean Beach Hospital in South County and Pioneer Grocery in North County.</p> <p>Boys and Girls Club Open House October 23<sup>rd</sup> at 6pm.</p> <p>READY! For Kindergarten Fall Session 2018 will be held October 23<sup>rd</sup>, October 24<sup>th</sup> and November 7<sup>th</sup>. Please contact <a href="mailto:Ramona.ulbricht@oceanbeachschools.org">Ramona.ulbricht@oceanbeachschools.org</a> for more information.</p> |   |
| <b>Match Tracking Michelle</b> | A match tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. This really helps us meet our match that we are required to meet for our grants.  | <b>Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.</b> |
| <b>New Members</b>             | No new member applications at this time. Please apply!   |   |

**Presentations**

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| <b>Asset Builder:<br/>Anna Taft/Taft Plumbing</b>                | Taft Plumbing is a generational, local business who has done wonderful things in the community. They have sponsored many events and Anna, in particular, has been very involved in youth sports. Having these opportunities help promote youth resiliency and is a wonderful asset to our community. | Want to recommend an Asset Builder?<br>Visit <a href="http://www.wellspringpacific.org/nominate">www.wellspringpacific.org/nominate</a> |
| <b>Mini Grant Presentation:<br/>Pack 2 School<br/>Dee Snyder</b> | 306 students served, tons of organizations present. Schools system provided supplies this year. Clothing bought by individuals so students could 'shop' for clothes. 60 haircuts given.  |   |

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|   | Lots of food eaten. Hosted by Peninsula Baptist Church.   |  |
| <b>Show and Tell:</b><br>Youth Sports<br>Anna Taft      | Wanted to create an organized structure to help support all youth sports. Help make this sustainable. Help raise money for scholarships, supplies, and the fields. Ocean Park Ballfields- fundraised to help renovate these. Work closely with schools, sports boosters, and Boys and Girls Club. Around 70% of local youth are involved in a sport. If you're interested in coming to a meeting contact Anna Taft. |  |
| <b>Success Map</b><br>Michelle                          | Movies in the Park- Completely sponsored by Rotary<br>1 <sup>st</sup> Annual Wacky Putt-Putt-Very successful, lots of fun!  |  |
| <b>Executive Board Recruitment</b><br>Wayne             | Executive Board elections are coming up next month. Call for nominations is open.   | <b>If you would like to nominate someone contact Michelle.</b>                               |
| <b>February CADCA</b><br>Michelle                       | Helps strengthen coalition work and gives new ideas to bring back to your work. Funding for at least 2 members to go this year.   | <b>If you are interest in attending talk to Michelle or Gracie.</b>                          |
| <b>Town Hall Volunteers</b><br>Gracie                   | Thursday November 8 <sup>th</sup> - Tall Cop Says Stop. Prevention awareness and current drug trends and cultures. 3:30-5 for educators and professionals. 5:30-7 for parents and community members. Adults only. Both sessions will be at the Hilltop auditorium.  | <b>If you are a part of a community group who is interested in attending contact Gracie.</b> |
| <b>Coalition Coordinator Update</b><br>Katie and Gracie | Applications are coming in. Job description is on the county website. Will start interviews soon.   |  |
| <b>Coalition Assessment Tool</b>                        | Please complete the coalition assessment tool it really helps us!   |  |
| <b>Member of the Year Announcement</b><br>Jon Ducharme  | Michelle Zilli<br>Michelle brings a passion every time she enters the room and it is a joy to be a part of the coalition with her. Thanks for all you do Michelle!  |  |

### Team Reports

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| <p><b>Treasurer's Report</b><br/>Jon</p>   | <p><b>Asset:</b><br/>Pen 400.00 Tall Cop Deposit<br/>PC 5022.00 CD Value<br/>MILL 1200.00 PC Millage Award<br/>Total 6622.00 Asset Total (for month)</p> <p><b>Liability:</b> 912.82 YAK holdings<br/>856.00 D&amp;O INS.</p> <p>Liability Total (for month): -1768.82<br/><b>Working Account Balance: 12,979.65</b><br/><b>An addition approx. \$1,500 from putt-putt will be added soon.</b></p> <p>Correction from last month: Working balance was \$13,165.</p> |  |
| <p><b>WellSpring Resilience Collaborative (WRC)</b><br/>Mary</p>   | <p>This team is working hard with lots of events coming up. Amy Huntley and Kara Powell are becoming ACES certified and are very excited to start bringing their knowledge back to the schools.</p>   |  |
| <p><b>50/50</b></p>  | <p>Nikki won and donated the cash back and kept the scratch ticket.</p>   |  |
| <p><b><i>Next WellSpring Meeting: November 13th, 2017</i></b><br/> <i>3:00–4:30 pm South County Admin Building</i><br/> <i>7013 Sandridge Road.</i><br/> <i>at 360-642-9300 ext.2639 or email <a href="mailto:wellspringcoordinator@co.pacific.wa.us">wellspringcoordinator@co.pacific.wa.us</a></i></p> |   |  |