



Child Abuse & Neglect Prevention Board Meeting Agenda

February 14, 2024
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 – Vicki Tylka, Chair	
9:05 AM	Welcome, Announcements and Introductions – Vicki Tylka	
9:10 AM	Approval of November 8, 2023 Meeting Minutes – Vicki Tylka	Action Item
9:15 AM	Election of Chair, Vice Chair and Secretary – Vicki Tylka	Action Item
9:30 AM	Recognition of Vicki Tylka, Chair (Feb. 2020 – Feb. 2024)	
9:35 AM	Financial Summary – Jody Keller, Accountant, Department of Children and Families	
9:40 AM	SFY24 Community Investment Plan – Rebecca Murray	Action Item
9:45 AM	SFY25 Contract Renewals for Community Investment Plan – Rebecca Murray <ul style="list-style-type: none"> a. Parent Education (9 grants) b. Supplemental Primary Prevention (22 grants) c. FRC of Quality Infrastructure (10 grants) d. Child Sexual Abuse Prevention – Children’s Hospital of Wisconsin Community Services e. Wisconsin Prevention Reporting System - University of Kansas Center for Research, Inc. f. WI FRC Network – Supporting Families Together Association g. Family Strengthening Continuum (training and TA) – Supporting Families Together Association h. United Way of Wisconsin, 2-1-1 Guided Search i. UW- Milwaukee, Child Welfare Professional Development System 	Action Item
9:55 AM	SFY25 Community Investment Plan – Rebecca Murray	Action Item
10:00 AM	SFY26-28 Strategic Plan – Rebecca Murray	
10:10 AM	Public Policy Committee Report – Rep. Jill Billings, Committee Chair; Kris Moelter	Action Item
10:20 AM	Performance Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst	
10:25 AM	Celebrate Children Foundation Report – Michael McHorney, CCF Board Chair; Rebecca Murray	



10:30 AM	<p>Partner Presentation: HEALthy Brains and Child Development (HBCD) Study, https://hbcdstudy.org/</p> <p>Julie Poehlmann, Professor in Human Development and Family Studies at the University of Wisconsin-Madison and a licensed psychologist in Wisconsin Doug Dean, Assistant Professor of Pediatrics and Medical Physics at the University of Wisconsin–Madison within the School of Medicine and Public Health and a Principal Investigator at the Waisman Center Flo Hilliard, a Co-Investigator on the HEALthy Brain and Child Development study</p>	
11:20 AM	Staff Report/Updates	
11:30 AM	<p>Adjourn <i>2024 meeting schedule: May 8; August 14 (biennial budget approval); November 13</i></p>	

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: 424803

In Person Meeting Site: GEF 3 building, Conference room P46. Enter through main doors at 125 S. Webster Street. You will need to sign in with security guard and enter the Prevention Board’s suite 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.