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.

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

### Officers Meetings
- 4th Thursday
- Locations
- Times

Motion made by Jill, second by Beth to keep Jenny and Whitney on as co-chairs. Re-evaluate per operating procedures in January 2020.

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

## Strategic Planning

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