



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Sept 12, 2017
 3:00pm - 4:45pm

Members Present:

Michelle Zilli, Kelsey Hopstad, Jon Ducharme, Sheena Humphreys, Rosanne McPhail, Becky Fischer, Vinessa Karnofski, Nancy McAllister, Amber Rosewood, Mary Evelyn Long, Michaela Eastham, Elly Rosaire, Katie Lindstrom, Edward Hillard.

Guests:

Gracie Manlow, Lucy Graves, Doug Marks, Arlene Strubelt, Cindy Hillard, Skylar Kendall, Anna Neace, Sigrime Vally, Ramona Ulbricht, Brian Glodek.

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Approval of Minutes		
Approval of Prior Meeting Minutes	Meeting minutes were reviewed from August 8th coalition meeting. They were okay, even if Kelsey did not do them.	Kelsey moved to approve minutes from the March coalition meeting Ellie 2nd/Passed
Coalition Introductions and Announcements		
Introductions & Announcements	<p>Gracie- New posters promoting education and open dialogue between parents and kids on marijuana use</p> <p>Lucy- New Health Homes Care Coordinator for Pacific County. She is looking to make connections and strengthen Molina network.</p> <p>Skylar & Anna- New AmeriCorps members!</p> <p>Sigrime- Recovery Sunday went very well. We have a meeting Sept 26th to discuss new patient privacy laws. Please RSVP so we have enough pizza.</p> <p>Eddie- YAK is excited to hold more events. Dances, movie nights, and more to come.</p>	Please share these with your networks!



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Match Tracking Michelle	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.	Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, etc.
New Members	Ramona Ulbricht & Arlene Strubelt	Rosanne moved to approve both applicants as members, Katie 2nd/approved. Challenge: Bring a coworker to our next meeting!
Presentations		
Asset Builder Rainbow Child Care Jeri Wilson	Jeri Wilson is the owner/operator of Rainbow Preschool-Daycare. Jeri's compassion for children is expressed by her actions every day. She not only greets every child with a smile and kind words but also a good morning hug ready for each child. Leaving your children with a daycare provider so that you can work is one of the hardest parts of being a parent. However, knowing that your child is going to spend all day with Jeri is not only a comfort but also a blessing. She has helped to educate and grow our children for many years. She teaches them kindness, patience, discipline, how to love and their ABC's. She ensures that when they leave her building they are a happy, well-rounded human being. Without her in our community, we would not have the future we have with all of the amazing little people that she has helped to raise.	Want to recommend an Asset Builder? Visit Wellspringpacific.org and click "Nominate" under the "Asset Builder" tab.



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<p>Show & Tell Dad's Matter Doug Mark</p>	<ul style="list-style-type: none"> • Foster care support and transitioning families • Ages 15-21, in foster care for 90 days in that age bracket • Schooling, Jobs, Finances and Housing • Serve Pacific County through IGNITE Independent Living Program • Dad's Matter is a class for fathers who have children in foster care • Giving parents tools to reunite families • Children without fathers are 50% more likely to drop out of school, 85% of youth in prison come from fatherless homes • 68% of fathers who complete the course gain custody of their children • Dads Matter <i>can</i> come to Pacific County, but it would take some creative partnerships 	<p>Know of a new resource in our area? Let's connect!</p>
<p>Member of the Year Award Eddie Hillard</p>	<p>Besides being a hard worker with high marks for integrity, compassion and friendship, Eddie is an advocate, spreading the word that prevention works, education and trainings for youth work and collaborating with our youth works!</p> <p>Eddie Hillard took an active role as president of the YAK club this past year and led the youth club to successfully installing the Safe Room at Ilwaco High School and with it, a new school policy that tracks the rooms use and makes referrals to the school counselor when students are struggling regularly.</p> <p>Eddie has given multiple presentations on the Safe room as well as Vaping and e-cigarettes and he has participated in trainings such as Youth Mental Health First Aid and Sources of Strength.</p> <p>Eddie was one of the students to attend the CADCA Conference this past July and came back excited about the new school year and the good work he and the YAK students will do at IHS!</p>	<p>We cannot wait to see what's in store for Eddie in 2018 and beyond.</p>



