

# WELLSPRING COMMUNITY NETWORK

## COALITION MEETING MINUTES South Pacific County Admin Building

DATE: 10-11-2011

START TIME: 3:00 pm

END TIME: 4:30 pm

**ATTENDANCE:** Jean Fisher, Mary Goelz, Gloria Geisendorfer, Jessica Johnson, Summer Johnson, Anna Klingler, Wayne Leonard, Katie Lindstrom, Rosanne McPhail, Casey Meling, Carol Wright, Flint Wright, Monica Younger, Clyde Zaidins. Guests: Kris Camenzind, Rachel Stanton, Jerri Hawlg, Dureen Brown, Mark Hottowe, Davis McBride.

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Introductions/Announcements</b>	Family Game Night—Friday at Ocean Park, NAMI meeting Tuesday 6 pm Kaylie Granlund on Rachel’s Challenge, AAUW bipartisan forum at the Chataqua, flu shots at PCHD Monday Oct 31 9-4 \$25.00, Youth Coalition meeting 1-3 pm October 14 IMHS cafeteria, Rx Takeback October 29 <sup>th</sup> from 10-2, Naselle Library, Ocean Beach Hospital, Family Health Center.	
<b>Previous Minutes</b>	Reviewed. No corrections	Jean moved to accept, Gloria seconded. Motion approved.
<b>Asset Builder Award</b>	Mary Goelz—Mary works tirelessly for the needs of the community at the Pacific County Health Department. She is now the director and over the years has spent many hours volunteering for various community organizations whose aim is to support kids.	Katie will present Mary with the award
<b>FPC Statement of Work and Community Context</b>	The group went through the documents that need to be turned in for the FPC contract. The coalition also discussed the community context document, filled out the form as a group, and discussed how the community was evolving as a result of the coalition’s work.	Mary moved to approve the documents reporting on the previous biennium due to the FPC by Oct. 31. Wayne seconded. Motion approved Flint moved to approve the statement of work and community context due to the FPC on Oct. 31. Clyde seconded. Motion approved

<b>Approval of Contract with Big Brothers Big Sisters</b>	BBBS was the only agency to respond to the RFQ for youth coalition coordinator. It is recommended that WellSpring contract with BBBS for the .7 FTE position combining the volunteer outreach and training coordinator (for mentoring programs) and the youth coalition coordinator. The contract will be effective October 15.	Jean moved to approve, Summer seconded. Motion approved.
<b>Recommendation to contract with WBH</b>	WBH was the only agency to respond to the RFQ to provide personnel services for the coalition coordinator. It is recommended that the coalition continue to contract with WBH to provide coalition coordination services.	Flint moved, Jean seconded. Motion approved.
<b>Red Ribbon Week reminder</b>  <b>Team reforming exercise</b>	Coalition members were invited to take ribbons to wear, and to hang in their neighborhoods for Red Ribbon Week, Oct 23-31. Team reforming exercise will be revisited at the November meeting.  Rosanne turned the running of the meeting over to Mary. Coalition members wished Monica a happy birthday. Davis McBride shared a web site worth visiting: <a href="http://www.splcenter.org/">http://www.splcenter.org/</a>	
<b>One tenth of one percent presentation</b>	Katie presented the findings of the .1% sales tax task force. This task force was formed by the commissioners to understand the impacts of passing the increase. Commissioners are interested in hearing from community members on how they feel about the issue. Wayne Leonard asked when the other presentations to community groups would be held. Katie indicated that presentations would take place in October and November and the schedule would be published in upcoming WellSpring newsletter. Carol Wright indicated that she would like NAMI to be more involved in this sort of policy work.	Task force's report is available on <a href="http://www.wellspringpacific.com">www.wellspringpacific.com</a>  Wayne moved that WellSpring restate its support for the passage of the .1% for mental health. Flint seconded. Motion approved.
<b>Coalition Survey</b>	Members were encouraged to take the coalition survey either on line or on the paper form provided at the meeting. Results will help coalition with making sure it is meeting the needs of the members and the community. Results will be shared at the November meeting.	Surveys were distributed and collected
<b>Closing</b>	Mary reminded people about the flu clinic and to take red ribbons. Mary adjourned the meeting at 4:40 pm Next meeting November 8 <sup>th</sup> at 3: 00 pm	