

**San Diego County Breastfeeding Coalition
Board Meeting Minutes**

Thursday, FEBRUARY 8, 2018

Attendees: Kim Speckhahn, Nancy, Rose deVigne-Jackiewicz, Wight, Nancy White, Ruth Pletcher, Michelle Lee, Nancy Saavedra, Patty Usher, Michelle Lee, Jamie Felice, Angles, Sagen Jackson, Amanda Hawthorne, Blakely Hughes

Call to Order: The meeting was called to order at 5:03 PM and chaired by Kim Speckhahn

Topic	Discussion	Action
Previous Meeting Minutes	<ul style="list-style-type: none"> November minutes approved by email vote of Board members 	<ul style="list-style-type: none"> ➤ Approved as written
Welcome & Introductions Board Members Guests	<ul style="list-style-type: none"> Sign-in, review agenda & timekeeping Apologies: Kim E, Kelly, Shana, Naomi, Kelly, Jim, Debbie, 	<ul style="list-style-type: none"> ➤ Approved as written
Recap Strategic Planning Meeting January 6, 2018	<ul style="list-style-type: none"> Review 2018 Strategic Plan highlights Committee Chairs & Members Committee Structure & Functions Board Meeting Structure & Breakout time Mid-year review in June 	<ul style="list-style-type: none"> ➤
Treasurer's Report BREEAST Rest Haven GRANT update	<ul style="list-style-type: none"> Bank Balance 2/8/18: Balance 1/6/18: \$38,716.48 (Resthaven Grant = \$15,825.00) (VW Memorial Scholarship = \$6,045.00) (General Operating Fund = \$17,498.00) 	<ul style="list-style-type: none"> ➤ James R. Scoffin, CPA, MST will do taxes for this year pro bono ➤ LeAnn will provide Kim S 2017 year-end accounting prior to March 5 meeting with James ➤ Heidi (2016 Rest Haven Grant) will get multi-user pumps to SANDAPP (5), Door of Hope (1-2), First 5, First Steps (5), Nurse Family Partnership (5), Medela Symphonies to Sharp Grossmont, Sharp CV, TCMC <ul style="list-style-type: none"> ➤ Debbie (2017 Rest Haven Grant) There are several responses from the County Regional Public Health Centers requesting 2 breast pumps for the following sites for the NFP and MCAH home visitation programs: <ul style="list-style-type: none"> • South Region Public Health Center (one for each NFP and MCAH programs) • Central Region Public Health Center (one for each NFP and MCAH programs) • North Coastal Public Health Region (2 for MCAH programs). • Order 60 (20 ea/box) boxes of Hygeia pump kits
Executive Director Report	<ul style="list-style-type: none"> Google G-Suite recap and activation of breastfeeding.org e-mail for each member Agents of Change conference Feb. 12-13 No. County Wellness Fair Exhibitor Feb. 24 Miracle Babies 5K Exhibitor May 6 Midwifery Conference Exhibitor May 11 	<ul style="list-style-type: none"> ➤ Heidi will share access to SDCBC folder to all Board/Team members ➤ Heidi will update members on all these upcoming events

San Diego Breastfeeding Roundtable	<ul style="list-style-type: none"> • Summary of planning session 2/23/18 • Discussion of concept and materials for sharing • Mission Statement proposals • SDCBC needs to determine “what is our goal?” • Big vision: San Diego will be the hub for cutting edge • Suggestion made that we invite the Roundtable members to become more active in the Coalition • As a coalition, we need to have a yearly or every 2-year report to send to County agencies 	<ul style="list-style-type: none"> ➤ Heidi will send Shana SP for disbursement ➤ ALL -If you attended the roundtable, please fill out Survey sent from Shana ➤ Kim to report to Shana suggestions and discussion re: SD BF Roundtable
Committee Breakout Sessions	<ul style="list-style-type: none"> • Asks from President & Executive Director • Continued prioritization and planning from SP 	<ul style="list-style-type: none"> ➤ Be mindful of opportunities for capturing stories and collecting data in committee work ➤ Look through the lens of inclusion, equity and diversity ➤ Set personal and professional growth goals in your committee work so that each member is benefiting from volunteer work
Education	<ul style="list-style-type: none"> • March Mini-Seminar: • Dr. Susan Crowe (lodging/honorarium/gift) • Coordination of registration/sign-in/CMEs & CERPs • Coffee, Refreshments, Breakfast • Folders, materials, PPTs, evaluations • Recording (Media) • May Mini-Seminar: 	<ul style="list-style-type: none"> ➤ Nancy WMD will handle folders, materials, PPTs, evaluations ➤ Kim S & Patty & Nancy WRN will handle refreshments ➤ Kelly and Nancy WMD will be sure that Speaker properly records ➤ Ruth will sign everyone in ➤ Heidi will announce CLEC scholarship and Kaiser UCSD IBCLC scholarship
Outreach	<ul style="list-style-type: none"> • Shana is Chairperson 	<ul style="list-style-type: none"> ➤ No committee meeting tonight
Advocacy	<ul style="list-style-type: none"> • Kim S is Chairperson 	<ul style="list-style-type: none"> ➤ Kim S will participate in CBC BFAN (BF Action Network) to learn more about advocating for legislation, policy/system/environmental change ➤ Kim S to propose Breastfeeding-Friendly Childcare Award criterion for center- and home-based childcare providers using BFSD Childcare Building Blocks and coordinate launch with Heidi ➤ Suggest Advocacy 101 component in BF & the Law mini-seminar in May
Fundraising	<ul style="list-style-type: none"> • Chairperson? 	<ul style="list-style-type: none"> ➤
Membership	<ul style="list-style-type: none"> • Nancy S will serve as Chair 	<ul style="list-style-type: none"> ➤
Media & Marketing	<ul style="list-style-type: none"> • Heidi will serve as Chair • Brief Tutorial to Board on Twitter by Michelle 	<ul style="list-style-type: none"> ➤ Heidi will ask Ruth’s daughter if she is interested in some intern ➤ Heidi will ask Kim S for 15 minutes at next Board meeting for a Liquid Gold activity

