



## **CHILD ABUSE AND NEGLECT PREVENTION BOARD**

### **MEETING MINUTES**

**August 13, 2025**

**9 a.m. – 11:30 a.m.**

**Approved 11/12/25**

**Board Members Present:** Erin Arango-Escalante, Jonette Arms, Rep. Jill Billings, Paula Breese, Allison Budzinski, Sara Christensen, Lynn Cook, Alice Egan, Max Ellithorpe, Lance Horozewski, Julie Incitti, Sen. Jesse James, Sen. LaTonya Johnson, Jennie Kleven, Stephanie Lozano, William Olivier, Mary Anne Snyder, Rep. Patrick Snyder, Vicki Tylka

**Board Members Absent:** Erika Traver

**Guests Present:** Doreen Arcus, Beth Blanchar, Victoria Casola, Sam Hope, Jody Keller, Jacob Taylor

**Prevention Board Staff Present:** Claire Ackerman, Joey Flaig, Evan Golden, Becky Mather, Kris Moelter, Rebecca Murray

#### **Call to Order and Public Comment**

Kleven called the meeting to order at 9:02 a.m. There were no public comments.

#### **Approval of May 14, 2025 Meeting Minutes**

Breese moved to approve the minutes from the May 14, 2025 meeting and Christensen seconded the motion. Motion carried.

#### **Financial Summary**

Keller reviewed the financial summary for July 1, 2024 – June 30, 2025. No concerns were raised.

#### **Procurement Overview and Training**

Blanchar provided board members with an overview of the procurement process.

#### **Five for Families and Healthy Media Habits**

Mather presented on the Prevention Board Healthy Media Habits toolkit and the revised Five for Families language.

#### **SFY26 Community Investment Plan Update**

- Roots and Wings Foundation – Murray requested the Prevention Board allow the Executive Committee to award the FRC grants funded with Roots and Wings Foundation money. Cook moved to approve the Executive Committee to authorize sending letter of intent to award at the October Executive Committee meeting and Snyder seconded the motion. Motion carried. Arango-Escalante recused.
- Tribal Primary Prevention Request for Application – Olivier moved to release funds for Tribal Primary Prevention grants and Breese seconded the motion. Motion carried. Arango-Escalante recused.
- SFY26 Community Investment Plan – Horozewski moved to approve the updated SFY26 Community Investment Plan and Ellithorpe seconded the motion. Motion carried. Arango-Escalante recused.



#### **Public Policy Committee Report**

Billings reported on the SFY25-27 state budget. She also reported that the Children's Caucus hosted an event in June on child advocacy centers and will host an event in September on children's mental health. The Public Policy Committee will schedule a meeting to discuss some pending legislation.

#### **Performance Improvement Committee Report**

Olivier reported the committee has not met since the last meeting. The committee is working on the Community Investment Report for the November meeting.

#### **Celebrate Children Foundation Report**

Snyder moved to approve Lozano as the new Foundation board members and Billings seconded the motion. Motion carried. Lozano abstained. Murray reported the Foundation endowment has been moved to a different management organization and some has been moved the Madison Community Foundation. The Foundation is doing some fundraising to offset the decline in license plate revenue.

#### **Board Member Updates**

Incitti reported on DPI's *Mandatory Reporting of Child Abuse and Neglect Training* for all school employees.

#### **Staff Report/Updates**

Murray presented staff updates, including that the \$4.8 million budget request to support FRCs was not part of the final budget. She reported on the results of the Prevention Board director survey and the grantee survey.

#### **Adjournment**

Olivier moved to adjourn the meeting and Horozewski seconded the motion. Motion carried. The meeting adjourned at 11:27 a.m.