



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

---

Meeting Minutes for September 19, 2018 Board Call, 12 noon

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

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

**Approval of Minutes:** The minutes for the August 8 2018 board call were accepted without changes.

**Treasurer Report:** Balance 4403.86, having paid USBC expenses, and had one new membership. Ann requested 2017 annual revenue/expenses to use for the Ohio Attorney General Report, and Lori will provide those.

New Business:

2018 Member Meeting: Will be held at Westerville Public Library, on Friday, November 9<sup>th</sup>, 2018. Board meeting to start 10 am, Networking lunch at 12 noon, Public meeting at 1 pm.

The project to purchase new business cards was discussed, and it was requested that the proofs be sent around once again to facilitate a decision during the next board call Ann will send those proofs to the board members.

Coffective Update: no new information regarding this possible partnership between public health and Coffective, Lori will keep us posted as different ODH offices coordinate to see if this resource can be used.

### **Committee Task Force Reports**

Childcare (Ann): No new reports since nothing more is known about OECHN committee status or strategic plan, and how child care committee work will mesh with new strategic plan or new CDC grant project.

First Steps: (Jennifer) No report due to Jennifer's absence.

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: Planning for annual conference has already begun for next March, stay tuned. Fall meetings will have CERPS, watch website.

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on October 9, 2018.