



Meeting Agenda

May 6, 2020

9:30 AM – 11:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:30 AM	Call Meeting to Order and Public Comment – Vicki Tylka, <i>Chair</i>	
9:35 AM	Thank you to Board members – Bernice Day and Hon. Judge Triggiano and welcome new Board member - Quincey L. Daniels, PhD – Vicki Tylka	
9:45 AM	Approval of February 19, 2020 Meeting Minutes – Vicki Tylka	Action Item
9:55 AM	Financial Summary – Jody Keller, <i>Accountant, Department of Children and Families</i>	
10:05 AM	Legislative Committee Report – Rep. Jill Billings, <i>Committee Chair</i> ; Rep. Joan Ballweg; Kris Moelter, <i>Prevention Board Policy Advisor</i> <ul style="list-style-type: none"> Legislation Update Wisconsin Legislative Children’s Caucus 	
10:15 AM	DCF Update – Danielle Melfi, <i>Assistant Secretary, Department of Children and Families</i> <ul style="list-style-type: none"> Family First Prevention Services Act 	
10:20 AM	Community Based Child Abuse Prevention (CBCAP) Federal Grant Application Rebecca Murray, <i>Associate Director</i>	
10:30 AM	Community Investment Plan Approval – Rebecca Murray <ul style="list-style-type: none"> SFY21 Preliminary 	Action Item
10:35 AM	Grants Program – Rebecca Murray <ol style="list-style-type: none"> SFY 21 Interagency agreements <ul style="list-style-type: none"> UW Board of Regents – UW Madison School of Social Work 	Action Item
10:40 AM	Celebrate Children Foundation Report – Michael Bloedorn, <i>CCF Board Chair</i> ; Therese Scherrer, <i>Prevention Board Fund Development Specialist</i> <ol style="list-style-type: none"> Budget and Contract – Action Item Changes to bylaws – Discussion item 	Action Item
10:50 AM	Prevention Board Updates	
11:00 AM	Adjourn <i>2020 Meetings: Aug. 12 (biennial budget approval), Dec. 2</i>	



- ✿ 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

Conference Line

929-205-6099 or 312-626-6799

Meeting ID: 815 6654 1944

Code: 431801

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/81566541944?pwd=VjJrbUl6VnpwQUdYI2U21YQjhCdz09>

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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.