



CHILD ABUSE AND NEGLECT PREVENTION BOARD

MEETING MINUTES

August 9, 2023

9 a.m. – 11:30 a.m.

Approved 11/8/23

Board Members Present: Jonette Arms, Paula Breese, Lynn Cook, Sen. LaTonya Johnson, Stephanie Lozano, Elizabeth Lucas, Noelle Mullen (Rep. Jill Billings' Office), William Olivier, Leah Peterson (Sen. Joan Ballweg's Office), Mary Anne Snyder, Rep. Pat Snyder, Erika Traver, Vicki Tylka, Christian Ullsvik (Sen. LaTonya Johnson's Office), Teri Zywicki

Board Members Absent: Julie Incitti, Molly Jasmer, Dr. Jennifer Kleven, Michael McHorney, Mike Meulemans

Guests Present: Sam Hope, Peter James, Teresa Keehn, Jody Keller, Chad Welch

Prevention Board Staff Present: Claire Ackerman, Lindsey Brabender, Evan Golden, Merrissa Johnson, Lamia Kosovic, Becky Mather, Kris Moelter, Rebecca Murray

Call to Order and Public Comment

Tylka called the meeting to order at 9:02 a.m. There were no public comments.

Welcome, Announcements, and Introductions

Tylka welcomed new members Mary Anne Snyder and Erika Traver. She also thanked Teri Zywicki for her service on the Board.

Approval of May 10, 2023 Meeting Minutes

Olivier moved to approve the minutes from the May 10, 2023 meeting and Breese seconded the motion. Motion carried.

Financial Summary

Jody Keller reviewed the financial summaries from July 1, 2022 – June 30, 2023 and for July 2023. No concerns were raised.

SFY24 Update and Overview

Murray updated the Board on the SFY24 budget. Murray reported that birth certificate revenue is down over \$300,000; the staff fringe benefit rate increased from 39 to 57 percent; there was a general wage increase for SFY24 and 25; and there was a formula error in the shared Prevention Board/DCF spreadsheet, all leading to a deficit for SFY24 and 25. The deficit for SFY24 has been resolved using Preschool Development Grant funds, reducing one non-direct service grant by \$100,000, not renewing the LTE position; and not pursuing the second phase of the Safe and Stable Families survey. No reductions will be made to the SFY24 direct service grants. For SFY25 the unknowns are the amount of CBCAP funds and birth certificate revenue. The Prevention Board will budget for less birth certificate revenue. There may be some small reductions to all grants, with lesser reductions for direct service grants and larger reductions for non-direct service grantees.



SFY24 Contracts for Community Investment Plan

1. Family Resource Navigator Grant – Murray recommended that this grant not be awarded so the funds can be used to address the SFY24 budget. Olivier moved to not award a grant and Mary Anne Snyder seconded the motion. Breese recused herself. Motion carried.
2. Tribal Primary Prevention Grant – Lozano moved to award grants to Stockbridge-Munsee and Lac Courte Oreilles and Cook seconded the motion. Motion carried.

Updated SFY24 Community Investment Plan

Murray presented the updated SFY24 Community Investment Plan to release funds for FRCs of Quality and Triple P expansion per the increase in GPR in the new budget. For SFY24 staff proposed using the FRC funds for the 10 FRCs who were in the first cohort of the FRC Infrastructure Initiative to support them for one more year. For the Triple P funds, staff proposed awarding six or seven grants to run January 1, 2024 – June 30, 2025 for new Triple P grantees. Current parent education grantees would not be eligible to apply as the goal is to expand Triple P to new grantees. Olivier moved to approve the plan and Rep. Snyder seconded the motion. Breese recused herself. Motion carried.

Public Policy Committee Report

Moelter reported that the committee met in July and recommended monitoring a bill that would require maternal healthcare coverage in insurance plans. The Children’s Caucus co-chairs will meet in September to plan the next event.

Performance Improvement Committee Report

Ackerman reported that committee met in July. The committee will meet in September to discuss the Community Investment Report and reviewing the SFY23 grantee data.

Celebrate Children Foundation Report

Murray reported the annual audit is happening this week. The Foundation is working on a funding opportunity to promote parents reading to children. The Foundation is also planning an event for this fall to celebrate 40 years.

Director’s Report

Murray reported on the “Catch Your Kids Doing Something Good” campaign; the status of the 2-1-1 project; and the annual board member and grantee survey results. She also shared a draft of the biennial report that is due on October 15.

Presentation

Teresa Keehn, Executive Director, United Way of Green County presented on parent cafes. Chad Welch, United Way of Door County Community Impact Coordinator-Education, presented on Triple P and Raising a Thinking Child.

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

Olivier moved to go into closed session for the Executive Director performance evaluation and Mary Anne Snyder seconded the motion. Motion carried. The Board went into closed session at 10:27 a.m.

Adjourn



Zywicki moved to adjourn the meeting and Lozano seconded the motion. Motion carried. The meeting adjourned at 10:46 a.m.

DRAFT