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**CHILD ABUSE AND NEGLECT PREVENTION BOARD  
MEETING MINUTES  
February 27, 2019  
9:30 AM – 1:00 PM**

**Board Members Present:** Bethany Anderson (Rep. Joan Ballweg’s Office), Rep. Jill Billings, Paula Breese, Kari Christenson, Bernice Day, Molly Jasmer, Dr. Jeffrey Lamont, Danielle Melfi, Jennifer Noyes, Chrissy Preston, Vicki Tylka, Christian Ullsvik (Sen. LaTonya Johnson’s Office), Teri Zywicki

**Board Members Absent:** Becky Collins, Katie Domina, Hon. Mary Triggiano, Michelle Viste

**Guests Present:** Michael Bloedorn, Kathy Divine, Mike McHorney, Michelle Sweet, Ben Yingling

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

**Call to Order and Public Comment**

Zywicki called the meeting to order at 9:42 AM. Zywicki asked if there were any public comments. There were no public comments.

**Welcome and Introduction of New Board Members**

Zywicki introduced Danielle Melfi as the new Department of Children and Families representative and Chrissy Preston as the new Department of Corrections representative.

**Approval of December 5, 2018 Meeting Minutes**

Lamont moved to approve the minutes from the December 5, 2018 meeting and Billings seconded the motion. Noyes and Preston abstained. Motion carried.

**Financial Summary**

Ben Yingling reviewed the SFY19 financial summary from July 1, 2018 – January 31, 2019. No concerns were raised.

**Celebrate Children Foundation Report**

Michael Bloedorn, CCF Chairperson, Scherrer, and Jensen provided an update on individual donor contributions, the Healthier Wisconsin Partnership Program Grant, and the federal Department of Health and Human Services *Community Collaborations to Strengthen and Preserve Families* grant application.

**Legislative Committee Report**

Billings presented updates on the Child Neglect Workgroup, the Wisconsin Legislative Children’s Caucus, and the Family Impact Seminar. Moelter provided an update on the legislative tracking process and CAPTA reauthorization.



## Grants Committee Report

### 1. SFY 20 Renewals

#### A. Parent Education Initiative

- **Supporting Families Together Association** – Tylka moved to approve the renewal and Noyes seconded the motion. Breese recused herself. Motion carried.

#### B. Public Awareness

- **KW2** – Tylka moved to approve the renewal and Lamont seconded the motion. Motion carried.

#### C. Intergovernmental Agreements

- **Board of Regents – UW Madison School of Social Work** – Lamont moved to approve the agreement and Billings seconded the motion. Noyes recused herself. Motion carried.
- **Board of Regents – UW Milwaukee (Family Connects Evaluation and Protective Factors Training)** – Tylka moved to approve the Family Connects Evaluation agreement and Lamont seconded the motion. Motion carried. Tylka moved to approve the Protective Factors Training extension and Billings seconded the motion. Motion carried.
- **Board of Regents – UW Extension** – Tylka moved to approve the agreement and Jasmer seconded the motion. Motion carried.
- **Waupaca County Department of Health and Human Services** – Noyes moved to approve the agreement and Tylka seconded the motion. Motion carried.
- **Winnebago County Department of Human Services** – Lamont moved to approve the agreement and Noyes seconded the motion. Motion carried.
- **Menomonie County** – Lamont moved to approve the agreement and Tylka seconded the motion. Motion carried.
- **UW Extension Door County** – Noyes moved to approve the agreement and Lamont seconded the motion. Motion carried.

#### D. Abusive Head Trauma Prevention Grant

- **Gundersen Lutheran Medical Foundation, Inc.** – Lamont moved to approve the renewal and Noyes seconded the motion. Motion carried.
- **Children’s Hospital and Health System, Inc.** – Tylka moved to approve the renewal and Lamont seconded the motion. Motion carried.
- **Family Resource Center St. Croix Valley, Inc.** – Lamont moved to approve the renewal and Christenson seconded the motion. Motion carried.
- **University of Wisconsin Hospitals and Clinics Authority, American Family Children’s Hospital** – Noyes moved to approve the renewal and Billings seconded the motion. Motion carried.

#### E. Wisconsin Prevention Reporting System

- **University of Kansas Center for Research, Inc.** – Lamont moved to approve the renewal and Tylka seconded the motion. Motion carried.

### 2. SFY 20 Approvals

- **SFY 20 Child Sexual Abuse Prevention Grant Letter of Intent Approval** – Tylka moved to approve issuing a letter of intent to Children’s Service Society of Wisconsin (Children’s Hospital of Wisconsin Community Services) and Christenson seconded the motion. Motion carried.



**3. Wisconsin Prevention Reporting System Demonstration** – Murray demonstrated the Wisconsin Prevention Reporting System.

**Public Awareness Campaign Report**

Michelle Sweet, KW2 Account Supervisor and Behavior Change Specialist, presented an update on the [Five for Families](#) public awareness campaign.



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**Period of PURPLE Crying Grantee Presentation**

Lisa Stribl and Kristen Harris, Children’s Hospital of Wisconsin; and Rishelle Eithun and Jessica Wipperfurth, American Family Children’s Hospital presented on their organizations’ implementation of the Period of PURPLE Crying abusive head trauma prevention program.



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**Adjourn**

Tylka moved to adjourn the meeting and Billings seconded the motion. Motion carried. The meeting adjourned at 12:38 PM.