



Ohio Breastfeeding Alliance – Human Milk for Human Health

Minutes –November 11, 2020

Time: 12:00pm (board call)

New Dial-in Number(s) (605) 313-4875 PIN 926831#

Call to Order: at 12:11

Attendance:

xJennifer Foster

xMary Burton

xAnn Davis

xLori Nester

xMichelle Catersino

xLibby Svoboda

xStephanie Carroll

Laura Knisley

Misha Trescott

xAndrea Schlueter

Approval of Minutes – October 14, 2020. No changes, approved by consensus.

Treasurer Report: Lori – see attached.

Current Business:

1. Thank you to our veterans, especially those “Breastfeeding in Combat Boots.”
2. Bylaws Review: Review Article 7 No changes at this time. Maybe in the future, discuss term limits more. Also for future consideration, Executive Committee members doing 2 jobs (such as Treasurer still Regional Representative). Libby & Lori suggested reconsidering an alternate representatives as well. Would those people need elected? Further discussion needed.
3. Policy: Ohio Breastfeeding Alliance Regions Policy 1st Lori, 2nd, Libby. Approved.
4. Agenda for Member meeting: Jennifer will plan a Zoom meeting. Agenda: introduce 2 new projects and update First Steps, planning for work groups to implement regionally “post-covid” and April 2021 Member meeting, planning for Black Breastfeeding Week. Give list of webinars to watch prior, Lori will assemble & send to me to include in invitation. USBC Constellation (Libby). Regional needs/updates.
5. Website Update- Ann states no news yet, still in process. New website is not live yet.
6. Workplace Project: (Lori) : webinar links sent. Awaiting ODH contracts. Lori will check with Brea for update. Jennifer will invite Brea to December member meeting. Lori has communicated with Latha as well about ways to increase Ohio resources.
7. Focus Groups (Lori & Steph): Lori reported an upcoming meeting in December.
8. Coffective update: Jennifer discussed that someone from Coffective presented database on OLCA board meeting, no one has further information at this time. Andrea attended a WIC conference call recently, but not sure how it is being utilized.
9. COVID Constellation report (Libby): Libby will send slides from meeting, good slides about Emergency Preparedness. Lori will send WICs plan. Libby will follow up with Brea to see if Ohio Plan includes infant feeding and breastfeeding and let her know we are looking at

resources. www.ema.ohio.gov has Ohio's plan. Andrea will check with her county as well. We will add this to January agenda for further discussion.

Adjourned at 1:10 by consensus.

Next Leadership & Membership Call: December 9, 2020 at 12 noon

Other reporting and updates – please submit electronically to Jennifer and Ann.

OLCA: OLCA Annual Conference March 2021 being planned, 1 day live streamed (will be recorded) and another day of pre-recorded sessions. Stay tuned, we have lots of great speakers to announce.

LLL:

ABN:

Region 1 (Laura):

Region 2 (Andrea):

Region 3 (Lori):

Region 4 (Michelle):

Region 5 (Libby):

Region 6 (Mary):

Region 7 (Misha):