



## Meeting Agenda

August 12, 2020

9:30 AM – 12:15 PM

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 new Board member</b> – Jameelah Love, William Olivier and Nadya Perez-Reyes; <b>Welcome Rebecca Murray, Executive Director</b> - Vicki Tylka	
9:45 AM	<b>Approval of May 6, 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>	
10:05 AM	<b>Legislative Committee Report</b> – Rep. Jill Billings, <i>Committee Chair</i> ; Rep. Joan Ballweg; Kris Moelter, <i>Prevention Board Policy Advisor</i> <ul style="list-style-type: none"> <li>The Study Committee on Public Disclosure and Oversight of Child Abuse and Neglect Incidents</li> </ul>	
10:10 AM	<b>Overview of the SFY 21-23 State Biennial Budget Process</b> – Adam Hartung, <i>Department of Children and Families, Office of Budget and Policy Manager</i> and Matthew Bork <i>Department of Administration, Division of Executive Budget and Finance, Policy and Budget Analyst</i>	
10:30 AM	<b>Prevention Board Biennial Budget Discussion and Approval</b> – Rebecca Murray	<b>Action Item</b>
10:40 AM	<b>Prevention Board Bylaws</b> – Vicki Tylka	<b>Action Item</b>
10:55 AM	<b>SFY20 Grants Report</b>	
11:00 AM	<b>Grants Program</b> –Rebecca Murray <ul style="list-style-type: none"> <li>Amendment UW Board of Regents – UW Madison School of Social Work</li> <li>Central Racine – Family Connects</li> <li>CDC COVID-19 Supplemental funding for injury violence prevention</li> <li>Remaining carry forward and CBCAP funds</li> </ul>	<b>Action Item</b>
11:10 AM	<b>SFY21 Community Investment Plan Approval</b> – Rebecca Murray	<b>Action Item</b>
11:15 AM	<b>Celebrate Children Foundation Report</b> – Michael Bloedorn, <i>CCF Board Chair</i> ; Rebecca Murray <ul style="list-style-type: none"> <li>Audit reminder</li> <li>Program funds transfer</li> <li>Donation module</li> <li>Staff responsibilities with Therese’s retirement</li> </ul>	
11:30 AM	<b>Grantee Presentation: The Parenting Network</b> – Joyce Felker, <i>Executive Director</i> and Patrick Fendt, <i>Parent Education and Support Program Director</i>	



12:15 PM	<b>Adjourn</b> <i>2020 Meetings: Dec. 2</i> <i>2021 Meetings: February 17, May 5, September 1, &amp; December 8</i>	
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- ✦ 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: 868 2445 1852  
 Code: 315420

**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/86824451852?pwd=Y2kxYXBhaVU5cjdLVIRBV2drajl5QT09>  
**Meeting ID: 868 2445 1852**

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.