



**CHILD ABUSE AND NEGLECT PREVENTION BOARD  
MEETING MINUTES  
September 18, 2019  
9:30 AM – 1:00 PM**

**Board Members Present:** Jeanne Ayers, Rep. Joan Ballweg, Paula Breese, Bernice Day, Kathy Divine (Rep. Jill Billings) Sen. André Jacque, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Danielle Melfi, Jennifer Noyes, Chrissy Preston, Hon. Mary Triggiano, Vicki Tylka, Teri Zywicki

**Board Members Absent:** Katie Domina, Julie Incitti, Molly Jasmer, Michael McHorney, Michelle Viste

**Guests Present:** Bethany Anderson, Michael Bloedorn, Jody Keller, Jeff Langlieb, Joshua Mersky, Michelle Rawlings, Christian Ullsvik

**Prevention Board/Celebrate Children Foundation Staff Present:** Nikki Braconier, Kris Moelter, Rebecca Murray, Therese Scherrer

**Call to Order and Public Comment**

Zywicki called the meeting to order at 9:35AM. Zywicki asked if there were any public comments. There were no public comments.

**Service Recognition and Introduction of New Board Members**

Zywicki recognized Becky Collins for her service on the Board. She introduced new board member Jeanne Ayers from the Department of Health Services.

**Approval of May 1, 2019 Meeting Minutes**

Kleven moved to approve the minutes from the May 1, 2019 meeting and Triggiano seconded the motion. Motion carried.

**Financial Summary**

Jody Keller reviewed the SFY19 financial summary from July 1, 2018 – June 30, 2019 and from July 1, 2019 – August 31, 2019. No concerns were raised.

**SFY 20 Revised Community Investment Plan**

Murray presented a revision to the SFY20 Community Investment Plan that includes \$75,000 of programmatic funding for Family Connects in Racine County. Currently the board funds the evaluation of Family Connects and loss of funding could impact the evaluation. Jacque moved to approve the revised SFY20 Community Investment Plan and Johnson seconded the motion. Motion carried.

**Abusive Head Trauma Budget Request and Implementation Planning**

Murray reported that staff is continuing to move the statewide Abusive Head Trauma implementation forward. This includes splitting the work between two positions and reconvening the Abusive Head Trauma Committee to assist with implementation strategy.



### **Transition Planning Update**

Zywicki and Noyes reported the status of the reclassification of the Executive Director's position. Noyes and Braconier are currently providing additional information and supporting documentation to the Department of Children and Families, Human Resource department..

### **Grants Committee Report**

Murray presented the SFY 19 annual grant report and the proposed SFY21 Community Investment Plan. Triggiano moved to approve the SFY20 Community Investment Plan, with an amendment removing the second year of Family Connects program funding of \$75,000. Ballweg seconded the motion. Noyes recused herself. Motion carried.

### **Legislative Committee Report**

Ballweg and Moelter presented updates on the legislation, the Child Neglect Workgroup, and the Wisconsin Legislative Children's Caucus.

### **Wisconsin Primary Prevention State Plan in partnership with Prevent Child Abuse Wisconsin, Children's Hospital of Wisconsin**

Murray presented on the Wisconsin Primary Prevention State Plan that the Prevention Board is partnering with Prevent Child Abuse Wisconsin, Children's Hospital of Wisconsin to develop.

### **Biennial Report Discussion**

Moelter presented a draft of the biennial report. A survey will be sent to all board members to provide feedback for the annual evaluation.

### **Celebrate Children Foundation Report**

Michael Bloedorn, CCF Chairperson, and Scherrer provided an update on the federal Department of Health and Human Services *Community Collaborations to Strengthen and Preserve Families* grant application and the 2019 Healthier Wisconsin Partnership Program wrap up summary.

### **Family Connects Nurse Home Visiting Program**

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; and Jeff Langlieb, MPH, RN, Central Racine County Health Department Community Health Director presented on the Family Connects Nurse Home Visiting Program operating in Racine County.

### **Adjourn**

The meeting adjourned at 1:03p.m.