

Ohio Breastfeeding Alliance – Human Milk for Human Health

Meeting Minutes for June 13, 2018 Board Call, 12 noon

Present: Mary Burton (Vice Chair, R6 Rep), presiding, Lori Nester (Treasurer, R3 Rep), Ann Davis (LLLOH Rep, Secretary), Michelle Catersino (R4 Rep), Andrea Schlueter (R2 Rep), Libby Svoboda (R5 Rep), limited time on call, Misha Trescott (R7 Rep).

Not Present: Jennifer Foster (Chair, OLCA Rep), excused, Terri Rutz (R1 Rep), Stephanie Carroll (ABN Rep).

Approval of Minutes: Minutes approval was tabled, as the minutes were not prepared by Ann in time for this meeting.

Treasurer Report: No changes in revenue or expenses. Current balance \$4794.45 including all special accounts.

New Business:

Privacy Policy: review of the policy was tabled. The proposed policy can be read at: https://docs.google.com/document/d/1fAavZzymhFSV5vIHmUCAhrEaG84FJvh6cShnBF65QZ4/edit?usp=sharing

The Infant Mortality Summit December 11th was discussed briefly. Lori brought to the board that the committee wants to include the OBA logo on the website and materials. The board consented to this use. Board members were interested in more information on the event, which is still being developed, and Lori will keep the board posted when it is available. OBA would also like to have a table at this event again, and will be planning for that. Any suggestions for promotional materials would be appreciated. We could get more nail files or business cards, or postcards for handing out, or follow a new idea. Andrea would also like to have OBA information for use at her region's events during WBW and NBM. It was also suggested to have a table or booth at the ABN conference in October. Please let Mary or Jennifer know if you will be at any of these events or others, and can represent OBA with materials at them. Coordinating upcoming events and OBA's presence at them was described as needed to be done. Please send any upcoming event information to Ann to be included.

2018 Member Meeting: Planning for a member meeting in the late summer/fall is needed. One proposed time to sync a meeting with is an August 30th WIC meeting in Columbus. WIC would also like OBA to have a table at this meeting, and the board consented to this taking place.

Committee Task Force Reports

Childcare (Ann): Ann attended the OECHN strategic planning meeting on May 22, and is planning to attend the follow-up meeting on June 22, with an eye to understanding and participating in how OECHN supports the initiative to bring breastfeeding training into child care settings. OECHN had a child care subcommittee that is now defunct, that was responsible for getting the changes in state regulations that

included requiring a breastfeeding policy. Ann isn't sure what role this committee will be playing in the future, and will be looking for more info on OECHN structure.

First Steps (Mary gave this report on behalf of Jennifer): The deadline for the next round of applications for hospitals to participate and be recognized in the First Steps program is July 1, and applications are coming in. In-person training sessions were held in May to support Step 2 requirements for BFHI. See the First Steps website at http://www.odh.ohio.gov/-/media/ODH/ASSETS/Files/cfhs/ofs/Resource-Guide.pdf for information on trainings available through ODH. Ryan Everett of Ohio First Steps is helping to apply for grants to stage trainings through Ohio. Mary and Jennifer have both conducted trainings. These help facilities meet the requirement of 20 hours of skills training for staff as called for under Step 2 of BFHI. The ODH trainings are done in a 'train the trainer' format so that participants can carry learning back to their facilities. Jennifer and Mary have also been learning from the trainings already done as far as lessons learned on getting participation from hospitals with calls to lactation staff when trainings are scheduled in their area. The connection with ODH seems to help to motivate attendance as well. Training on facilitating Step 10 can also be included.

Nursing In Public (Ann): No new reports. Andrea is interested in learning more about the toolkit for use in her region. A way of keeping track of the people OBA has helped, either under NIP information, or other subjects, was proposed. Creating a spreadsheet to document helping incidents might be useful in applying for funding to support those projects and initiatives.

Regional Reports/Local Coalitions/ Members at Large:

Region 1: no report

<u>Region 2</u>: Andrea Schlueter: Sandusky County BF coalition is doing a Latch On event in August, and an LLL Group is also doing a sale. Local hospitals that participated in First Steps trainings appreciated those being available and the information gained. There is talk in the region about a lactation network for hospital based LCs, a function that used to be available through the Perinatal Network.

Region 3: no report Region 4: no report Region 5: no report

<u>Region 6</u>: Mary Burton: Akron General is hosting a CLC training course. Participants may need to know about conflict with Football Hall of Fame event and hotel availability. Summit County WIC is hosting a Baby Fair for World Breastfeeding Month.

<u>Region 7</u>: Misha Trescott: 2 coalitions in the region are making great progress in supporting regional breastfeeding initiatives.

Appalachian Breastfeeding Network: Misha Trescott: ABN will be sponsoring a CLS training in Rio Grande. There is also an ALC course coming up in Gallipolis. ABN has finally received funding for the breastfeeding hotline.

LLL Ohio: no report OLCA: no report

Mary mentioned she will be on vacation during the July meeting. The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on July 5, 2018.