



**Child Abuse and Neglect Prevention Board
 Meeting Agenda**

December 4, 2019
 9:30 AM – 1:00 PM
 Dept. of Justice, Risser Justice Center, Rm 150A
 120 Martin Luther King Jr. Blvd., Madison

TIME	TOPIC AND PRESENTER	
9:30 AM	Call Meeting to Order and Public Comment – <i>Teri Zywicki, Chair</i>	
9:35 AM	Welcome and Introductions – <i>Teri Zywicki</i>	
9:45 AM	Approval of September 18 Meeting Minutes – <i>Teri Zywicki</i>	Action Item
9:50 AM	Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i>	
10:00 AM	Community Response Program (CRP) – <i>Dr. Kristen Shook Slack, University of Wisconsin – Madison School of Social Work</i>	
11:00 AM	Discussion on Mobilizing the CRP Findings – <i>Teri Zywicki</i>	
11:30 AM	Legislative Committee Report – <i>Rep. Jill Billings, Committee Chair; Rep. Joan Ballweg; Kris Moelter</i> <ol style="list-style-type: none"> 1. Legislative update 2. Children’s Caucus update 3. Child Neglect Workgroup 4. Family First Prevention Services Act 	
11:45 AM	Lunch	
12:00 PM	Hiring Update – <i>Jennifer Noyes, Vice Chair</i>	
12:10 PM	Celebrate Children Foundation Report – <i>Michael Bloedorn, CCF Board Chair; Therese Scherrer, Prevention Board Fund Development Specialist</i> <ol style="list-style-type: none"> 1. Financial audit results 2. Fund development plan update 3. Grant updates 	



12:25 PM	<p>Staff Activities Update –</p> <ol style="list-style-type: none"> 1. Biennial report and evaluation 2. Governor’s Juvenile Justice Commission 3. Abusive head trauma prevention 4. Father engagement initiative – webinar series 5. Family Strengthening - A Framework for Primary Prevention in Wisconsin 6. Governor’s Early Childhood Advisory Council Family Support working group 7. Wisconsin Prevention Reporting System 8. Board member announcements <ol style="list-style-type: none"> a. 2019 Wisconsin Public Records training for non-state employees and Legislators 	
1:00 PM	<p>Adjourn</p> <p><i>2020 Meetings: Feb. 19, May 6, Aug. 12, Dec. 2</i></p>	

- 🔗 **Strategy 1:** Create and Advocate for Effective Prevention Public Policies
- 🔗 **Strategy 2:** Promote Evidence-Informed Practices and Develop Innovative Programs that Support Parents and Caregivers
- 🔗 **Strategy 3:** Collaborate with Key Stakeholders to Leverage Resources and Implement Prevention Initiatives
- 🔗 **Strategy 4:** Educate Professionals and Community Members on Child Abuse and Neglect Issues

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