



Ohio Breastfeeding Alliance – *Human Milk for Human Health*

Leadership Board Call Minutes for August 12, 2020, 12 noon

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

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

Treasurer's Report July 2020

Beginning Balances

OBA: \$2331.62; EDBFIM \$11613.85; WBOC \$1316.28; Paramount: \$123.02

OBA income: \$0 EDBFIM income: 0

OBA expenses: \$0 EDBFIM expense: 0

Ending Balances

OBA: \$ 2331.62; EDBFIM: \$11613.85; WBOC: \$1316.28; Paramount \$123.02

Submitted by Lori Nester RD, LD, IBCLC. Subject to Audit

Minutes: The minutes for the July 8 2020 Leadership Board meeting were accepted with two corrections: 1) add “no changes were made” to the action of reviewing the Bylaws section, and add the information about the dates for the 2021 OLCA Conference to the report for OLCA (March 19-20).

USBC: The Board selected candidates from the USBC ballot to vote for in the 2020 Directors’ Election. The Board selected Tiana Pyles for President-Elect, Jennifer Day for Secretary, and Sekeita Lewis-Johnson, Camie Goldhammer, Scott Hartman, Nekisha Killings, Paulina Erices, and Jada Wright-Nichols as Directors. Ann will submit the USBC Ballot on our behalf. The ballot is due by September 20.

Libby and Ann both attended a USBC COVID-19 Constellation meeting, to gather updates on COVID-19 resources.

Bylaws: Article V was reviewed with no changes.

Policies and Procedures Manual: The Board discussed adding a policy on conducting virtual meetings for the General Meeting, since we have been unable to hold one due to COVID-19. Jennifer reminded Board members to submit a description of their position for the PPM. Ann will start a template for Regional Reps.

Communications/Newsletter: Work on the website is ongoing with Media Schmedia. Lori has some partners able to work on newsletter.

Black Breastfeeding Week 2020 Project: The Board discussed supporting Andrea’s WIC webinar project as a way to support a BBW event. Andrea hired two speakers to do a live Zoom talk for anyone

interested. She will be posting the info on her Peer Helper Facebook page. OBA will promote the webinars on our Facebook page. Andrea will work on submitting the project as an OBA funded proposal after the fact.

Workplace Project: No updates at this time.

ODH Partner Projects: No updates at this time on partnerships through WIC and ODH, due to budgets being set up and in the pipeline for approval. The focus group project is waiting on IRB approval. Lori has started to pull together a resource list for use in the groups.

Committee Task Force Reports

Childcare (Ann): share website (www.odh.ohio.gov/breastfeeding) and promote program.

First Steps (Libby): no recent meeting, but the statewide hotline is averaging more than 8 calls per day in May, more than 5 calls per day in April, and 2 calls per day in March. The program will be marketing the hotline further. Step 2 training is moving forward. Some revisions were made to Baby Friendly Steps, minor changes, prior to the new round of applications.

Nursing In Public (Ann):

Database: (Lori):

Regional Reports/Local Coalitions/ Members at Large:

Region 1:

Region 2:

Region 3:

Region 4:

Region 5:

Region 6:

Region 7:

LLL Ohio: Ann talked to a reporter for 614 magazine (online) for World Breastfeeding Week, which you can see at <https://614now.com/2020/culture/happy-second-annual-national-breastfeeding-awareness-month-ohio>

OLCA: Planning underway for 2021 Annual Conference, March 19-20. Virtual and in-person planning is in progress now, with ultimate format tbd.

ABN:

The meeting was adjourned by consensus.

Respectfully submitted by Ann Davis, Secretary, on September 13, 2020