



Crow River Area Breastfeeding Coalition Annual Meeting

Thursday January 24th, 2019 9:00am-10:30am

McLeod County Fairgrounds Conference Room

Present: Lindsay H. (MMS CHS WIC), Jenny C. (Meeker), Jill Y. (Community member), Whitney N. (Sibley), Jayme K. (McLeod), Laurie T. (Meeker), Beth T. (McLeod)

Mission: Collaborate with local health departments, WIC, healthcare, and community members to protect, support, and promote breastfeeding.

Vision: Provide a clear and consistent message through the community about breastfeeding resources and support.

Topic	Discussion/Plan	Action/Do/Follow up
Welcome and Introductions	Update e-mail contact list	Made minor updates to email list. Will need to figure out how to differentiate between voting members and supporting members.
Approval of Minutes	Approval of December meeting minutes for posting Minutes are up to date on the Healthy Communities website.	Motion by Jill, second by Jayme. Will post December minutes on HC website.
Operating Procedures	Consider any suggested changes or approval for 2019	Made minor changes to Operating Procedures. Moved annual meeting from October to January.

Annual Business	<p>Officers Meetings</p> <ul style="list-style-type: none"> • 4th Thursday • Locations • Times 	<p>Motion made by Jill, second by Beth to keep Jenny and Whitney on as co-chairs. Re-evaluate per operating procedures in January 2020.</p> <p>Rotate meeting location between hospitals. February 28th —Meeker Memorial (Conf. A) March 28th —Hutchinson Health (Conf. E) April 25th —GRHS (Conf. A) May 23rd —Meeker Memorial (Conf. A) June 27th —Hutchinson Health (Conf. A) July 25th —GRHS (Conf. A) August 22nd —Meeker Memorial (Conf. A) September 26th —Hutchinson Health (Conf. E) October 24th —GRHS (Conf. A) November—NO MEETING, (THANKSGIVING) December 26th?—Meeker Memorial</p>
Strategic Planning	<p>Action plan for 2019 Discussion--What do we want to do in 2019?</p> <ul style="list-style-type: none"> • Businesses • Community events • Trainings • Tents/outreach • Resource folders/packets 	Attachment
Coalition Accomplishments	Year In Review	Attachment
Fundraising/Financial	Pizza Ranch fundraiser update	\$183.83 raised. THANK YOU to those that volunteered time to help at this event.

		<p>Total is now at \$885.12</p> <p>BLO fund is at \$173.91</p>
2019 Big Latch On	<p>Saturday August 3rd, 2019 Establish subcommittee Rotary Park in Hutchinson has been reserved.</p>	<p>Jill Young, Jenny Crowe, Jayme Krauth, Jenny Lang, Joanne Wesley, Whitney Nelson. Others are welcome to help out!</p>
Minnesota Breastfeeding Coalition	<p>Local coalition teleconference: April 18th, 10-11:30am</p> <p>Annual workshop and meeting: October 24th & 25th, Rochester area</p>	
Parking Lot	<p>There is a section on the website for the Portable Lactation Spaces/forms.</p> <p>Reach out to daycare licenser in each county and school nurses about being added to email list.</p> <p>Signed congratulatory cards for Milk Bank of MN and Lisa Templin (recently completed BF Friendly Child Care Home).</p> <p>See notes from Metro Breastfeeding meeting from Lindsay H.</p>	<p>https://www.mmshealthycommunities.org/collective-action/other-initiatives/crow-river-area-breastfeeding-coalition/</p>
Respectfully Submitted:	Whitney Nelson, RN, CLC	