



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

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Leadership Board Call Minutes for October 14, 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), Mary Burton (Vice Chair, R6 Rep).  
Not Present: Stephanie Carroll (ABN Rep), Laura Knisley (R1 Rep), Michelle Catersino, (R4 Rep), Misha Trescott (R7 Rep).

**Minutes:** The minutes for the August 12 2020 meeting were accepted by consensus.

### **Treasurer's Report August 2020**

Beginning Balances: OBA: \$2331.62; EDBFIM: \$11613.85; WBOC: \$1316.28; Paramount: \$123.02  
OBA income: (dues) \$30 EDBFIM income: 0  
OBA expenses: \$250.00 + 1.03pp EDBFIM expense: 0  
Ending Balances: OBA \$ 2110.59 EDBFIM: 11613.85; WBOC: 1316.28; Paramount 123.02

### **Treasurer's Report September 2020**

Beginning Balances: OBA: \$2110.59 EDBFIM: 11613.85; WBOC: 1316.28; Paramount: 123.02  
OBA income: \$1875.00 + 14.99 (donation) EDBFIM income: 0  
OBA expenses: \$14.99 (web domain) EDBFIM expense: 0  
Ending Balances: OBA \$3985.59; EDBFIM: 11613.85; WBO: 1316.28 Paramount 123.02

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

Lori reported that the income received in September is from EveryMother for our participation in the workplace support project, and gave a report on the project.

**Workplace Project:** Lori reported that the funding expected from EveryMother is in. There may be further work, but that is not certain. OBA's further role may be as a conduit for resources and new information as well as disseminating/publicizing the workplace program resource. . We can also include NIP resource and child care resources alongside the workplace support resources, and we can use the website to promote those resources. Lori is interested to hear feedback from county implementers on how the resource has been received in the first 9 counties. There also may be an award or recognition program for employers/businesses in the future; the responsibility for this by which agency or organization may be to be determined. Bre is adding more counties to the program. Jennifer wants to be sure to get feedback from Latha on the program as well. Because there have come to be problems with the complaint hotline at the Dept of Labor, it will be important to highlight other resources available such as the Center for Worklife Law. The ODH website for the project has some errors in display; these will be reported to Bre. There is still one year to go in the project's timetable with ODH.

**USBC COVID Constellation:** Libby attended a California Breastfeeding webinar updating COVID guidelines. One outcome was new guidelines for pumping rooms where multiple users share space that will need to be sanitized. This information will be shared in the OBA resources webpage once the

website is redone. We may need to check to ensure that the workplace project have this kind of information included. Libby has put together a new poster for her facility's pumping rooms to give guidelines to pumping room users to properly sanitize a room and prevent COVID transmission.

**Bylaws:** Article 6 was reviewed with no changes recommended.

**Policies and Procedures Manual:** The organizational chart was accepted by the board for inclusion in the PPM. The map and the county table were reviewed, and tabled with the recommendation to add a chart of when elections in each region will be held. This information will be taken up once the table for elections is added. The job description for the Chair was also accepted for inclusion in the PPM, with the inclusion to add: "6a: Recommended to be bonded". It was noted that job descriptions for other executive committee positions are needed, also that we need to complete work on an EDI policy.

**ODH Partner Projects:** The survey for the focus group for communicating with Black families was completed. The focus groups will be conducted in November. ODH was happy with the response from participants. 500 people partially completed the survey, with 86 being interested in participating in focus groups.

**General Meeting:** Jennifer is looking into the ability to conduct a virtual General Meeting in November. Andrea expressed concerns about site security for mobile meetings. Ann mentioned that USBC has some information they've gathered about hosting virtual conferences and meetings that we may want to consult. The board agreed we need to pay attention to security/privacy issues.

#### **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): Round 22 applications are due 10/31. The hotline is averaging 22 calls a day, a big increase since March. The First Steps/Next Steps staff are presenting a Breastfeeding and COVID19 webinar on 10/26.

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:

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 November 10, 2020