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	<p>He was also instrumental with putting on the first YAK & Sources of Strength Color Run at Ilwaco High School.</p> <p>In an email, you suggested you were undeserving compared to other nominees, but that humble nature you possess is why it is so easy for us to honor you! We thank you for all your hard work as a member of WellSpring Community Network and our Youth Action Club!</p>																	
Team Reports																		
<p>Treasurer Report Jon Ducharme</p>	<table> <tr> <td>1301.87</td> <td>Current Bank Balance</td> </tr> <tr> <td>1986.38</td> <td>Credits</td> </tr> <tr> <td>-1330.14</td> <td>Debits</td> </tr> <tr> <td>1958.11</td> <td>Sub Total</td> </tr> <tr> <td>-980.00</td> <td>Obligations</td> </tr> <tr> <td>500.00</td> <td>9/12/2017 Donation</td> </tr> <tr> <td>1478.11</td> <td>WCN Asset Balance</td> </tr> <tr> <td>1240.00</td> <td>YAK Sub-Acct. Balance</td> </tr> </table>	1301.87	Current Bank Balance	1986.38	Credits	-1330.14	Debits	1958.11	Sub Total	-980.00	Obligations	500.00	9/12/2017 Donation	1478.11	WCN Asset Balance	1240.00	YAK Sub-Acct. Balance	<p>Financial Team is recruiting members!</p>
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<p>Bloomerang Database Share Michelle</p>	<p>Donor database that may be beneficiary. We would quickly be able to sort/manage our massive listserve. Sending more direct/targeted messages to our supporters will yield more donations.</p>	<p>Michelle is populating this database right now!</p> <p>Shoot her an e-mail and tell her what a good job she's doing.</p>																
<p>Healthy Youth Survey Campaign Update Gracie</p>	<p>In even-numbered years (2016, 2018), WA state administers a test to 6th, 8th, 10th and 12th graders about all aspects of health.</p>	<p>Keep an eye out for a publication from Gracie, WellSpring or PCYA</p>																
<p>Movies in the Park Report Vinessa</p>	<p>1st movie- 90 people attended! Rained out every other month... E.T. drew 70+ community members</p> <p>Net proceeds \$667, additional costs are being supplemented by Pacific County</p>																	



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WRC Report Vinessa	District training with OBSD on ACEs. Resilience (the movie) was shown. This is the second training of this kind given to OBSD and we've only strengthened this partnership. The goal is to form school-based teams within each school.	Our schools are working towards a trauma-informed future!
2018 Mini Grants Team Michelle	The selection committee needs to be formed. We will be giving out ~\$5,000 to worthy events and causes like YAK, Pack2School, Empty Bowls and more.	Contact Michelle
Updates		
Staffing Update Katie	Carly Castaneda will be returning as the new WellSpring DFC Coordinator! We have missed her since July and are excited to have a member of our team returning to continue her work.	Help welcome Carly back, she returns mid-October.
A Special Announcement Nancy McAllister	Due to Katie and Sheena's efforts, Rotary will be sending WellSpring a check very soon!	
<p><i>Next WellSpring Meeting: October 10th, 2017</i> <i>3:00–4:30 pm South County Admin Building 7013 Sandridge Road.</i> <i>Call Coalition Coordinator at 360-642-9300 ex 2639 or email WellSpringCoordinator@gmail.com</i></p>		



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WellSpring Team Meetings:

- Executive Team Meeting September 28th, from 12-1:30 (@ Ilwaco High School Library. Contact WellSpring Coordinator 360-642-9300 x 2639 or wellspringcoordinator@gmail.com 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 October 16, 07 from 10-12pm @ Ilwaco High School Library. (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or wellspringcoordinator@gmail.com 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 wellspringcoordinator@gmail.com 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 September 3, 2017 at 11:30am (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or wellspringcoordinator@gmail.com 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, October 26, 2017 at 10-12pm (@ Ilwaco High School Library. Contact WellSpring Coordinator 360-642-9300 x 2639 or wellspringcoordinator@gmail.com 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, September 11th, 10-12 (Health Department. Contact WellSpring Coordinator 360-642-9300 x 2639 or wellspringcoordinator@gmail.com 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**).