



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
May 8, 2024
9 a.m. – 11:30 a.m.
Approved 8/14/24**

Board Members Present: Jonette Arms, Rep. Jill Billings, Paula Breese, Allison Budzinski, Sara Christensen, Lynn Cook, Alice Egan, Ron Hermes, Sam Hope (Rep. Pat Snyder’s Office), Julie Incitti, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Michael McHorney, William Olivier, Leah Peterson (Sen. Joan Ballweg’s Office), Vicki Tylka

Board Members Absent: Molly Jasmer, Stephanie Lozano, Mary Anne Snyder, Erika Traver

Guests Present: Diana Billstrom, Becca Elbert, Jody Keller, Jessica Legois, Kathy Mulally, Kristine Nadolski, Nayda Perez-Reyes, Clara Pfeiffer, Sandy Stetzer, Jacob Taylor, Priscilla Wallace, Michele Wink, Julie Woodbury

Prevention Board Staff Present: Claire Ackerman, Evan Golden, Merrissa Johnson, Lamia Kosovic, Becky Mather, Kris Moelter, Rebecca Murray

Call to Order and Public Comment

Kleven called the meeting to order at 9:01 a.m. There were no public comments.

Welcome, Announcements, and Introductions

Kleven welcomed new member Ron Hermes, the Department of Corrections designee.

Approval of February 14, 2024 Meeting Minutes

Olivier moved to approve the minutes from the February 14, 2024 meeting and Tylka seconded the motion. Motion carried.

Financial Summary

Jody Keller reviewed the financial summary from July 1, 2023 – March 31, 2024. No concerns were raised.

SFY25 Contract for Community Investment Plan

Family Resource Center of Quality Pathway Expansion Grant – Christensen moved to approve funding for the following FRCs in the amount of \$20,000 each and Olivier seconded the motion. Motion carried.

- 4C for Children Washington County
- Childcaring, Inc.
- Children’s Hospital – Marshfield
- Milwaukee Center for Children and Youth

Advancing Healthier Wisconsin Community-Led Momentum Grants

Murry reported that the Prevention Board was awarded an Advancing Healthier Wisconsin grant to fund Phase 2 of the Safe and Stable Families grant. McHorney moved to accept the grant and Incitti seconded the motion. Motion carried.



SFY25 Community Investment Plan

Murray presented the updated SFY25 Community Investment Plan to include the Advancing Healthier Wisconsin grant and the FRC of Quality Pathway grant. Arms moved to approve the revised SFY25 Community Investment Plan and Johnson seconded the motion. Motion carried.

Public Policy Committee Report

Billings reported the session has ended, except for possible veto overrides. Rep. Billings and Rep. Snyder will be attending the Council of State Governments Midwest Legislator Workshop on re-imagining child welfare. Rep. Snyder will co-chair the legislative study committee on emergency detention and civil commitment of minors.

Performance Improvement Committee Report

Ackerman reported that the committee has not met since the November meeting. This committee will be involved in creating the next strategic plan.

Celebrate Children Foundation Report

- a. SFY25 annual contract – Olivier moved to approve the annual contract and Egan seconded the motion. Motion carried.
- b. SFY25 CCF Board members – Tylka moved to approve the 2024 board member roster and Incitti seconded the motion. Motion carried.

Partner Presentation

Clara Pfeiffer and Kristine Nadolski from the Department of Public Instruction; Diana Billstrom and Ari from Bay View Community Center; and Michele Wink and Priscilla Wallace from the Milwaukee Center for Children and Youth presented on the DPI-funded Family Resource Center Resource Navigators for Families Experiencing Homelessness.

Planning for SFY26-28

Murray provided information from the stakeholder listening sessions. She presented the next steps for developing the next strategic and community investment plans. She also discussed the next biennial budget. The Board was not opposed to requesting funding for FRCs in the next budget and directed staff to put together some options for review at the August meeting. She also discussed the proposed bylaw changes that will be voted on in August.

Staff Report/Updates

Murray reported on progress in meeting the goals of the strategic plan. She also reported on staff outreach and technical assistance efforts.

Adjourn

Hermes moved to adjourn the meeting and Christensen seconded the motion. Motion carried. The meeting adjourned at 11:19 a.m.