**Breastfeeding Coalition of Delaware Minutes**

**May 30, 2018**  **Time: 6:00 pm – 8:00 pm**

**Location: Dover WIC office, located in the back of Blue Hen Mall**

**Teleconference Line: (302) 526-5475     Conference ID: 3296894**

**Attendees:** Amanda Cullen, Kate duPont Phillips, Kristen Littleton, Jenn Rice, Ida Lewis, Gail Smith, Nancy Hastings, Magdalin Hernandez, Charmaine Sampson, Melanie Tarr, Geri Fitzgerald (via phone)

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| **Time** | **Item** | **Next Steps & Responsible Party** |
| 6:00pm | Introductions |  |
| 6:10pm | Review and approve previous minutes (all) | Approved by Nancy and Kate |
| 6:15pm | Coalition Meeting Guidelines/Expectations | Amanda went over guidelines. |
| 6:20 pm | Treasurer Report | Balance of $16,054.58. Received $5k from ASTHO Grant. Contacted accountants about taxes and they have done an extension. Lisl is now handling QuickBooks and Gail is looking to move on from being treasurer. |
| 6:30 pm | USBC Update | Possibly able to give 2 scholarships to conference. If interested contact Amanda Cullen. |
| 6:40pm | Baby Friendly Updates: (Gail, Nancy, Deb, Katie, Jacalyn) | Gail (Bayhealth)-Needs to rewrite policies. Will submit by July 1.  Nancy (Beebe)-Policy needs a couple tweaks. Met with Abbott rep and found out you can request lowest rate to pay for formula. Resubmitting formula piece.  Jacalyn (Nanticoke)-Submitting proposal for WIC peer counselor. New director would like a board presentation for baby friendly. Looking for a suggestion of physician to present who will be honest about challenges but on board with changes.  No one from Christiana at meeting.  Kate-CDC is supporting quality improvement of 10 steps. |
| 6:55pm | WiC Updates | Charmaine hired as breastfeeding coordinator! Marie Biancuzzo will speak at conference. Will have photo booth again. About to go on RFP to bid for peer counselor services. There are no CERPS from last year’s conference due to speaker not filling out proper forms. |
| 7:05pm | Community Involvement:  -Gals That Give October 2018   * subcommittee * ideas for raffle items * volunteers for night of   -Other | Amanda has sent letters to members for donations and will send more to anyone who needs them.  Geri has collected donations.  Amanda requested volunteers. Reminder that all volunteers still must pay for tickets.  -Pictures have been sent and we received a $200 profit. Fundraiser for this year has begun. Spoke about offering scholarships. Kate will upload photos. |
| 7:15 pm | Policy/Advocacy  FACEBOOK/Social Media  IBCLC meeting  Coalition Meet and Greet July & Sept | -Melanie voiced concern about Meet and Greets and that private practice IBCLCs do not come. Feels she is given no referrals. Recommendations were made by others on relationships to be made on collaborations.  -No updates on licensure. |
| 7:25pm | ASTHO Presentation | Amanda-Results from the survey did not get as many responses as hoped. Will offer a scholarship for a diverse IBCLC and hopefully someone bilingual. A matrix will be used to pick and will use a number for their application and not name. Prefer someone with a job opportunity when done. Asked for input on if scholarship could be for 90 hour course, exam fee/books, or CLC training.  Kate- Work place support is being worked on by intern due to contractor being unavailable. Seeing what is out there to use. Public health is working to get a CDC grant for work place support. |
| 7:35pm | Kotlow Tongue Tie Conference  Early Infant Feeding  WIC Aug Conference  Bayhealth Aug Conference  Other conferences | -Kotlow conference is Saturday June 2. 47 registered and broke even. Asked for someone to speak about coalition at conference and offer handouts.  -September 7th Early Feeding Conference at AI.  -August 13 Bayhealth Conference with Liz Brooks on ethics.  -IBCLC Meet and greet June 25th at Fish On. |
| 7:45 pm | Free Share (all) | DE State Fair-Nancy will contact about getting signs.  Firefly-Not interested in our signs but have pumping accommodations. |
| 7:55 pm | Next Meeting | **Meetings will be the LAST Wednesday of the month. Next meeting will be July 25 in Newark** |