



Child Abuse & Neglect Prevention Board Meeting Agenda

February 12, 2025
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 | |
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| 9:00 AM | Call Meeting to Order and Public Comment – <i>Jennifer Kleven, Chair</i> | |
| 9:05 AM | Welcome, Announcements and Introductions – <i>Jennifer Kleven</i> | |
| 9:10 AM | Approval of November 13, 2024, Meeting Minutes – <i>Jennifer Kleven</i> | Action Item |
| 9:15 AM | Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i> | |
| 9:20 AM | Discuss funding sources - <i>Rebecca Murray</i> | |
| 9:25 AM | SFY26 Contracts for Community Investment Plan – <i>Claire Ackerman & Merrissa Johnson</i> <ul style="list-style-type: none"> • 433001-G25-0002488: Child Abuse and Neglect Prevention Supplementary Primary Prevention Grant, letters of intent to award • 433001-G25-0002489: Family Resource Center of Quality, letters of intent to award • 433001-G26-0002471: Tribal Child Maltreatment Primary Prevention Grant, failed procurement, next steps | Action Item |
| 9:40 AM | SFY26 Community Investment Plan – <i>Rebecca Murray</i> | Action Item |
| 9:45 AM | SFY26-28 Strategic Plan language update | Action Item |
| 10:00 AM | DHS presentation new ACE Special Emphasis Report and ASTHO's ACEs Learning Community , <i>Deirdre Sperry, MPH, Core SIPP Epidemiologist, Injury and Violence Prevention Section, Bureau of Community Health Promotion</i> | |
| 10:35 AM | Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair; Kris Moelter</i> <ul style="list-style-type: none"> • Policy guidelines | Action Item |
| 10:45 AM | Performance Improvement Committee Report – <i>William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst</i> <ul style="list-style-type: none"> • SFY24 Community Investment Report available | |
| 10:50 AM | Celebrate Children Foundation Report – <i>Michael McHorney, CCF Board Chair; Rebecca Murray</i> <ul style="list-style-type: none"> • 2025 small grants • CANPB-CCF annual contract (SFY26) • Endowment change • Establish new (small) endowment with Madison Community Foundation | Action Item |
| 11:15 AM | Staff Report/Updates <ul style="list-style-type: none"> • Family Strengthening Month | |



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| 11:30 AM | Adjourn <i>2025 meeting schedule: May 14; August 13; November 12</i> | |
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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=NjJnYitBZHI1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525

Phone Option: 1-888-278-0296

Conference code: 209574

In Person Meeting Site: Tommy G. Thompson Center building, Suite 815. Enter through main doors at 201 W Washington Ave, Madison, WI 53703. You will need to sign in with the security guard and call or text 608-512-7206.

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.