



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING DRAFT AGENDA**

**September 18, 2019
9:30 AM – 1:00 PM
Wisconsin State Law Library – Rare Book Room
120 Martin Luther King Jr. Blvd., Madison**

TIME	TOPIC AND PRESENTER	
9:30 AM	Call Meeting to Order and Public Comment – Teri Zywicki, Chair <i>To comply with the Wisconsin Open Meeting Law public notice requirements under state statute §19.84, written notice of this meeting was sent to the Wisconsin State Journal, The Wheeler Report, Wisconsin Radio Network, and The Journal Sentinel. The agenda was posted on the Wisconsin public meeting website pursuant to Executive Order #235 and on the door of the Child Abuse and Neglect Prevention Board office more than twenty-four hours prior to this meeting date.</i>	
9:35 AM	Service Recognition for Becky Collins and Introduction of New Board Members Jeanne Ayers and Julie Incitti – Teri Zywicki	
9:45 AM	Approval of May 1, 2019 Meeting Minutes – Teri Zywicki	Action Item
9:50 AM	Financial Summary –Jody Keller, Accountant, Department of Children and Families	
10:00 AM	SFY 20 Revised Community Investment Plan Approval – Rebecca Murray	Action Item
10:10 AM	Abusive Head Trauma Budget Request and Implementation Planning – Rebecca Murray, Associate Director and Kris Moelter, Policy Advisor	
10:20 AM	Grants Committee Report – Rebecca Murray 1. SFY 19 Annual Grant Report 2. SFY 21 Preliminary Community Investment Plan	Action Item
10:30 AM	Legislative Committee Report – Rep. Jill Billings, Committee Chair; Rep. Joan Ballweg; Kris Moelter 1. Legislation Update 2. Child Neglect Workgroup 3. Wisconsin Legislative Children’s Caucus	
10:45 AM	Wisconsin Primary Prevention State Plan in partnership with Prevent Child Abuse Wisconsin, Children’s Hospital of Wisconsin – Rebecca Murray	
10:55 AM	Biennial Report Discussion – Kris Moelter	



11:05 AM	<p>Celebrate Children Foundation Report – <i>Michael Bloedorn, CCF Board Chair; Therese Scherrer, Prevention Board Fund Development Specialist</i></p> <ol style="list-style-type: none"> Community Collaborations to Strengthen and Preserve Families Grant Application Healthier Wisconsin Partnership Program Wrap-up Summary 	
11:20 AM	<p>Transition Planning Update – <i>Teri Zywicki and Jennifer Noyes, Vice Chair</i></p>	
11:45 AM	<p>Lunch</p>	
12:00 PM	<p>Family Connects Nurse Home Visiting Program – <i>Joshua Mersky, Ph.D., University of Wisconsin – Milwaukee Professor, Helen Bader School of Social Welfare and Institute for Child and Family Well-being Co-Director; Jeff Langlieb, MPH, RN, Central Racine County Health Department Community Health Director</i></p> <p>🔗 Strategies 1, 2, and 3</p>	
1:00 PM	<p>Adjourn</p> <p><i>2019 Meeting: December 4</i></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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