



Child Abuse & Neglect Prevention Board Meeting Agenda

May 5, 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 <i>Recognize Senator Jacque for his years of service on the Board. Welcome Sen. Ballweg as the newly appointed Senator to the Board.</i>	
9:20 AM	Approval of February 17, 2021 Meeting Minutes – Vicki Tylka	Action Item
9:25 AM	Financial Summary – Jody Keller, <i>Accountant, Department of Children and Families</i>	
9:30 AM	Public Policy Committee Report – Rep. Jill Billings, <i>Committee Chair</i> ; Kris Moelter, <i>Prevention Board Policy Advisor</i>	
9:40 AM	Celebrate Children Foundation Report – Michael Bloedorn, <i>CCF Board Chair</i> ; Rebecca Murray <ul style="list-style-type: none"> • Confirm Prevention Board members on Foundation Board • Budget and Annual Contract 	Action Items
9:50 AM	Grantee Presentation: COVID-19 Adaptations – Claire Ackerman and Merrissa Johnson <ul style="list-style-type: none"> • New implementer during COVID – Corrissa Frank • Family Support during COVID – The Parenting Place 	
10:40 AM	SFY22 Grants – Kris Moelter <ul style="list-style-type: none"> • SFY 22 Interagency agreements: UW Board of Regents – UW Madison School of Social Work & UW Milwaukee • FRC Network (first co-hort) 	Action Items
10:50 AM	CBCAP American Rescue Plan – Rebecca Murray	Action Item
11:00 AM	SFY22 Community Investment Plan – Rebecca Murray	Action Item
11:10 AM	Strategic Plan Overview and Process – Rebecca Murray	
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 <i>2021 Meetings: September 1 & December 8</i> Change starting time 9 am for Zoom meetings	



- 🔗 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: 837 5685 8367

Code: 647955

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/83756858367?pwd=ajVvc3hXVnJwQWpaSOV1Tm9ML1VXQT09>

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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.