

New Jersey Breastfeeding Coalition Trustees' Conference Call

Held Via Zoom

Date/Time March 8th, 2021 4:00 PM

Attendees: Ellen Maughan, Judy Schneider, Nasheeda Pollard, John Worobey, Kay O'Keefe, Chelly Andrews

Not attending: None

Quorum present: yes **Others Attending:** None

Meeting Facilitator: Ellen Maughan

Minutes: Nasheeda Pollard

Agenda Item	Discussion	Action for Trustee
February minutes	Kay: suggested corrections to meeting minutes	Minutes of 2/1/21 and 3/8/21 accepted with Kay's changes.
What are we doing at this meeting that meet our goal to eliminate disparities?		Informational
Treasury report	Kay: Treasury balance: \$8,148.54 The Treasury audit has not been completed but will plan to have it completed in the 1st quarter (end of March)	
General membership Meeting	<p>Ellen asked for impressions of the 3/29 general meeting. Indicated need to set the dates for upcoming quarterly meetings.</p> <p>Chelly: Want to find ways to get members more involved and asked what Call To Action can we use to get members to become more involved Social Media Live,</p> <p>Ellen: Veronica Briggs has volunteer to be co-chair of Community Engagement committee</p> <p>Judy: Facebook group as a way to get others to become more active. Being mindful of others that are managing other things and may not have time to commit to participating further (Covid effect)</p>	
Committee Reports	Ellen: NJ Medicaid staff has asked NJBC for input into implementation of coverage for lactation services. Will reach out to IBCLCs who are knowledgeable about insurance coverage. Chelly: Reach out to IBCLCs in private practice that could	

	<p>provide input from the top Medicaid coverage counties.</p> <p>Committee Reports: Ellen: Community Engagement- Veronica Briggs has shown interest in co-chair. Ellen will be meeting with her Chelly: Education- Sarah Muller-Robbins from the Partnership for Maternal Child Health of Northern New Jersey will be co-chair for the education committee. Chelly and Sarah will be meeting soon. Ellen: Grants- Mary Turbek initiated discussion with partner Professor Gloria Dominguez at Rutgers re a RWJF grant. The two concluded that there was not enough equity content in the Rutgers proposal to meet the funding criteria. Mary will continue to work on the grants committee. Nasheeda: Lactation Equity: Casi Leahy interested in co-chair. (Kay confirmed that \$3,300 will be given from 2020 scholarship funding) Chelly: Discussed the concerns from the Lactation Equity committee about reimbursement and funds. Marketing committee-- No update</p>	
Trustee Vacancies	No new update. No current interest.	
Breastfeeding Strategic Plan Task Force	Tabled for next meeting	
Role of NJBC interns	No new update	John: will follow up with Mary Turbek about the new intern description.
Diversity, equity and inclusion statement and revisions	Referred to Lactation equity committee	
Parking lot for next meeting: -- NJBC email newsletter by Jessie Yeung --Directors and Officers Liability insurance	Tabled for next meeting	
Next General Meeting	Thursday, April 29, 2021	
Meeting adjourned		Adjourned at 5:05 pm

