



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
February 14, 2024
9 a.m. – 11:30 a.m.
Approved: 5/8/24**

Board Members Present: Rep. Jill Billings, Allison Budzinski, Sara Christensen, Lynn Cook, Alice Egan, Julie Incitti, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Stephanie Lozano, William Olivier, Leah Peterson (Sen. Joan Ballweg’s Office), Mary Anne Snyder, Vicki Tylka

Board Members Absent: Jonette Arms, Paula Breese, Molly Jasmer, Elizabeth Lucas, Michael McHorney, Rep. Pat Snyder, Erika Traver

Guests Present: Doug Dean, Flo Hillard, Rep. Karen Hurd, Jessica Legois, Jody Keller, Christian Ullsvik

Prevention Board Staff Present: Claire Ackerman, Evan Golden, Merrissa Johnson, Lamia Kosovic, Becky Mather, Kris Moelter, Rebecca Murray

Call to Order and Public Comment

Tylka called the meeting to order at 9:01 a.m. Rep. Karen Hurd provided comment on the Childhood Obesity Speaker’s Task Force bills.

Welcome, Announcements, and Introductions

Tylka welcomed new member Alice Egan.

Approval of November 8, 2023 Meeting Minutes

Christensen moved to approve the minutes from the November 8, 2023 meeting and Johnson seconded the motion. Motion carried.

Election of Officers

Tylka nominated Olivier as Secretary and Kleven seconded the motion. Motion carried. Tylka nominated Christensen as Vice Chairperson and Olivier seconded the motion. Motion carried. Tylka nominated Kleven as Chairperson and Christensen seconded the motion. Motion carried.

Recognition of Vicki Tylka

Murray thanked Tylka for serving on the Prevention Board and serving as Chairperson since February 2020. Billings presented her with a recognition on behalf of the Governor and the Prevention Board’s legislators.

Financial Summary

Jody Keller reviewed the financial summary from July 1, 2023 – December 31, 2023. No concerns were raised.

SFY24 Community Investment Plan

Johnson moved to approve the revised SFY24 Community Investment Plan and Olivier seconded the motion. Motion carried.



SFY25 Contracts for Community Investment Plan

1. SFY25 Renewals

- a. **Parent Education** – Snyder moved to approve renewal funding for Parent Education and Supplemental Primary Prevention and Incitti seconded the motion. Motion carried.
 - i. Bay View Community Center
 - ii. Children’s Hospital
 - iii. FCR Resources of N.E.W.
 - iv. FRC, Inc.
 - v. Lakeland FRC
 - vi. The Parenting Network
 - vii. The Parenting Place
 - viii. Prevention Services Network
 - ix. Watertown Family Center

- b. **Supplemental Primary Prevention**
 - i. 4C for Children/Family Center of Washington County
 - ii. Above and Beyond Children’s Museum
 - iii. Childcaring, Inc.
 - iv. Children’s Hospital – Milwaukee
 - v. Children’s Museum of Fond du Lac
 - vi. Children’s Wisconsin
 - vii. FCR of N.E.W.
 - viii. Family Connections
 - ix. FRC of St. Croix Valley
 - x. FRC, Inc.
 - xi. Family Support Center
 - xii. Focus on Community
 - xiii. Lakeland FRC
 - xiv. Northwest Connection Family Resources
 - xv. Parents Place
 - xvi. Peer Specialists
 - xvii. Treehouse Family Center
 - xviii. The Parenting Network
 - xix. United Way of Door County
 - xx. United Way of Green County
 - xxi. United Way of Sheboygan County
 - xxii. Watertown Family Center

- c. **FRC of Quality Infrastructure** – Tylka moved to approve renewal funding for the FRC of Quality Infrastructure, Child Sexual Abuse Prevention, Wisconsin Prevention Reporting System, Wisconsin FRC Network, Family Strengthening Continuum, 2-1-1- Guided Search, and UW-Milwaukee Child Welfare Professional Development System and Christensen seconded the motion. Motion carried.
 - i. Bay View Community Center
 - ii. Children’s Hospital



- iii. Children’s Hospital
 - iv. 4-C
 - v. Family Connections
 - vi. Family Support Center
 - vii. Indianhead Community Action Agency
 - viii. Lakeland Family Resource Center
 - ix. Watertown Family Connections
 - x. Western Dairyland
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- d. **Child Sexual Abuse Prevention** – Children’s Hospital of Wisconsin Community Services
 - e. **Wisconsin Prevention Reporting System** – University of Kansas Center for Research, Inc.
 - f. **Wisconsin FRC Network** – Supporting Families Together Association
 - g. **Family Strengthening Continuum** – Supporting Families Together Association
 - h. **2-1-1 Guided Search** – United Way of Wisconsin
 - i. **UW-Milwaukee Child Welfare Professional Development System**

SFY25 Community Investment Plan

Murray presented the updated SFY25 Community Investment Plan that includes the financial reductions for the grants and the new Triple P and FRC funds that were part of the most recent state budget. Olivier moved to approve the revised SFY25 Community Investment Plan and Incitti seconded the motion. Motion carried.

SFY26-28 Strategic Plan

Murray presented the staff plan for developing the SFY26-28 Strategic Plan. It includes listening sessions with grantees and other stakeholders. The grantees will gather input from parents and parent responses to the Safe and Stable Families Survey will be used. Once data is collected, the Executive Committee and the Performance Improvement Committee will help draft the plan. Incitti moved to approved the staff plan and Lozano seconded the motion. Motion carried.

Public Policy Committee Report

Billings reported that the Children’s Caucus met on January 24 for a presentation by Cynthia Osborne, professor from Vanderbilt University, on how State Policy Choices Affect Healthy Child Development. The Public Policy Committee met and discussed and made recommendations on four bills. The Assembly will adjourn by the end of February and the Senate will adjourn in March.

Performance Improvement Committee Report

No report.

Celebrate Children Foundation Report

Murray reported the Foundation will elect officers at the February 14, 2024 meeting. BMO will attend the meeting and present the status of the investment portfolio. One person has applied to be a board member. If approved, all seats on the board will be filled.



Partner Presentation

Doug Dean, Assistant Professor of Pediatrics and Medical Physics, UW-Madison School of Medicine and Public Health, and a principal investigator at the Waisman Center and Flo Hillard, a Co-Investigator on the HEALthy Brian and Child Development Study presented on the HEALthy Brains and Child Development Study. <https://hbcdstudy.org>

Staff Report/Updates

Murray reported on the progress toward the current strategic plan goals. The Prevention Board is working with Children's Wisconsin on the online Triple P program that was funded in the most recent state budget so to avoid duplication of services. Some hospitals have contacted the Prevention Board to help them implement abusive head trauma prevention programming. All grantees have been informed of the budget reductions for SFY25. The Prevention Board is applying for a Healthier Wisconsin grant to fund the next phase of the Safe and Stable Families Survey. The application is due in March and a final decision will be made in early May.

Adjourn

Olivier moved to adjourn the meeting and Billings seconded the motion. Motion carried. The meeting adjourned at 11:02 a.m.