







## Child Abuse & Neglect Prevention Board Meeting Agenda

December 2, 2020

9:30 AM – 11:45 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:30 AM	<b>Call Meeting to Order and Public Comment</b> – Vicki Tylka, <i>Chair</i>	
9:35 AM	<b>Welcome and Introductions</b> – Vicki Tylka <b>Welcome Lamia Kosovic, new Outreach and Fund Development Specialist</b>	
9:45 AM	<b>Approval of August 12, 2020 Meeting Minutes</b> – Vicki Tylka	<b>Action Item</b>
9:55 AM	<b>Financial Summary</b> – Jody Keller, <i>Accountant, Department of Children and Families</i>	
10:00 AM	<b>Legislative Committee Report</b> – Rep. Jill Billings, <i>Committee Chair</i> ; Rep. Joan Ballweg; Kris Moelter, <i>Prevention Board Policy Advisor</i>	
10:15 AM	<b>Prevention Board Policy Agenda</b> – Kris Moelter	<b>Action Item</b>
10:25 AM	<b>SFY21 Community Investment Plan Approval</b> – Rebecca Murray	<b>Action Item</b>
10:30 AM	<b>DCF Update</b> – Nadya Pérez-Reyes, <i>Assistant Secretary, Dept. of Children and Families</i> <ul style="list-style-type: none"> <li>• Family First Prevention Services Act</li> <li>• Preschool Development Grant</li> </ul>	
10:40 AM	<b>Celebrate Children Foundation Report</b> – Michael Bloedorn, <i>CCF Board Chair</i> ; Rebecca Murray <ul style="list-style-type: none"> <li>• Audit</li> </ul>	
10:50 AM	<b>Grantee Presentation: Capacity Building for Triple P Community Implementation</b> – Tarasa Lown, <i>Program Officer, Greater Watertown Community Health Foundation</i> and Jennifer Eddy, MD, <i>Executive Director, Family Resource Center Inc.</i>	
11:40 AM	<b>Reminder 2020 Public Records Training (annual online training)</b> – Vicki Tylka	
11:45 AM	<b>Adjourn</b> <i>2021 Meetings: February 17, May 5, September 1, &amp; December 8</i> <b>Change starting time 9 am for Zoom meetings</b>	

-  **Strategy 1:** Create and Advocate for Effective Prevention Public Policies
-  **Strategy 2:** Promote Evidence-Informed Practices and Develop Innovative Programs that Support Parents and Caregivers
-  **Strategy 3:** Collaborate with Key Stakeholders to Leverage Resources and Implement Prevention Initiatives
-  **Strategy 4:** Educate Professionals and Community Members on Child Abuse and Neglect Issues



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**Conference Line**

929-205-6099 or 312-626-6799

Meeting ID: 885 8075 2870

Code: 240469

**Urgent Messages**

(608) 512-7206

**This meeting will be held via Zoom Meeting and is open to the public.**

**Meeting Link:**

<https://us02web.zoom.us/j/88580752870?pwd=Wk1lcklvcVcyNTZjZTdidVdRQ0hyUT09>

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Some members of the public may not be able to attend the meeting remotely, such as those without telephone or internet access or those who are deaf or hard of hearing. Such individuals should contact the Child Abuse and Neglect Prevention Board at 608-512-7206 in advance of the meeting.