



Child Abuse & Neglect Prevention Board Meeting Agenda

Dec. 8, 2021

9:00 AM – 11:30 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	Call Meeting to Order and Public Comment – Vicki Tylka, <i>Chair</i>	
9:05 AM	Welcome and Introductions – Vicki Tylka	
9:15 AM	Approval of Sept. 1, 2021, Meeting Minutes – Vicki Tylka	Action Item
9:20 AM	Financial Summary – Jody Keller, <i>Accountant, Department of Children and Families</i>	
9:25 AM	SFY22 Grants Update – Rebecca Murray <ul style="list-style-type: none"> Family Support Emergency Funds Grant Interagency agreement with DHS 	
	Updated SFY22 Community Investment Plan – Rebecca Murray	Action Item
9:30 AM	SFY23 Community Investment Plan – Rebecca Murray	Action Item
9:40 AM	Public Policy Committee Report – Rep. Jill Billings, <i>Committee Chair</i> ; Kris Moelter, <i>Prevention Board Policy & Operations Advisor</i>	
9:50 AM	Performance Committee Report – Claire Ackerman, <i>Prevention Coordinator</i> and Merrissa Johnson, <i>Program Analyst</i>	
10:00 AM	Celebrate Children Foundation Report – Michael Bloedorn, <i>CCF Board Chair</i> ; Rebecca Murray	
10:05 AM	Presentation: Family Connects Research and overview of Strong and Stable Families Survey – Joshua Mersky, <i>PhD UW-Milwaukee Helen Bader School of Social Welfare and founding co-director of the Institute for Child and Family Well-Being (ICFW)</i>	
11:05 AM	Annual training: Public records, records retention and open meetings - Mary Burke, <i>DCF Deputy General Counsel</i>	
11:20 AM	Board Member Update - Collaboration <ul style="list-style-type: none"> DCF DOJ 	
11:30 AM	Adjourn 2022 Meeting schedule: February 9 (elections); May 11; August 10 (biennial budget); November 9 2023 proposed meeting schedule: February 8; May 10; August 9; November 9 Change starting time 9 am for Zoom meetings	



SFY23 – 25 Strategic Plan Priorities

- ✿ Policy
- ✿ Education
- ✿ Programming
- ✿ Collaboration

This meeting will be held via Zoom Meeting and is open to the public.

Meeting ID: 844 8687 1835

Passcode: 024497

Meeting Link: <https://us02web.zoom.us/j/84486871835?pwd=MTdnZFEvZGhsTXJpb1EzcE5veldGUT09>

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.