



## **Ohio Breastfeeding Alliance – *Human Milk for Human Health***

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Leadership Board Call Minutes for February 13, 2019, 12 noon

Present: Jennifer Foster (Chair, OLCA Rep), presiding, Mary Burton (Vice Chair, R6 Rep), Lori Nester (Treasurer, R3 Rep), Ann Davis (LLOH Rep, Secretary), Michelle Catersino, (R4 Rep), Andrea Schlueter (R2 Rep), Libby Svoboda (R5 Rep).

Not Present: Misha Trescott (R7 Rep), Stephanie Carroll (ABN Rep), Laura Knisley (R1 Rep).

**Approval of Minutes:** There were three corrections submitted to the Secretary before the meeting, and incorporated into new drafts. The third draft of the January 9 2019 minutes was accepted by consensus.

**Treasurer Report:** Lori presented financial information from past years and a projected budget for 2019. She reviewed past spending and projections for items that may change, including USBC membership fees. She is still working on finalizing the payments and funding from the Disparities in Breastfeeding conference, but as that moves forward, she is also hoping that any remaining funding can be used by OBA to play a role in continuing education on the same topic. Adoption of the budget was tabled.

New Business:

MailChimp: Lori is working to get member information into the system. The group discussed what MailChimp could be used for, and what kind of communications can and should be sent out.

Elections: Nominations should move forward with the Nominating Committee (Mary) preparing an email to send out to members.

USBC Membership: The new membership structure for being a USBC member was discussed. OBA intends to apply for membership. There was some confusion if any other entity could apply as the state coalition, but that does not appear to be the case. There will be a webinar on February 27 by USBC to further clarify any questions surrounding the new membership structure. The board voted to apply for USBC membership, and Lori will take charge of submitting the application.

USBC NCC: Who can attend the USBC National Coalitions Convening was discussed. Andrea might be able to attend as a minority populations representative, serving rural populations. More details are needed from USBC on what they expect in sending a representative of underserved communities.

### **Committee Task Force Reports**

Childcare (Ann): Ann summarized the meeting with Breanne Haviland from ODH, and that there is another call coming up on February 27. This project looks to be moving forward with the funding and support of ODH. OBA has committed to a first draft of a policy and assessment by March 1. Libby asked if the idea of coalition partners being given assignments for this project was still in play, and Jennifer responded that that is the hope. Andrea mentioned the possibility of WIC peer counselors being able to play a role in their capacity of doing outreach each month.

First Steps (Jennifer): Website revisions are on tap for First Steps/Next Steps, as they are moving forward with advancing the program to the next level to facilitate ongoing training and QI assessments.

Nursing In Public (Ann): No new incidents or reports.

**Regional Reports/Local Coalitions/ Members at Large: none were given this meeting.**

Region 1:

Region 2:

Region 3:

Region 4:

Region 5:

Region 6:

Region 7:

LLL Ohio:

OLCA: Breastfest is March 15-16, 2019. OLCA has invited OBA to exhibit, and that will be coordinated.

ABN:

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on March 13, 2019.