



Child Abuse & Neglect Prevention Board Meeting Agenda

August 9, 2023

9:00 AM – 11:30 AM

Hybrid Meeting (information on how to participate in person or virtually at end of agenda)

TIME	TOPIC AND PRESENTER	
9:00 AM	Call Meeting to Order and Public Comment – Vicki Tylka, Chair	
9:05 AM	Welcome, Announcements and Introductions – Vicki Tylka	
9:15 AM	Approval of May 10, 2023 Meeting Minutes – Vicki Tylka	Action Item
9:20 AM	Financial Summary – Jody Keller, Accountant, Department of Children and Families <ul style="list-style-type: none"> SFY23 statement SFY24 statement 	
9:30 AM	SFY24 update and overview – Rebecca Murray	
9:35 AM	SFY24 Contracts for Community Investment Plan – Rebecca Murray <ol style="list-style-type: none"> Family Resource Navigator Grant (RFA # 433001-G24-0002243) Tribal Primary Prevention Grant (RFA # 433001-G24-0002242), letter of intent to award 	Action Item
9:40 AM	Updated SFY24 Community Investment Plan, new GPR – Rebecca Murray <ul style="list-style-type: none"> Release funds for FRC of Quality and Expand Triple P 	Action Item
9:40 AM	Public Policy Committee Report – Kris Moelter, Policy and Operations Advisor	
9:55 AM	Performance Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst	
10:05 AM	Celebrate Children Foundation Report – Rebecca Murray	
10:15 AM	Director’s Report – Rebecca Murray <ul style="list-style-type: none"> Annual evaluations (Board members and grantees) Biennial report - draft 	
10:35 AM	Presentation: Supplemental Primary Prevention grants <ul style="list-style-type: none"> Parent Cafes, Teresa Keehn, Executive Director, United Way of Green County Parent Cafes, Triple P and Raising a Thinking Child, Chad M Welch, United Way of Door County, Community Impact Coordinator-Education 	
11:15 AM	Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation – Vicki Tylka	
11:30 AM	Adjourn 2023 meeting schedule: November 8 2024 meeting schedule: Feb. 14 (Board elections); May 8; August 14 (biennial budget); November 13	



This hybrid meeting is open to the public.

Meeting Link: <https://us06web.zoom.us/j/83138102525?pwd=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525

Phone Option: 1-888-278-0296

Conference code: 209574

In Person Meeting Site: GEF 3 building, Conference room P38. Enter through main doors at 125 S. Webster Street. You will need to sign in with the security guard and then enter conference room on the plaza level.

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 608-267-3678 or Rebecca.Murray@wisconsin.gov before the meeting.