



## **Child Abuse & Neglect Prevention Board Meeting Agenda**

## May 14, 2025 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 – Jennifer Kleven, Chair	
9:05 AM	Welcome, Announcements and Introductions – Jennifer Kleven	
9:10 AM	Approval of February 12, 2025, Meeting Minutes – Jennifer Kleven	Action Item
9:15 AM	Financial Summary – Jody Keller, Accountant, Department of Children and Families	
9:20 AM	SFY25 Community Investment Plan Update - Rebecca Murray	Action Item
	<ul> <li>SFY26 Contract Renewals for Community Investment Plan – Claire Ackerman &amp; Merrissa Johnson</li> <li>433001-A24-0002251: Board of Regents, UW Milwaukee, Family Resource Center Professional Development System</li> <li>433001-S23-0002160: 2-1-1 Wisconsin, Inc., Family and Child Search</li> <li>433001-C25-0002518: University of Kansas Center for Research, Inc., Wisconsin Prevention Reporting System</li> <li>433001-M23-0002161: Supporting Families Together Association/Thriving Wisconsin, training and technical assistance for parenting supports programs</li> <li>433001-G25-0002516: Supporting Families Together Association/Thriving Wisconsin, WI FRC Network</li> </ul>	Action Item
	Roots and Wings Foundation grant for Family Resource Centers - Rebecca Murray	Action Item
	Public Policy Committee Report – Rep. Jill Billings, Committee Chair; Kris Moelter  • Policy guidelines	Action Item Action Item
9:45 AM	Strong Fathers, Safe Children: The Prevention Connection, Tova Walsh, PhD, MSW, Anne Wackman Oros Associate Professor and PhD Program Director, UW Madison Sandra Rosenbaum School of Social Work; Alvin Thomas, PhD, Phyllis Northway Faculty Fellow and Associate Professor, Department of Human Development & Family Studies, UW Madison	
10:35 AM	Strong and Stable Survey Update, Joshua Mersky, PhD, UW-Milwaukee Helen Bader School of Social Welfare and founding co-director of the Institute for Child and Family Well- Being (ICFW)	
11:00 AM	Performance Improvement Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst	





	Celebrate Children Foundation Report – Paula Breese, CCF Board Chair; Rebecca Murray	Action Item
	Approve Foundation Board members	
	Staff Report/Updates	
	Update on SFY25 workplan goals	
	Annual Board members survey	
	Partner Updates	
11:30 AM	Adjourn	
	2025 meeting schedule: August 13; November 12	
	2026 meeting schedule: February 11(elections); May 13; August 12 (27-29 biennial budget);	
	November 11	

SFY23 – 25 Strategic Plan Priorities: • Policy • Education • Programming • Collaboration

This hybrid meeting is open to the public.

Meeting Link: https://us02web.zoom.us/j/83138102525?pwd=NjJnYitBZHI1emt3dUpvemtPRjNldz09

Meeting ID: 831 3810 2525 Phone Option: 1-888-278-0296

In Person Meeting Site: Tommy G. Thompson Center building, Suite 815. Enter through main doors at 201 W Washington

Ave, Madison, WI 53703. You will need to sign in with the security guard and call or text 608-512-7206.

Some members of the public may not be unable 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.