



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES**

**November 12, 2025 - Approved 2/11/26
9 a.m. – 11:30 a.m.**

Board Members Present: Lynn Cook, Alice Egan, William Olivier, Paula Breese, Rep. Jill Billings, Max Ellithorpe, Lance Horozewski, Julie Incitti, Vicki Tylka, Stephanie Lozano, Rep. Pat Snyder, Sen. Jesse James, Sen. LaTonya Johnson

Board Members Absent: Erin Arango-Escalante, Jonette Arms, Allison Budzinski, Sara Christensen, Jennie Kleven, Mary Anne Snyder, Erika Traver

Guests Present: Jody Keller, Jacob Taylor, Dede Williams, Pajarita Charles, Johnny Humphrey, Marissa Palasch

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

Call to Order and Public Comment

Olivier called the meeting to order at 9:02 a.m. There were no public comments.

Approval of August 13, 2025 Meeting Minutes

Breese moved to approve the minutes from the August 13, 2025 meeting and Tylka seconded the motion. Motion carried.

Financial Summary

Keller reviewed the financial summary for July 1, 2024 – September 30, 2025. No concerns were raised.

SFY26 Community Investment Plan Update

- 433001-G26-0002627: Roots and Wings Foundation grant for Family Resource Centers – recap
- 433001-G23-0002489: FRC of Quality, amendment

Tylka moved to approve the amendment for the FRC of Quality grant and Ellithorpe seconded the motion. Motion carried.

- 433001-G26-0002634: Tribal Primary Prevention Grant, letters of intent to award

Johnson moved to approve the Tribal Primary Prevention Grant and Horozewski seconded the motion. Motion carried.

- SFY26 Community Investment Plan

SFY27 Community Investment Plan – Preliminary

Breese moved to approve the Community Investment Plans and Ellithorpe seconded the motion. Motion carried.

Public Policy Committee Report

Johnson presents the Public Policy Committee Report.

Celebrate Children Foundation Report

Paula Breese and Rebecca Murray present on the foundation and updated annual contract terms. Horozewski motioned to approve the updated contract terms, and Tylka seconded the motion. Motion carried.



Making Reading Memories

Pajarita Charles, PhD, MSW, MPA Associate Professor at UW Madison Sandra Rosenbaum School of Social Work presents on making reading memories.

Reach Out and Read Wisconsin

DeDe Williams, Executive Director and Amanda Reeve, Program Director presents on Reach Out and Read Wisconsin.

Performance Improvement Committee Report

William Olivier, Committee Chair, Claire Ackerman Prevention Coordinator and Merrissa Johnson Program Analyst present on the Performance Improvement Committee and the SFY25 Community Investment Plan report.

Office Report/Updates

Murray introduced Amanda Powers of the Office of Violent Prevention.

Convene in Closed Session for Executive Director Performance Evaluation

Breese moved to move to closed session, Egan seconded. Motion carried. Prevention Board does performance evaluation for Executive Director.

Adjournment

Olivier adjourned the meeting at 11:30 a.m.