



CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
August 14, 2024
9 a.m. – 11:30 a.m.
Approved 11/13/24

Board Members Present: Jonette Arms, Rep. Jill Billings, Paula Breese, Allison Budzinski, Sara Christensen, Lynn Cook, Alice Egan, Ron Hermes, Sam Hope (Rep. Patrick Snyder’s office), Julie Incitti, Molly Jasmer, Dr. Jennifer Kleven, Stephanie Lozano, William Olivier, Mary Anne Snyder, David Specht-Boardman (Sen. Joan Ballweg’s office), Jacob Taylor (Sen. LaTonya Johnson’s office), Vicki Tylka

Board Members Absent: Michael McHorney, Erika Traver

Guests Present: Matthew Bork, Marissa Howe, Peter James, Eric Koch, Jessica Legois

Prevention Board Staff Present: Claire Ackerman, Evan Golden, Merrissa Johnson, 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.

Approval of May 8, 2024 Meeting Minutes

Olivier moved to approve the minutes from the May 8, 2024 meeting and Breese seconded the motion. Lozano abstained. Motion carried.

Financial Summary

Murray reviewed the financial summary for SFY24. No concerns were raised.

Overview of the SFY 25-27 State Biennial Budget Process

Jessica Legois, Department of Children and Families, Office of Budget and Policy, Budget & Policy Analyst; Matthew Bork Department of Administration, State Budget Office, Policy & Budget Analyst, and Murray provided an overview of the upcoming budget process.

Prevention Board Biennial Budget Discussion and Approval

Snyder moved to approve submitting the proposed biennial budget per DOA guidelines and Olivier seconded the motion. Motion carried.

Christensen moved to approve requesting about \$4.8 million in GPR funds to support Family Resource Centers and Snyder seconded the motion. Motion carried.

Updated Bylaws Discussion and Approval

Murray presented revised bylaws. The board will discuss changing “mission statement” to “purpose” at a future meeting. Arms moved to approve the bylaws and Lozano seconded the motion. Motion carried.



SFY25 Community Investment Plan

Murray presented the updated community investment plan that includes reducing the funds for the public awareness and child sexual abuse prevention contracts. It also includes extending the Homelessness Resource Navigator program through the 24-25 school year and the Department of Public Instruction providing more funds for the contracts. Christensen moved to approve the SFY25 Community Investment Plan and Hermens seconded the motion. Motion carried.

Public Policy Committee Report

No update.

Performance Improvement Committee Report

Ackerman and Merrissa Johnson reported on the SFY26-28 proposed strategic plan and community investment plan. Hermes moved to approve the strategic plan and Christensen seconded the motion. Motion carried. Olivier moved to approve the community investment plan and Cook seconded the motion. Motion carried. Jasmer was not present for the vote.

Celebrate Children Foundation Report

Murray reported that BMO, the agency that manages the endowment, will present at the CCF meeting later today. License plate revenue continues to decline, so it will discuss fundraising.

Staff Report/Updates

Murray reported on the annual grantee and board member surveys. The results of the grantee survey will be presented at the November meeting. For the board member survey, 45 percent completed the survey. A copy of the report was included with the meeting materials.

Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation

Tylka moved to go into closed session to conduct the executive director performance evaluation at 10:36 a.m. and Billings seconded the motion. Motion carried. The closed session ended at 11 a.m. Olivier moved to adjourn the meeting and Hermes seconded the motion. Motion carried. Meeting adjourned at 11 a.m.