

**San Diego County Breastfeeding Coalition
Board Meeting Minutes
MAY 10 2018**

Attendees: Kim Speckhahn, Kimberly Bianco, James Murphy, Kim Elkins; Nancy White; Jamie Felice; Patty Bell Usher; Angeles Nelson; Shana Wright Bruno; Lisa Hammond; Shana Lopez; Nicole Trottier; Yesenia Ramos; Gabriela Vasquez; Miriam Jaimes; Sagen Jackson;

Regrets: Nancy Saavedra; Nancy Wight; LeAnn Rytz; Rose deVigne-Jackiewicz; Kelly Le; Michelle Lee; Ruth Pletcher; Barbara Dodson; Christine Decker-Hughes; Yvonne Vaucher; Eyla Boles; Tara Hanson-Timpson; Naomi Billups; Debbie Passamonte; Heidi Burke-Pevney; To-Wen Tseng; Mandy Mattingly; Christa Asaro

Call to Order: The meeting was called to order at 5:04 PM and chaired by Kim Speckhahn

Topic	Discussion	Action
Previous Meeting Minutes	<ul style="list-style-type: none"> • April 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"> • Kimberly Bianco, Coordinator • Nicole Trottier, Board Member • Lisa Hammond, Board Member • Jessica Spevak, Board Member 	<ul style="list-style-type: none"> ➤ Approved as written
Treasurer's Report BREAST Rest Haven GRANT update	<ul style="list-style-type: none"> ▪ Bank Balance 3/15/18: (xxxx) ▪ No treasure report as LeAnn was not @ meeting and did not report numbers. ▪ Balance 1/6/18: \$43,493.47 ▪ (Resthaven Grant = \$15,825.00) ▪ (VW Memorial Scholarship = \$6,045.00) • (General Operating Fund = \$21,623.47) 	<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) to CALSAFE (3), Door of Hope (1), Kiva (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

<p>Executive Director Report</p>	<p style="text-align: center;">PRIORITIES:</p> <ul style="list-style-type: none"> • G Suite Management (Gmail; Google Docs; Google • Calendar; Google Hangouts) • Website Improvements • e-Newsletter - Advocacy committee: • Social Media Promotion • Nils Bergman WBW Mini Seminar • UCSD SOW for BFSO Childcare Project • BREEAST Grant EBPs • LIQUID GOLD Planning • Dr. Murphy says the big-ticket items are wine, homemade gifts; gift baskets; homemade paintings, pottery; photography; tix from Disneyland, Sea World, Zoo etc. Each board member is expected to contribute at least 1 basket. We get 1 call with auctioneer; • BF Champion Award <ul style="list-style-type: none"> - The Board will vote for the winner of the BF Champion Award. - Shana nominated Dr. Wooten; Jenny Ferrera. Naomi (Dr. Wooten) HHSA • BF-Friendly Workplace Awards – DD: 5/31 • BF-Childcare Awards – DD: 5/31 <ul style="list-style-type: none"> - No nominations made yet - Shana will submit nominations - Shana to send a list of cities that have breastfeeding “lactation accommodation” policies 	<ul style="list-style-type: none"> ➤ Kim and Heidi worked through the SDCBC Google Drive and transitioned all files and work flow. ➤ Kim is comfortable with Google Suite and will schedule a Board training of the Google Suite overview via “Google Hangout,” on or around 5/24. Meeting invitation to be sent by Kim B. ➤ Kim suggested we publish 2 newsletters per month, but have them targeted to Coalition and other news (e.g. policy briefs, political action items, news, etc.) ➤ Kim will send group email to Advocacy Group to structure this team for input. ➤ Kim will send group email to create Media Team/Group to start to manage Social Media promotions (e.g. Facebook, Instagram, etc.) Will create a file in the Shared Drive for Social Media pieces, graphics etc., so they will be ready to use when needed. ➤ Nancy White will look into securing a room for the Nils Bergman Seminar in July. ➤ Kim will check with Nancy Wight to see if a room is already secured ➤ Kim B: send email to Board to “invite” to join BFSO Childcare Project FB group. ➤ Kim B: Rest Haven Grant doesn’t allow funds for staffing. Time to purchase the pumps for the program. ➤ Kim B will speak to Kim E. about the ENJOYE pumps and the program. ➤ Kim B: Send out group email to get committee together for Liquid Gold GALA; ➤ Kim B: will send out email to the Board to get BF Champion Awards ➤ Kim B: build G suite folders for BF Champion, workplace, childcare. ➤ Kim E will email Kim B. the criteria for breastfeeding champion.
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<p>Breastfeeding Taskforce Outreach</p>	<ul style="list-style-type: none"> - Breastfeeding Survey was sent to liserv list and in newsletter. Survey will end 5/13 (Sunday). - The objective of the survey will be to see who is partnering, mapping of what’s going on as far as breastfeeding advocacy, and research. - Getting a broad reach from across the county. 	<ul style="list-style-type: none"> ➤ Kim B: post survey to FB page.
<p>New Business</p>	<p>Next Board Meeting: Date: Thursday, June 14 Time: 5 – 7 PM Location: HHS Health Services Complex – Harbor Room 3851 Rosecrans St., San Diego, CA 92101</p> <p>Next Mini-Seminar: Breastfeeding: Foundation for Life with Nils Bergman Date: Saturday, July 28th Time: 8 AM to 1 PM Location: Venue TBD</p>	<ul style="list-style-type: none"> ➤ Kim B: set up “hangout” tutorial for board members. ➤ Kim B: send out updated board of directors list
<p>Closing</p>	<ul style="list-style-type: none"> • Board Meeting adjourned at 7:00 PM 	<ul style="list-style-type: none"> ➤