



**Child Abuse and Neglect Prevention Board
Meeting Agenda**

February 19, 2020
9:30 AM – 1:00 PM

Dept. of Justice, Risser Justice Center, Rm 150A
120 Martin Luther King Jr. Blvd., Madison

TIME	TOPIC AND PRESENTER	
9:30 AM	Call Meeting to Order and Public Comment – Teri Zywicki, Chair	
9:35 AM	Introduction of New Board Members Julie Incitti, Michael Meulemans, Jameelah Love – Teri Zywicki	
9:45 AM	Approval of December 4, 2019 Meeting Minutes – Teri Zywicki	Action Item
9:50 AM	Election of Chair, Vice Chair and Secretary – Teri Zywicki	Action Item
10:05 AM	Financial Summary – Jody Keller, Accountant, Department of Children and Families	
10:10 AM	Legislative Committee Report – Rep. Jill Billings, Committee Chair; Rep. Joan Ballweg; Kris Moelter 1. Legislation Update 2. Child Neglect Workgroup 3. Wisconsin Legislative Children’s Caucus	
10:20 AM	DCF Update – Wendy Henderson, Division Administrator, Department of Children and Families • Family First Prevention Services Act • Community Response Program	
10:30 AM	Mobilizing the CRP Findings – Teri Zywicki	Action Item
10:50 AM	Community Investment Plan Approval – Rebecca Murray • SYF 20 Revised • SFY21 Preliminary	Action Item
11:00 AM	Grants Committee Report – Rebecca Murray 1. SFY 21 Competitive Funding Letter of Intent Approvals • SFY 21 Family Strengthening Continuum Training and Technical Assistance Letter of Intent Approval • SFY 21 Abusive Head Trauma Prevention Grant Letter of Intent Approval 2. SFY 21 Renewals	Action Items Action Items



	<ul style="list-style-type: none"> A. Public Awareness - KW2 B. Child Sexual Abuse Prevention - Children’s Wisconsin C. Parent Education <ul style="list-style-type: none"> ▪ Greater Watertown Community Health Foundation ▪ Family Resource Center, Inc. ▪ The Parenting Place ▪ Kenosha County Division of Children and Family Services ▪ Family & Childcare Resources of NEW ▪ The Parenting Network ▪ Children’s Hospital and Health System D. Parent Education reporting system (training and technical assistance) - University of Kansas 	
11:25 AM	<p>Celebrate Children Foundation Report – <i>Michael Bloedorn, CCF Board Chair; Therese Scherrer, Prevention Board Fund Development Specialist</i></p> <ul style="list-style-type: none"> 1. Community Shares Update 2. Budget and Contract Timeline 	
11:35 AM	<p>Staff Activities Update –</p> <ul style="list-style-type: none"> 1. Governor’s Juvenile Justice Commission 2. Abusive Head Trauma Prevention 3. Father Engagement Initiative – webinar series 4. Governor’s Early Childhood Advisory Council Family Support working group 5. Prevention Board website 	
11:40 AM	<p>Hiring Update – <i>Jennifer Noyes, Vice Chair</i></p>	
11:45 AM	<p>Lunch</p>	
12:00 PM	<p>Child Sexual Abuse Prevention - Awareness to Action – <i>Mary Kleman, Prevention Manager, Abby Kibar, Program Coordinator and (tentative) Andrew Briddell, Ph.D., Superintendent of Schools, School District of McFarland</i></p> <p>🔗 Strategies 1, 3 and 4</p>	
1:00 PM	<p>Adjourn</p> <p><i>2020 Meetings: May 6, Aug. 12, Dec. 2</i></p>	

- 🔗 **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

WisLine Call-in Number
1-855-947-8255
Passcode: 6590900#

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