



## Child Abuse & Neglect Prevention Board Meeting Agenda

February 17, 2021

9:00 AM – 11:30 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	<b>Call Meeting to Order and Public Comment</b> – Vicki Tylka, <i>Chair</i>	
9:05 AM	<b>Welcome and Introductions</b> – Vicki Tylka <ul style="list-style-type: none"> <li>• Welcome Rep. Snyder</li> <li>• Welcome Merrissa Johnson, new Program Analyst</li> </ul>	
9:20 AM	<b>Approval of December 2, 2020 Meeting Minutes</b> – Vicki Tylka	<b>Action Item</b>
9:25 AM	<b>Financial Summary</b> – Jody Keller, Accountant, Department of Children and Families	
9:30 AM	<b>Public Policy Committee Report</b> – Rep. Jill Billings, Committee Chair; Kris Moelter, Prevention Board Policy Advisor	
9:40 AM	<b>Celebrate Children Foundation Report</b> – Michael Bloedorn, CCF Board Chair; Rebecca Murray	
9:45 AM	<b>DCF Update</b> – Nadya Pérez-Reyes, Assistant Secretary, Dept. of Children and Families <ul style="list-style-type: none"> <li>• Family First Prevention Services Act</li> <li>• Preschool Development Grant</li> </ul>	
10:00 AM	<b>SFY21 Community Investment Plan Approval</b> – Rebecca Murray	<b>Action Item</b>
10:00 AM	<b>SFY22 Grant Renewals</b> – Rebecca Murray <ol style="list-style-type: none"> <li>1. Family Strengthening Continuum Training and Technical Assistance – Supporting Families Together Association</li> <li>2. Parent Education reporting system - University of Kansas</li> <li>3. Parent Education: Children's Hospital and Health System</li> <li>4. Parent Education: Family &amp; Childcare Resources of NEW</li> <li>5. Parent Education: Family Resource Center, Inc.</li> <li>6. Parent Education: Greater Watertown Community Health Foundation</li> <li>7. Parent Education: Kenosha County DHS</li> <li>8. Parent Education: The Parenting Network</li> <li>9. Parent Education: The Parenting Place</li> <li>10. Abusive Head Trauma Prevention: Family Resource Center St. Croix Valley, Inc.</li> <li>11. Abusive Head Trauma Prevention: Family Resource Center of Sheboygan County</li> <li>12. Child Sexual Abuse Prevention - Children's Wisconsin</li> </ol>	<b>Action Items</b>



10:10 AM	<b>SFY22 Preliminary Community Investment Plan</b> – <i>Rebecca Murray</i>	<b>Action Item</b>
10:15 AM	<b>Committees Review and Membership</b> <ul style="list-style-type: none"> <li>• Public Policy</li> <li>• Program Improvement</li> <li>• Strategic Planning – ad hoc</li> </ul>	
10:30 AM	<b>Grantee Presentation: Parenting Inside Out and connecting parents to community agencies</b> – <i>Paja Charles, Assistant Professor at the School of Social Work and an affiliate of the Institute for Research on Poverty and the Center for Law, Society, and Justice at the University of Wisconsin-Madison.</i>	
11:30 AM	<b>Adjourn</b> <i>2021 Meetings: May 5, September 1, &amp; December 8</i> <b>Change starting time 9 am for Zoom meetings</b>	

- Strategy 1:** Create and Advocate for Effective Prevention Public Policies
- Strategy 2:** Promote Evidence-Informed Practices and Develop Innovative Programs that Support Parents and Caregivers
- Strategy 3:** Collaborate with Key Stakeholders to Leverage Resources and Implement Prevention Initiatives
- Strategy 4:** Educate Professionals and Community Members on Child Abuse and Neglect Issues

**Conference Line**

929-205-6099 or 312-626-6799

Meeting ID: 856 6563 3095

Code: 672137

**Urgent Messages**

(608) 512-7206

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

**Meeting Link:** <https://us02web.zoom.us/j/85665633095?pwd=di9FMS8xUUhNajhoc2RnVVJKNXVBZz09>

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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 608-512-7206 in advance of the meeting.