

September UBC Call

Wednesday, September 12, 2012 1:00pm

- Minutes

Present:

Karin Hardman, Gin Toledo, Sherry Greene, Jessica Bartlett, Patrice Isabella, Kimberly Clark, Judy Harris, Christina Perry

Excused:

Teresa Smith - *nothing to add*

Elizabeth Smith - via email: "I do want to add that UBC and PPC (Perinatal Professionals Consortium) are looking at a joint conference again. We would include a BF track and a general perinatal track. If we do this, then I need ideas and speakers for the BF track. We will need a total of five breakout sessions; 1 hr each."

Meghan Black Reed - via email: "I won't be able to attend the meeting today, but I wanted to let you know that Amy and I are working on setting up the South Salt Lake lunch for the beginning of next month. If you have any one that you think we should invite that isn't already part of the lactation staff in the hospitals, please let Amy know today or email me. Thanks!"

Alexis - intern, *nothing to add*

Proposed Agenda:

- Helping Moms
- Introduce Alexis-Intern
- Gabriella Sheeran from Monticello (Tina Cardarelli's Contact)
- Report from Cafes
- 2013 Nominations and Terms

Helping Moms	July there was a lawsuit. A woman sued her employer for non-compliance w/ lactation support laws. Dept of labor has jurisdiction so it was determined that she cannot sue her employer 51 complaints for non-compliance in past 6 mos to DoL 15 dismissed rest were resolved. If there is a problem and a mom needs to make a complaint she needs to report to state DoL wage and hours division (they have staff to deal w/ this issue). From USBC newsletter - Karin.
Introduce Alexis-Intern	Alexis was not present at the meeting today. She is a student at Weber State working on Bachelor's in Public Health. Karin has her working on a few projects right now.
Gabriella Sheeran from Monticello (Tina Cardarelli's)	Gabreilla Sheeran: Judy has an intern who has expressed interest in working with the American Indian breastfeeding population in Utah. Kim has sent Mrs. Sheeran a letter via PO Box; Judy suggests contacting the Monticello WIC clinic

<p>contact)</p>	<p>to see if someone has other contact information for her. Also - Karin mentioned that Sherry Greene is interested in tribal advocacy and may be a good reference/support person on this.</p> <p>Action Items: Kim will contact Monticello WIC and will notify Coalition of any further correspondence with Mrs. Sheehan.</p>
<p>Report from Cafes</p>	<ul style="list-style-type: none"> ● Salt Lake - 310 Contacts reported, ● Northern Utah - Cache County: 150 the trailer and probably 3x that in contacts ● Northern Utah - Box Elder about same as Cache ● Peach Days 50 people used trailer with 150-200 contacts <p>Timbra is next year's coordinator - in convo w/ Meghan and Karin. Interest in a three year position term and there is a need to spend the last year training successor for better continuity</p> <p>A note about the venue: Gina hasn't heard from the library yet, there were volunteers who were not aware of library policies and this created a bit of a mess for library staff. They don't want the library to sponsor us again. Gina Jones is trying to work with the library and iron this out. If we propose a mandatory training for staff this may be resolved.</p>
<p>2013 Nominations and Terms</p>	<p>What positions need to be filled? -</p> <ul style="list-style-type: none"> ● President Elect? <ul style="list-style-type: none"> ○ In bylaws this is a one-year term. We technically don't have to have one by the end of the year. President is a two year commitment already. ● Treasurer will be needed unless Christina is interested in doing it a second term. ● Newsletter editor will be open as well. It's a qtrly letter sent out to email addresses. ● Worksite Lactation - not technically a position, but a committee-head, no set term limit.
<p>Non-Agenda/ Lunches</p>	<p>Judy suggests we get in touch with Meghan and communicate our desire to help. As Meghan is intimately involved with WIC she most likely has exhausted those resources, Judy wants to let her know we are available to help in any way - such as contacting hospital staff for follow-up.</p>
<p>Non-Agenda/ Conference Plans</p>	<p>RE: Elizabeth's comments and UBC/PPC Conference - WIC may be able to help with some of the costs of printing and staff time, but cannot likely contribute to the extent it did last year.</p> <p><u>Proposed Speakers:</u></p> <ul style="list-style-type: none"> ● Someone from the CDC, ● Carol McGowan - who is the PANO project manager now. She has no planned visits to Utah that we know of, but we can get ahold of her and see if she is interested. ● Karin Delaney was mentioned as well.

	<ul style="list-style-type: none"> ● Dr. Jack Newman ● Maryann Neiferd ● Dr. Jen Thomas MD, IBCLC pediatrician w/ great ideas about kids and balancing work etc. <p>Action items: Find out who, if anyone from the CDC will already be traveling in our area. Get in touch with Karin Delaney and Carol McGowan and asses interest and availability.</p>
<p>Non-Agenda/ Treasury Concerns</p>	<p>Meghan and Christina both need access to america First Credit Union. This has been a problem in the past too. Karin can sign right now. Our treasurer needs access - though we can do things online. How can we resolve? Hopefully this is in the process, we need to communicate with the bank and see where we are. Karin may have family working there as well who could help us sort this out.</p> <p>Action item - Meghan and Christina need to work together and with the CU. Meghan is going to get to the bank this week.</p>

Adjourned - 1:25 pm