



CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES – Approved May 11, 2022
February 9, 2022
9 a.m. – 11:30 a.m.

Board Members Present: Jonette Arms, Rep. Jill Billings, Paula Breese, Amanda Graham (Sen. Joan Ballweg’s Office), Rep. Pat Snyder, Julie Incitti, Molly Jasmer, Elizabeth Lucas, Michael McHorney, Mike Meulemans, Jennifer Noyes, William Olivier, Vicky Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Dr. Quincey Daniels, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Jameelah Love, Nadya Perez-Reyes

Guests Present: Michael Bloedorn, Andrea Cammilleri, Connie Dunlap, Jennifer Eddy, Katie Harder, Sam Hope, Jody Keller, Eric Koch, Megan Learn

Prevention Board Staff Present: Claire Ackerman, Lamia Kosovic, Merrissa Johnson, Becky Mather, Kris Moelter, Rebecca Murray, Kanchan Shrestha

Call to Order, Welcome and Public Comment

Tylka called the meeting to order at 9:01 a.m. She welcomed the new representative from the Department of Health Services, Jonette Arms. There were no public comments.

Approval of December 8, 2021 Meeting Minutes

Breese moved to approve the minutes from the December 8, 2021 meeting and Olivier seconded the motion. Motion carried. Meulemans and Noyes were not present for the vote.

Election of Officers

Viste moved that Vicky Tylka serve as chairperson and Olivier seconded the motion. Motion carried. Tylka moved that Zywicki serve as vice chairperson and Billings seconded the motion. Motion carried. Tylka moved that Meulemans serve as secretary and Viste seconded the motion. Motion carried. Meulemans and Noyes were not present for the vote.

Financial Summary

Jody Keller reviewed the SFY22 financial summary from July 1, 2021 – December 31, 2021. No concerns were raised.

SFY22 Grants Update

Murray updated the Board on the Family Support Emergency Funds Grant and the interagency agreement with the UW Board of Regents, Child Welfare Professional Development System.

Murray provided an updated SFY22 Community Investment Plan. Olivier moved to approve the plan and Viste seconded the motion. Motion carried. Meulemans and Noyes were not present for the vote.



SFY23 Community Investment Plan

1. SFY23 Renewals

- a. Family Resource Center Infrastructure Development Grant – (1) Snyder moved to approve renewals for the Burnett County Family Resource Center, Inc.; Children’s Service Society of Wisconsin – Black River Falls; Family Connections of Southwest Wisconsin; Family Resource Center, Inc.; Family Resource Center of Sheboygan County; Family Resource Center of St. Croix Valley; Northwest Connection Family Resources; and The Parenting Network and Olivier seconded the motion. Motion carried. (2) Viste moved to approve the renewal for Family and Childcare Resources of N.E.W. and Arms seconded the motion. Breese recused herself. Motion carried. (3) Viste moved to approve the renewal for The Parenting Place and Snyder seconded the motion. Billings recused herself. Motion carried. Meulemans and Noyes were not present for the vote.
- b. Family Strengthening Continuum Training and Technical Assistance (Strengthening Families Together Association), 53206 Initiative Family Navigator (Milwaukee Center for Children and Youth), Abusive Head Trauma Prevention (Children’s Hospital and Health System and Lakeshore CAP), and Wisconsin Prevention Reporting System (University of Kansas Center for Research, Inc.) – Snyder moved to approve the renewals for the grants and Olivier seconded the motion. Motion carried. Meulemans and Noyes were not present for the vote.

2. Intergovernmental agreements

- a. Viste moved to approve the renewals for the Board of Regents – UW Madison School of Social Work; the Board of Regents – UW Milwaukee (Strong and Stable Families Survey); the Board of Regents – UW Population Health (FRC process evaluation); and the Board of Regents – UW Child Welfare Professional Development System and Incitti seconded. Motion carried. Meulemans and Noyes were not present for the vote.
- b. Breese moved to approve the renewal for the Department of Health Services, Division of Public Health and Olivier seconded the motion. Arms recused herself. Motion carried. Meulemans and Noyes were not present for the vote.

3. SFY23 Parent Education Prevention Grants Letters of Intent to Award

- a. Arms moved to approve sending letters of intent to award to applicants 2, 3, 5, 6, 7, 8 and 10 and Viste seconded the motion. Motion carried. Meulemans and Noyes were not present for the vote.
- b. Incitti moved to approve sending a letter of intent to award to applicant 4 and Olivier seconded the motion. Breese recused herself. Motion carried. Meulemans and Noyes were not present for the vote.
- c. Viste moved to approve sending a letter of intent to award to applicant 9 and Zywicki seconded the motion. Billings recused herself. Motion carried. Meulemans and Noyes were not present for the vote.

SFY23 Community Investment Plan

Breese moved to approve the updated SFY23 Community Investment Plan and Lucas seconded the motion. Motion carried. Meulemans and Noyes were not present for the vote.



Public Policy Committee Report

Billings reported that the committee has not met since the December 2021 meeting. The Children’s Caucus has not met since November 2022. The Family Impact Seminar was held on February 8 and featured presenters on early childhood education.

Performance Improvement Committee Report

Ackerman reported that the committee has selected Olivier as the committee chairperson. Board directors Incitti and Lucas are the other committee members. The committee will focus on how to measure program performance.

Celebrate Children Foundation Report

Michael Bloedorn reported that the Foundation is sponsoring 3,000 Parenting on the Go Bags to be distributed during the April Family Strengthening Month. Two public members have joined the Foundation—Marie Barry and Brooks Griffin. The Foundation currently has about \$3.5 million.

Family Resource Center Infrastructure Pilot – Becky Mather, Prevention Board Education Specialist; Connie Dunlap, Supporting Families Together Association Family Support Manager; Katie Harder, Northwest Connections Family Resources Family Support Coordinator; and Jennifer Eddy, M.D., Family Resource Center Executive Director presented on the Family Resource Center Infrastructure Pilot program.



FRC_slides.pdf

Board Member Update

Murray reported that the Joint Finance Committee approved the DCF childcare development block grant plan with changes. DCF had proposed \$7 million for the Prevention Board to work with FRCs and childcare around building parent education into childcare facilities. JFC approved \$4.8 million for this purpose.

New Board Member Renewal and Resignation Process for Public Members

Murray reported on the process for member renewal/resignation. Noyes has been a Board member for 12 years and will not seek reappointment. Tylka thanked Noyes for her work with the Board.

Adjourn

Noyes moved to adjourn the meeting and Zywicki seconded the motion. Motion carried. The meeting adjourned at 11:16 a.m.