



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

**Friday, February 22, 2019
1:00 PM – 2:00 PM
110 E. Main Street, Suite 810
Madison, WI 53703**

Time	Topic and Presenter	
1:00 PM	<p>Call Meeting to Order and Public Comments</p> <p><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></p>	
1:05 PM	Approval of April 25, 2018 Grants Committee Meeting Minutes	Action Item
1:10 PM	<p>Grants Committee Report</p> <ol style="list-style-type: none"> 1. SFY 20 Renewal Recommendations <ol style="list-style-type: none"> A. Parent Education Initiative <ul style="list-style-type: none"> ▪ Supporting Families Together Association B. Public Awareness <ul style="list-style-type: none"> ▪ KW2 C. Intergovernmental Agreements <ul style="list-style-type: none"> ▪ Board of Regents – UW Madison School of Social Work ▪ Board of Regents – UW Milwaukee (Family Connects Evaluation and Protective Factors Training) ▪ Board of Regents – UW Extension ▪ Waupaca County Department of Health and Human Services ▪ Winnebago County Department of Human Services ▪ Menomonie County ▪ UW Extension Door County D. Abusive Head Trauma Prevention <ul style="list-style-type: none"> ▪ Gundersen Lutheran Medical Foundation, Inc. ▪ Children's Hospital and Health System, Inc. ▪ Family Resource Center St. Croix Valley, Inc. ▪ University of Wisconsin Hospitals and Clinics Authority, American Family Children's Hospital 	Action Items



	E. Wisconsin Prevention Reporting System ▪ University of Kansas Center for Research, Inc.	
1:30 PM	SFY20 Child Sexual Abuse Prevention RFP Recommendation for Letter of Intent	Action Item
1:40 PM	SFY20 Community Investment Plan Discussion	
2:00 PM	Adjourn	

Conference Line

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Next Board Meeting:

February 27, 2019

9:30 AM – 1:00 PM

Legislative Fiscal Bureau Conference Room

1 E. Main St., Suite 301, Madison

Next Grants Committee Meeting:

April 17, 2019

Prevention Board Conference Room

1:00 PM – 2:00 PM

(Board meeting on May 1)