



CHILD ABUSE AND NEGLECT PREVENTION BOARD

MEETING MINUTES

August 12, 2020

9:30 a.m. – 12:15 p.m.

Approved December 2, 2020

Board Members Present: Rep. Joan Ballweg, Rep. Jill Billings, Paula Breese, Dr. Quincey Daniels, Julie Incitti, Sen. André Jacque, Molly Jasmer, Dr. Jennifer Kleven, Jameelah Love, Mike Meulemans, Jennifer Noyes, William Olivier, Chrissy Preston, Nadya Perez-Reyes, Vicki Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Sen. LaTonya Johnson, Michael McHorney

Guests Present: Matthew Bork, Michael Bloedorn, Allison Budzynski, Kathy Divine, Joyce Felker, Patrick Fendt, Adam Hartung, Jody Keller, Robin Matthies

Prevention Board Staff Present: Claire Ackerman, Becky Mather, Kris Moelter, Rebecca Murray, Kanchan Shrestha

Call to Order and Public Comment

Tylka called the meeting to order at 9:30 a.m. There were no public comments.

Board Member Recognition and Introduction of New Board Member

Tylka introduced new board members Jameelah Love, William Olivier, and Nadya Perez-Reyes. She also introduced Rebecca Murray as the new Prevention Board executive director.

Approval of May 6, 2020 Meeting Minutes

Jacque moved to approve the minutes from the May 6, 2020 meeting and Noyes seconded the motion. Motion carried.

Legislative Committee Report

Billings moved to provide the Legislative Committee Report before the financial summary agenda item and Perez-Reyes seconded the motion. Motion carried. Billings reported that the legislature has created a study committee on Public Disclosure and Oversight of Child Abuse and Neglect Incidents. The committee is chaired by Sen. Bernier and Rep. Snyder. The Children's Caucus has not met since the end of the legislative session but will meet to plan for the next legislative session.

Financial Summary

Jody Keller reviewed the SFY 20 financial summary from July 1, 2019 – June 30, 2020. No concerns were raised.

Overview of the SFY 21-23 State Biennial Budget Process

Adam Hartung, Department of Children and Families, Office of Budget and Policy Manager, and Matthew Bork, Department of Administration, Division of Executive Budget and Finance, Policy and Budget Analyst, presented an overview of the biennial budget process.

Prevention Board Biennial Budget Discussion and Approval



Kleven moved to approve the biennial budget subject to updated information on the fringe benefit rate and the amount of rent and Breese seconded the motion. Motion carried.

Prevention Board Bylaws

Tylka and Murray presented the proposed changes to the bylaws. Meulemans moved to approve the bylaws as presented and Noyes seconded the motion. Motion carried.

SFY 20 Grants Report

Murray presented the SFY 20 Grants Report. No concerns were raised.

Grants Program

- Amendment UW Board of Regents – UW Madison School of Social Work – Viste moved to approve and Olivier seconded the motion. Noyes recused herself and was not present for the vote. Motion carried.
- Central Racine – Family Connects - Viste moved to approve and Meulemans seconded the motion. Motion carried.
- CDC COVID-19 Supplemental funding for injury violence prevention – Olivier moved to approve and Viste seconded the motion. Motion carried.
- Remaining carry forward and CBCAP funds – Noyes moved to approve as set forth in the Grants Program Requests (SFY 21) and Kleven seconded the motion. Breese recused herself and was not present for the vote. Motion carried.



SFY21 fund
requests_updated.d

SFY21 Community Investment Plan Approval

Meulemans moved to approve the SFY 21 Community Investment Plan and Viste seconded the motion. Kleven and Noyes recused themselves and were not present for the vote. Motion carried.

Celebrate Children Foundation Report

Michael Bloedorn and Rebecca Murray provided updates on the annual audit (September 15-16, 2020), program funds transfer, the donation module, and staff responsibilities until a new person is hired to take over the position left vacant by Therese Scherrer's retirement.

Grantee Presentation: The Parenting Network – Joyce Felker, Executive Director and Patrick Fendt, Parent Education and Support Program Director presented on programming at the Parenting Network Family Resource Center.



TPN Powerpoint for
Prevention Board.pc

Adjourn

Breese moved to adjourn the meeting and Jacque seconded the motion. Motion carried. The meeting adjourned at 11:34 a.m.