



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
August 10, 2022
9 a.m. – 11:30 a.m.
Approved 11/9/22**

Board Members Present: Sen. Joan Ballweg, Rep. Jill Billings, Paula Breese, Julie Incitti, Molly Jasmer, Stephanie Lozano, Elizabeth Lucas, Michael McHorney, Mike Meulemans, Rep. Pat Snyder, Vicky Tylka, Christian Ullsvik (Sen. LaTonya Johnson’s Office), Michelle Viste, Teri Zywicki

Board Members Absent: Jonette Arms, Dr. Quincey Daniels, Dr. Jennifer Kleven, Jameelah Love, William Olivier

Guests Present: Michael Bloedorn, Matthew Bork, Amanda Graham, Sam Hope, Peter James, Jody Keller, Eric Koch, Megan Learn, Charlene Mouille

Prevention Board Staff Present: Claire Ackerman, Laura Gagnon, Evan Golden, Becky Mather, Kris Moelter, Rebecca Murray

Call to Order, Welcome and Public Comment

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

Approval of May 11, 2022 Meeting Minutes

Viste moved to approve the minutes from the May 11, 2022 meeting and Incitti seconded the motion. Motion carried.

Financial Summary

Jody Keller reviewed the SFY22 financial summary from July 1, 2021 – May 31, 2022. No concerns were raised.

Overview of the SFY23-25 State Biennial Budget Process

Megan Learn, Department of Children and Families, Office of Budget and Policy, and Matthew Bork, Department of Administration, State Budget Office, and Murray presented the upcoming state budget process.

Prevention Board Biennial Budget Discussion and Approval

Murray presented the draft budget. Meulemans moved to approve the draft budget subject to adding the fringe benefit rate and rent when those numbers become available and Viste seconded the motion. Motion carried.

SFY23 Grants Update

Murray updated the Board on the following grants:

- UW Extension and School of Human Ecology
- DCF-Childcare Development Block Grant
- Department of Public Instruction Homeless Children and Youth

SFY23 Community Investment Plan



- **Tribal Prevention Grant Connecting Resources & Childcare Letter of Intent Approval** - Breese moved to approve letters of intent to award to the Forest County Potawatomi, the Ho-Chunk Nation, and the Menominee Indian Tribe of Wisconsin and Ballweg seconded the motion. Lozano recused herself. Motion carried.

Updated SFY23 Community Investment Plan

Murray presented the updated SFY23 Community Investment Plan. Viste moved to approve the plan and Jasmer seconded the motion. Incitti and Breese recused themselves. Motion carried.

SFY24 Preliminary Community Investment Plan

Murray presented the SFY24 Preliminary Community Investment Plan. Meulemans moved to approve the plan and Zywicki seconded the motion. Motion carried.

Public Policy Committee Report

Billings reported that the committee last met in February due to the end of the legislative session. None of the legislative study committees impact the Prevention Board.

Performance Improvement Committee Report

Ackerman presented the Prevention Board SFY22 Grant Report. Murray reported on the annual board member and grantee survey.

Celebrate Children Foundation Report

McHorney reported that the annual audit is being conducted. He also reported that the CCF board has approved a four percent withdrawal from the account and that CCF has received \$150,000 in a private donation.

Presentation

Charlene Mouille, Executive Director of United Way of Wisconsin, presented on the Wisconsin Information and Referral Exchange.

Staff Report

Murray reported on the status of the Prevention Board's strategic plan and goals and outcomes.

Adjourn

McHorney moved to adjourn the meeting and Viste seconded the motion. Motion carried. The meeting adjourned at 11:15 a.m.