



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

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Leadership Board Call Minutes for July 8, 2020, 12 noon

Present: Jennifer Foster (Chair, OLCA Rep), presiding, Lori Nester (Treasurer, R3 Rep), Ann Davis (LLOH Rep, Secretary), Andrea Schlueter (R2 Rep), Libby Svoboda (R5 Rep), Stephanie Carroll (ABN Rep), Misha Trescott (R7 Rep).

Not Present: Laura Knisley (R1 Rep), Mary Burton (Vice Chair, R6 Rep), Michelle Catersino, (R4 Rep).

### **Treasurer's Report June 2020**

#### **Beginning Balances:**

**OBA \$2303.39; EDBFIM: 11613.85; WBOC; 1316.28; Paramount: 123.02**

**OBA income: (dues) \$30**

**OBA expenses: (pp) \$1.77**

#### **Ending Balances:**

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

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

Lori is expecting a payment of \$500 from ODH for support of the focus group project alongside ABN. Responsibilities for this so far seem to be gathering names to solicit about participation and also group guides. Future expectations are unknown beyond publicity; ODH is awaiting IRB approval. The focus groups will all be virtual. A company in Minnesota is creating the materials. Coffective is involved in both this and in the workplace project along with EveryMother. A desire was expressed to better understand changes and projects within ODH.

**Minutes:** The minutes for the June 10 2020 Leadership Board meeting were accepted by consensus.

**Bylaws Review:** The group reviewed the non-discrimination section in Article 3. No changes were made.

**Policies and Procedures Manual:** The PPM needs updated with dates that policies were reviewed as well as approved. Recently reviewed: Membership. It was also suggested to add Lori's database of how counties are related to OBA Regions, as well as the regional map, to the PPM. It was also suggested to create a table of what years each Region would hold representative elections, as well for at-large seats. The Diversity Policy needs also to be added to the PPM, from its approval earlier. Jennifer shared a proposed organizational chart to be included in the PPM, and this was accepted as a good idea; however, the layout was confusing in its current form because the formatting didn't show up right on the shared document. There was also discussion about the hierarchy of the Leadership Board and the Executive Committee. Jennifer will revamp the formatting and share again for the board to approve for inclusion. Jennifer shared a draft of the job description for the chair position. Comments were made by the board, and Jennifer will submit a revision next meeting.

**USBC:** Ann and Libby shared information about the COVID-19 constellation discussions and SGCTA updates that will be made to OBA info with USBC, using the 2020 Annual Report. The COVID

constellation will be meeting again on July 23. The constellation has prepared a draft joint statement, and is working to lobby to change policies pertaining to breastfeeding and COVID-19.

**Communications/Newsletter:** The board discussed contracting with Media Schmedia to update and provide support for the website. Ann had solicited proposals from a few companies, but only Media Schmedia had returned proposal information. The board approved contracting with Media Schmedia and will direct Lori to be in touch with the vendor for details. Ann will coordinate the actual work with Media Schmedia, and Lori will also be included for work surrounding the database.

**Black Breastfeeding Week 2020 Project:** No new information about this project at this time

**Workplace Project:** EveryMother did review the comments they received from us about their handouts and information, and will be sharing updates.

**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.

#### **Committee Task Force Reports**

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

First Steps (Libby): They are putting together an information slide show about First Steps to publicize the program, as well as reviewing current paperwork and information for updates needed. First Steps also shared mPINC scores for Ohio, and Libby will share that with everyone. Libby also noted the statewide hotline number staffed by ABN.

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: CLC training is cancelled because of COVID-19.

Region 7:

LLL 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 August 11, 2020