



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

**May 1, 2019**

**9:30 AM – 1:00 PM**

**Wisconsin State Law Library – Rare Books Room  
120 Martin Luther King Jr. BLVD, Madison**

TIME	TOPIC AND PRESENTER	
9:30 AM	<b>Call Meeting to Order and Public Comment – Teri Zywicki, Chair</b> <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>	
9:35 AM	<b>Service Recognition for Kari Christenson, Senator Patrick Testin and Dr. Jeffrey Lamont, Introduction of New Board Members Katie Domina, Senator Andre’ Jacque, Dr. Jennifer Kleven and Mike McHorney – Teri Zywicki</b>	
9:45 AM	<b>Approval of February 27, 2019 Meeting Minutes – Teri Zywicki</b>	<b>Action Item</b>
9:50 AM	<b>Financial Summary – Ben Yingling, Accountant and Jody Keller, Accountant, Department of Children and Families</b>	
10:00 AM	<b>Mobilizing the Protective Factors Framework – Becky Mather, Prevention Board Education Coordinator</b>	
11:00 AM	<b>Community Based Child Abuse Prevention (CBCAP) Federal Grant Application – Michelle Jensen, Executive Director and Rebecca Murray, Associate Director</b>	
11:15 AM	<b>Grants Committee Report – Rebecca Murray, Prevention Board Associate Director</b> 1. SFY 20 Evidence-Based Parent Education Grant Letters of Intent Approval	<b>Action Item</b>
11:25 AM	<b>Legislative Committee Report – Rep. Jill Billings, Committee Chair; Rep. Joan Ballweg; Kris Moelter, Prevention Board Policy Advisor</b> 1. Budget Update 2. Legislation Update 3. Child Neglect Workgroup 4. Wisconsin Legislative Children’s Caucus	



11:40 AM	<p><b>Celebrate Children Foundation Report</b> – <i>Michael Bloedorn, CCF Board Chair; Therese Scherrer, Prevention Board Fund Development Specialist; Michelle Jensen, Executive Director</i></p> <ol style="list-style-type: none"> <li>Community Collaborations to Strengthen and Preserve Families Grant Application</li> <li>Prevention Board – CCF Annual Contract Approval</li> </ol>	<b>Action Item</b>
11:55 AM	<b>Lunch</b>	
12:10 PM	<p><b>Transforming Primary Prevention Systems to Build Family Protective Factors Presentation (Healthier Wisconsin Partnership Program Grant)</b> – <i>Therese Scherrer; Ron Rogers, Kenosha County Division of Children and Families; Alison Haas, Kenosha County Prevention Services Network; Dr. Earnestine Willis, Medical College of Wisconsin</i></p> <p>☞ Strategies 1, 2, 3 and 4</p>	
1:00 PM	<b>Adjourn</b> <i>2019 Meetings: September 18; December 4</i>	

- ☞ **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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