



Child Abuse & Neglect Prevention Board Meeting Agenda

February 8, 2023
9:00 AM – 11:30 AM

Hybrid Meeting (information on how to participate in person or virtually at end of agenda)

TIME	TOPIC AND PRESENTER	
9:00 AM	Call Meeting to Order and Public Comment – <i>Vicki Tylka, Chair</i>	
9:05 AM	Welcome, Announcements and Introductions – <i>Vicki Tylka</i>	
9:10 AM	Approval of November 9, 2022 Meeting Minutes – <i>Vicki Tylka</i>	Action Item
9:15 AM	Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i> <ul style="list-style-type: none"> • SFY23 statement 	
9:20 AM	SFY23 Community Investment Plan – <i>Rebecca Murray</i> <ul style="list-style-type: none"> • United Way of Wisconsin, 2-1-1 Guided Search 	Action Item
9:30 AM	SFY24 Contracts for Community Investment Plan – <i>Rebecca Murray</i> <ol style="list-style-type: none"> 1. SFY24 New grants - FRC Infrastructure second cohort, Letter of Intent Approval 2. SFY 24 Renewals <ol style="list-style-type: none"> 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. WI FRC Network – Supporting Families Together Association e. United Way of Wisconsin, 2-1-1 Guided Search 3. Intergovernmental Agreements <ol style="list-style-type: none"> a. Board of Regents, UW-Madison, School of Social Work (Parenting Inside Out and Making Reading Memories) b. Board of Regents, UW Population Health Institute c. Board of Regents, UW-Milwaukee Professional Development System 	Action Item
9:45 AM	Updated SFY24 Community Investment Plan – <i>Rebecca Murray</i> <ul style="list-style-type: none"> • Release funds for Tribal Primary Prevention round 2 & 53206 Family Navigator 	Action Item
9:50 AM	Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair; Kris Moelter</i> <ul style="list-style-type: none"> • Policy Agenda • Children’s Caucus 	Action Item
10:10 AM	Performance Committee Report – <i>William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst</i>	
10:15 AM	Celebrate Children Foundation Report – <i>Michael McHorney, CCF Board Chair; Rebecca Murray</i>	Action Item



	<i>Prevention Board members</i>	
10:25 AM	Board member reappointment and resignation process for public members - Rebecca Murray	
10:30 AM	Partner Presentation: Office of Children’s Mental Health - Linda Hall, Director	
11:20 AM	Staff Report/Updates	
11:30 AM	Adjourn <i>2023 meeting schedule: May 10; August 9; November 8</i>	

SFY23 – 25 Strategic Plan Priorities: • Policy • Education • Programming • Collaboration

This hybrid meeting is open to the public.

Meeting Link: <https://us06web.zoom.us/j/83138102525?pwd=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525

Phone Option: 1-888-278-0296

Conference code: 209574

In Person Meeting Site: GEF 3 building, Conference room P38. Enter through main doors at 125 S. Webster Street. You will need to sign in with security guard and then enter conference room on the plaza level.

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.