



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES - APPROVED 5/14/25**

**February 12, 2025
9 a.m. – 11:30 a.m.**

Board Members Present: Jonette Arms, Paula Breese, Allison Budzinski, Sara Christensen, Alice Egan, Sam Hope (Rep. Patrick Snyder's Office), Lance Horozewski, Marisa Howe (Rep. Jill Billings' Office), Julie Incitti, Molly Jasmer, Sen. LaTonya Johson, Stephanie Lozano, William Olivier, Mary Anne Snyder

Board Members Absent: Lynn Cook, Jennifer Kleven, Michael McHorney, Erika Traver, Vicky Tylka

Guests Present: Victoria Casola, Lee Johnson, Kendall Lobdell, Deirdre Sperry, Jacob Taylor

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

Call to Order and Public Comment

Olivier called the meeting to order at 9:03 a.m. There were no public comments. This is the last meeting for Jasmer and McHorney.

Approval of November 13, 2024 Meeting Minutes

Horozewski moved to approve the minutes from the November 13, 2024 meeting and Arms seconded the motion. Motion carried.

Financial Summary

Keller reviewed the financial summary for July 1, 2024 – December 31, 2024. No concerns were raised. Murray presented an overview of Prevention Board funding.

SFY26 Contracts

Ackerman presented the results of the Supplemental Primary Prevention grants for SFY26. Lozano moved to award letters of intent to the following and Snyder seconded the motion. Motion carried.

- Family Resource Center, Inc.
- Indianhead Community Action Agency
- Watertown Family Connections
- Childcaring, Inc.
- Children's Wisconsin
- Milwaukee Center for Children and Youth
- Allied Wellness Center
- Wood County



Ackerman presented the results of the FRC of Quality grants for SFY26. Horozewski moved to award letters of intent to the following and Arms seconded the motion. Motion carried.

- 4-C
- Bay View Community Center
- Burnett Family Resource Center
- Childcare Partnership
- Childcaring, Inc.
- Children's Wisconsin – Black River Falls
- Children's Wisconsin – Northwoods
- Children's Wisconsin – Rock County
- Family Connections
- Family Connections Southwest Wisconsin
- Family Resource Center, Inc.
- Family Resource Center of Iowa County
- Family Resource Center of Sheboygan County
- Family Resource Center St. Croix Valley
- Indianhead Community Action Agency
- Lakeland Family Resource Center
- Northwest Connection Family Resources
- Riversource Family Center
- The Parenting Network
- The Parenting Place
- Watertown Family Connections

Johnson reported on the Tribal Child Maltreatment Primary Prevention Request for Proposal that was released in the fall of 2024. No applications were received.

SFY26 Community Investment Plan

Murray presented the updated SFY26 Community Investment Plan. Breese moved to approve the plan and Jasmer seconded the motion. Motion carried.

SFY26-28 Strategic Plan

Olivier led a discussion of the proposed changes to the SFY26-28 strategic plan. Staff proposed eliminating the "Mission" and instead keeping the "Vision" and revising the mission statement to a "Purpose" statement. Horozewski moved to approve the revised language and Jasmer seconded the motion.

DHS Presentation on new ACE Special Emphasis Report and ASTHO's ACEs Learning Community

Deirdre Sperry, Core SIPP Epidemiologist, Injury and Violence Prevention Section, Bureau of Community Health Promotions presented on the ACE Special Emphasis Report and ASTHO's ACEs Learning Community.

Public Policy Committee Report

Moelter reported that the Public Policy Committee and Children's Caucus will meet soon. The Public Policy Guidelines for the current legislative session will be reviewed and presented to the full Board at the May meeting for approval.



Performance Improvement Committee Report

Johnson reported that the Community Investment Report is completed, and the federal CBCAP report has been submitted.

Celebrate Children Foundation Report

Murray reported on the Reading/Concrete Supports grants that were awarded in December 2024. Grants were awarded to:

- Bay View Community Center
- Childcaring, Inc.
- Children's Wisconsin – Rock County
- Family and Childcare Resources of N.E.W.
- Indianhead Community Action Agency
- Lakeland Family Resource Center
- Northwest Connection Family Resources
- Tree House Child and Family Center
- United Way of Sheboygan County

Murray also reported the Foundation will approve its budget for SFY26 at its meeting today. She also updated on the transfer of the endowment and establishing a new fund with the Madison Community Foundation. Horzowski moved to conditionally approve establishing a new fund with the Madison Community Foundation and Arms seconded the motion. Motion carried.

She also presented the contract between the Prevention Board and the Celebrate Children Foundation. Snyder moved to approve the contract and Jasmer seconded the motion. Motion carried.

Murray reported on the fees charged by BMO to manage the endowment. The CCF board researched other options with lower fees, and eCIO is a newer investment firm that serves small nonprofits with endowments between \$1 - \$10 million. The fees are almost half of what BMO charges and they provide technical assistance. DCF legal is reviewing the documents to see if CCF can make the change. Breese moved a conditional approval to move the endowment to eCIO and Snyder seconded the motion. Motion carried. Lozano abstained.

Staff Report/Updates

Murray reported on staff activities since the November 2024 meeting. She also reported on progress meeting the goals of the strategic plan.

Adjournment

Breese moved to adjourn the meeting and Johnson seconded the motion. Motion carried. The meeting adjourned at 10:45 a.m.