



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

**Board Members Present:** Rep. Joan Ballweg, Rep. Jill Billings, Paula Breese, Kari Christenson, Bernice Day, Katie Domina, Sen. André Jacque, Molly Jasmer, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Dr. Jeffrey Lamont, Danielle Melfi, Jennifer Noyes, Hon. Mary Triggiano, Michelle Viste, Teri Zywicki

**Board Members Absent:** Becky Collins, Chrissy Preston, Vicki Tylka

**Guests Present:** Michael Bloedorn, Maureen Busalacchi, Alison Haas, Jody Keller, Mike McHorney, Ron Rogers, Christian Ullsvik, 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 9:36 AM. Zywicki asked if there were any public comments. There were no public comments.

**Welcome, Service Recognition and Introduction of New Board Members**

Zywicki recognized Kari Christenson, Senator Patrick Testin and Dr. Jeffrey Lamont for their service on the Board. She introduced new board members Katie Domina from the Governor's Office, Senator André Jacque, Dr. Jennifer Kleven and Mike McHorney (membership begins at September meeting).

**Approval of February 27, 2019 Meeting Minutes**

Lamont moved to approve the minutes from the February 27, 2019 meeting and Melfi seconded the motion. Motion carried.

**Financial Summary**

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

**Mobilizing the Protective Factors Framework**

Mather presented on the Protective Factors Framework.



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### Community Based Child Abuse Prevention (CBCAP) Federal Grant Application

Jensen and Murray shared the draft federal grant application. No concerns were raised.

### Grants Committee Report

#### 1. SFY 20 Evidence-Based Parent Education Grant Letters of Intent

##### A. Capacity Building Evidence-based Parent Education

- **Greater Watertown Community Health Foundation** – Christenson moved to approve issuing a letter of intent to the Greater Watertown Community Health Foundation and Johnson seconded the motion. Breese and Noyes recused themselves. Jacque was not in attendance. Motion carried.
- **Family Resource Center, Inc.** – Kleven moved to approve issuing a letter of intent to the Family Resource Center, Inc. and Jasmer seconded the motion. Breese and Noyes recused themselves. Jacque was not in attendance. Motion carried.

##### B. Sustaining Evidence-based Parent Education

- **The Parenting Place** – Melfi moved to approve issuing a letter of intent to The Parenting Place and Viste seconded the motion. Billings and Breese recused themselves. Jacque was not in attendance. Motion carried.
- **Kenosha County Division of Children and Family Services** – Lamont moved to approve issuing a letter of intent to the Kenosha County Division of Children and Family Services and Christenson seconded the motion. Billings and Breese recused themselves. Jacque was not in attendance. Motion carried.
- **Family & Childcare Resources of NEW** – Lamont moved to approve issuing a letter of intent to Family & Childcare Resources of NEW and Johnson seconded the motion. Billings and Breese recused themselves. Jacque was not in attendance. Motion carried.
- **The Parenting Network** – Lamont moved to approve issuing a letter of intent to The Parenting Network and Viste seconded the motion. Billings and Breese recused themselves. Jacque was not in attendance. Motion carried.
- **Children’s Hospital and Health System** – Lamont moved to approve issuing a letter of intent to Children’s Hospital and Health System and Viste seconded the motion. Billings and Breese recused themselves. Jacque was not in attendance. Motion carried.

### Legislative Committee Report

Billings and Moelter presented updates on the budget, legislation, the Child Neglect Workgroup, and the Wisconsin Legislative Children’s Caucus.

### Celebrate Children Foundation Report

Michael Bloedorn, CCF Chairperson, Scherrer, and Jensen provided an update on the federal Department of Health and Human Services *Community Collaborations to Strengthen and Preserve Families* grant application and the 2019 Healthier Wisconsin Partnership Program Call for Proposals. Jensen presented the annual Prevention Board-CCF contract. Noyes moved to approve the contract and Lamont seconded the motion. Jacque and Melfi were not in attendance. Motion carried.



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**Transforming Primary Prevention Systems to Build Family Protective Factors Presentation (Healthier Wisconsin Partnership Program Grant)**

Therese Scherrer; Ron Rogers, Kenosha County Division of Children and Families; and Alison Haas, Kenosha County Prevention Services Network presented on the grant.



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**Adjourn**

The meeting adjourned at 1:00 PM.