

San Diego County Breastfeeding Coalition

Board Meeting Minutes

Date: Apr 13, 2023

Time: 5pm-630pm

Facilitator: Kiera Schminke

Invitees: All SDCBC Board & Advisory Members, Current Volunteers

Attendees: Jose Gonzalez Christina Lares Sarah Lazar Angeles Nelson
Alison Wolf Rose deVigne-Jackiewicz Kendra Ochoa

Call to Order: 5:09 pm

<i>Agenda Item</i>	<i>Discussion</i>	<i>Actions</i>
Welcome	Icebreaker - Favorite Color	
Approval of Minutes	January board meeting minutes	Angeles motioned to approve, Sarah seconds the motion.
Reports	<ol style="list-style-type: none"> 1. President's report : <ol style="list-style-type: none"> a. Brief recap of WIC and BOS grants b. Education calendar in process c. 6th annual Maternal Health Week d. White House announcement to cover breastfeeding support/education for pregnant parents workplace breastfeeding support and insurance coverage e. PUMP Act f. Vote outcomes of new positions <ol style="list-style-type: none"> i. Kiera for President (pending fulfillment of Treasurer position): 4 yes, 1 abstain ii. Alison for Vice President: 5 yes iii. Angeles for Treasurer: 5 yes, will continue to look for someone to cover this position 2. Treasurer's report <ol style="list-style-type: none"> a. Statement of Financial Statement: April 2023 	<p>Share WIC Workplan to Board Members</p> <p>Approval of 2023 SDCBC Board of Director and Advisory Members</p> <p>Sarah motioned to approve, Angeles seconds</p>

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	<p>3. Advocacy and Outreach Committee report</p> <p>a. April 2023 Advocacy Committee report</p> <ul style="list-style-type: none"> i. Signed on to Three CWFC policies (SB 616, AB 757, AB 518), challenging formula stockpile bill (AB 228)- working with CBC, Federal CDC Hospital Funding ii. Updating SDCBC website iii. Advocacy and Outreach Opportunities: CWFC, ENACT Day <p>b. Next Advocacy meeting in May? Date TBD</p> <p>c. Warmline Grant/Global Communities</p> <ul style="list-style-type: none"> i. GC is hiring one CLE this month- Spanish, interviews with Tagalog and Haitian Creole speakers pending. Working on Somali, Pasto/Dari (Afghanistan) or Arabic ii. Two Hour Training scheduled for sometime in late April/Early May - iii. Discussion on starting warmline promotion - adding org logos to warmline outreach materials <ul style="list-style-type: none"> 1. Link to Canva Warmline Social Media Promo Materials 2. Link to Canva Flyer <p>d. Newsletter/Outreach</p> <ul style="list-style-type: none"> i. Monthly newsletter will be sent out on Sat 4/15 ii. Created email group in Neon One of BFLA list - will send monthly blast iii. Submit board and intern requests to USBC newsletter <p>e. Resource Guide/Memberships</p> <ul style="list-style-type: none"> i. Have shipped 2500 English and 1500 Spanish guides ii. Next print run planned for June/July distribution 	<p>Send Doodle Poll to set date for May Advocacy Meeting</p> <p>Help promote Warmline PDF Warmline Flyer</p>
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	<ul style="list-style-type: none"> iii. Now have it available in Mandarin f. Updated BF Rights Cards in English and Spanish 4. Education Committee report <ul style="list-style-type: none"> a. Upcoming webinars/events b. Education newsletter going out weekly on Tuesdays, using catchy lines c. How to extend outreach? d. Next meeting: TBD 5. Sustainability/Fundraising report <ul style="list-style-type: none"> a. Blue Shield award <ul style="list-style-type: none"> i. Resource guide: approved for \$5000 + \$150 membership ii. Scholarships: maybe in Summer or Fall b. Board of Supervisors grant to be submitted next week to support internal c. BFLA lactation training program: looking into this, ~ \$30,000 d. WIC grant: ask ~ \$425,000, will hear back by the end of April <ul style="list-style-type: none"> i. Work plan template 	<p>Support promotion of upcoming education events 2023 Education Events Flyer</p>
<p>New Business</p>	<p>Propose Networking events: July SDCBC General meeting- invite community members</p> <ul style="list-style-type: none"> ● Virtual happy hour, social event, breakout room, gather topics from members/community ● In person networking events/fundraising <p>Next Board meeting (6/8/2023):</p> <ul style="list-style-type: none"> a. Rose deVigne-Jackiewicz to invite Trista with Family Nurse Partnership to next board meeting → add info to newsletter? b. Kerri Bertrand regarding breastmilk studies 	<p>Send Email to Members to start gathering interest in in-person networking event</p>
<p>Old Business</p>	<p>A. Human Milk Institute community workshop report</p>	

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	<p>B. Human Milk Institute symposium online recording will be available soon</p>	
<p>Announcements</p>	<p>A. Upcoming webinars</p> <ul style="list-style-type: none"> a. Cannabis, Birth Trauma, Oxytocin and Stress: Impacts on Pregnancy and Lactation: 4/29 @ 9am-1pm b. Misinformation can harm your clients and not practicing self care can harm you: 5/26 @9am-1130am c. Herbal support for lactation and infants (in person event @ Lemon Grove Community Center): 6/10 @ 830am-5pm d. Human Milk Institute: 7/25 e. How the Nooni Project helps reclaim breastfeeding in indigenous communities part 2: 8/11 @ 10am-12pm f. Cultural norms and lactation support for native Hawaiians and Pacific Islander families: 8/17 @ 12pm-2pm g. Reducing SUID risk among high-risk infant at local, state and national levels: 10/26 @ 9am-11am h. Ethics in Lactation: practice, medication, milk sharing and milk banking: 11/8 @ 1215pm-5pm i. Ethics in Lactation: Framework, HIV/AIDS and More: 11/15 @ 1215pm-530pm <p>B. Advocacy requests: Review 2023 bills we are supporting</p> <ul style="list-style-type: none"> i. SB616 - Paid Sick + Safe Days. Would require employers to allow employees to use seven or more paid sick days without wage loss or retaliation. ii. AB575- Paid Family Leave Improvements - delete the requirement that a care provider certify that no other family member could provide care at the 	

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	<p>same time in order to qualify for PFL benefits & make PFL income available for child bonding when a guardian newly assumes responsibility for a child in loco parentis.</p> <p>iii. <u>AB 518 - Paid Family Leave for Chosen Family!</u> - update the definition of “family member” to receive PFL wage replacement benefits to care for a member of their chosen or extended family.</p> <p>iv. <u>AB 228: Infant Formula Stockpile</u> (Working to Improve with CBC) - expand its focus to Infant and Young Child Feeding in Emergencies (IYCF-E).</p> <p>v. <u>CDC Hospital Funding - (USBC)</u> - This program supports a wide range of efforts to improve maternity care practices, increase access to lactation support, increase workplace support, and address disparities in breastfeeding rates.</p>	
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Adjournment: 6:25pm

Next Board meeting date: Thurs June 8 5pm-630pm

Zoom link: <https://us02web.zoom.us/j/3774159596>

Secretary Signature: *Alison Wolf* 4/21/2023