



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
February 8, 2023
9 a.m. – 11:30 a.m.
Approved 5.10.23**

Board Members Present: Jonette Arms, Sen. Joan Ballweg, Rep. Jill Billings, Julie Incitti, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Stephanie Lozano, Michael McHorney, Mike Meulemans, Rep. Pat Snyder, Vicky Tylka, Teri Zywicki

Board Members Absent: Paula Breese, Lynn Cook, Molly Jasmer, Jameelah Love, Elizabeth Lucas, William Olivier

Guests Present: Allison Budzinski, Linda Hall, Sam Hope, Jody Keller, Eric Koch, Jessica Legois, David Specht-Boardman, Christian Ullsvik

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

Call to Order and Public Comment

Tylka called the meeting to order at 9:04 a.m. There were no public comments.

Welcome, Announcements, and Introductions

Tylka reported that Michelle Viste is no longer at the Department of Justice, and Lynn Cook is new DOJ designee. Quincy Daniels needed to resign for personal reasons. She welcomed Lindsey Brabender, the new grants specialist at the Prevention Board. She also introduced Jessica Legois, the new budget analyst.

Approval of November 9, 2022 Meeting Minutes

Ballweg moved to approve the minutes from the November 9, 2022 meeting and Johnson seconded the motion. Motion carried.

Financial Summary

Jody Keller reviewed the financial summary from July 1, 2022 – December 31, 2022. No concerns were raised.

SFY23 Community Investment Plan

Ballweg moved to approve funding for the United Way of Wisconsin 2-1-1 Guided Search in the amount of \$30,039 and Arms seconded the motion. Motion carried.

SFY24 Contracts for Community Investment Plan

1. **SFY24 New Grants** – Incitti moved to issue letters of intent to award funding for the second co-hort of the FRC Infrastructure Development initiative and Kleven seconded the motion. Motion carried. Letters will be sent to:
 - a. Watertown Family Connections
 - b. Children’s Hospital – North
 - c. Lakeland Family Resource Center
 - d. Western Dairyland EOC
 - e. Family Support Center



- f. Indianhead Community Action
- g. Children’s Hospital – Rock County
- h. Bayview
- i. Family Connections
- j. 4C for Children

2. **SFY24 Renewals** – Lozano moved to approve renewal funding for the following and Arms seconded the motion. Motion carried.

- a. **Child Sexual Abuse Prevention** – Children’s Hospital of Wisconsin Community Services
- b. **Wisconsin Prevention Reporting System** – University of Kansas Center for Research, Inc.
- c. **Public Awareness** – KW2
- d. **Wisconsin FRC Network** – Supporting Families Together Association
- e. **2-1-1 Guided Search** – United Way of Wisconsin

3. **Intergovernmental Agreements** – Meulemans moved to approve renewal funding for the following and Johnson seconded the motion. Motion carried.

- a. **Board of Regents, UW-Madison School of Social Work** (Parenting Inside Out and Making Reading Memories)
- b. **Board of Regents, UW-Madison Population Health Institute**
- c. **Board of Regents, UW-Milwaukee Professional Development System**

Updated SFY24 Community Investment Plan

Murray presented the updated SFY24 Community Investment Plan to release funds for tribal primary prevention and a 53206 Family Resource Navigator. Ballweg moved to approve the plan and Lozano seconded the motion. Motion carried.

Public Policy Committee Report

Moelter presented the proposed Policy Agenda for the current legislative session. Incitti moved to approve the Policy Agenda and Kleven seconded the motion. Motion carried. Billings reported that the Children’s Caucus is meeting today to review proposals for a March 2023 meeting.

Performance Improvement Committee Report

No report.

Celebrate Children Foundation Report

McHorney reported that Viste and Olivier are no longer members of the Foundation, so new members who are also Prevention Board members are needed. The current CCF board member roster is Vicky Tylka, Paula Breese, Michael McHorney, Mike Bloedorn, Marie Barry, and Brooks Griffin. Meulemans moved to approve the 2023 current CCF board member roster and Johnson seconded the motion. Motion carried.

Board Member Reappointment and Resignation Process for Public Members

Murray reviewed the Prevention Board membership and the three members who terms will expire in May 2023 (Tylka, Breese, Olivier).



Presentation

Linda Hall, Executive Director of the Office of Children’s Mental Health, presented on how Wisconsin youth are feeling and connecting and how adults can respond.

Staff Report

Murray reported on staff activities since the last meeting, including the Five for Families curriculum pilot and previewing the Family Strengthening Month toolkit.

Adjourn

Billings moved to adjourn the meeting and Kleven seconded the motion. Motion carried. The meeting adjourned at 11:25 a.m.