



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

**February 27, 2019
 9:30 AM – 1:00 PM**

**Legislative Fiscal Bureau Conference Room
 1 E. Main St., Suite 301, Madison**

TIME	TOPIC AND PRESENTER	
9:30 AM	<p>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></p>	
9:35 AM	<p>Welcome and Introduction of New Board Member Danielle Melfi and Chrissy Preston – Teri Zywicki</p>	
9:50 AM	<p>Approval of December 5, 2018 Meeting Minutes – Teri Zywicki</p>	Action Item
9:55 AM	<p>Financial Summary – Ben Yingling, Department of Children and Families Accountant</p>	
10:00 AM	<p>Celebrate Children Foundation Report – Michael Bloedorn, CCF Board Chair; Therese Scherrer, Prevention Board Fund Development Specialist; Michelle Jensen, Executive Director</p> <ol style="list-style-type: none"> 1. Individual Donor Contributions 2. Healthier Wisconsin Partnership Program Grant 3. Community Collaborations to Strengthen and Preserve Families Grant Application 	
10:20 AM	<p>Legislative Committee Report – Rep. Jill Billings, Committee Chair and Kris Moelter, Prevention Board Policy Advisor</p> <ol style="list-style-type: none"> 1. Child Neglect Workgroup 2. Wisconsin Legislative Children’s Caucus 3. Family Impact Seminar 4. Legislative Update 	
10:45 AM	<p>Grants Committee Report –Rebecca Murray, Prevention Board Associate Director</p> <ol style="list-style-type: none"> 1. SFY 20 Renewals <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 	Action Items



	<p>C. Intergovernmental Agreements</p> <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 <p>D. Abusive Head Trauma Prevention</p> <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 <p>E. Wisconsin Prevention Reporting System</p> <ul style="list-style-type: none"> ▪ University of Kansas Center for Research, Inc. <p>2. SFY 20 Approvals</p> <p>A. SFY 20 Child Sexual Abuse Prevention Grant Letter of Intent Approval</p> <p>3. Wisconsin Prevention Reporting System Demonstration</p>	Action Items
11:20 AM	Public Awareness Campaign Report – <i>Michelle Sweet, KW2 Account Supervisor and Behavior Change Specialist</i>	
11:45 AM	Lunch	
12:00 PM	Period of PURPLE Crying Grantee Presentation – <i>Lisa Stribl and Kristen Harris, Children's Hospital of Wisconsin; Rishelle Eithun and Jessica Wipperfurth, American Family Children's Hospital</i> 🔗 Strategies 2, 3 and 4	
1:00 PM	Adjourn 2019 Meetings: May 1; September 18; December 4	

- 🔗 **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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