



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
February 17, 2021
9 a.m. – 11:30 a.m.
Approved May 5, 2021**

Board Members Present: Rep. Jill Billings, Paula Breese, Julie Incitti, Sen. André Jacque, Molly Jasmer, Elizabeth Lucas, Mike Meulemans, Jennifer Noyes, William Olivier, Nadya Perez-Reyes, Leah Ramirez, Rep. Pat Snyder, Vicki Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Dr. Quincey Daniels, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Jameelah Love, Michael McHorney

Guests Present: Michael Bloedorn, Allison Budzynski, Paja Charles, Evelyn Coker, Sam Hope, Jody Keller, Eric Koch, Megan Learn, Nik Rettinger

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

Call to Order and Public Comment

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

Introduction of New Prevention Board Members and Prevention Board Staff

Tylka introduced Rep. Pat Snyder as a new Prevention Board member and Merrissa Johnson, the new Prevention Board Policy and Data Analyst.

Approval of December 2, 2020 Meeting Minutes

Olivier moved to approve the minutes from the December 2, 2020 meeting and Perez-Reyes seconded the motion. Motion carried. Viste was not present for the vote.

Financial Summary

Jody Keller reviewed the SFY21 financial summary from July 1, 2020 – December 31, 2020. No concerns were raised.

Public Policy Committee Report

Billings reported that the Public Policy Committee met on February 15 to review the legislative tracking document. The committee is monitoring a bill called “Ethan’s Law”, regarding the placement of children in the care of a relative who has been convicted of a crime involving children. The Children’s Caucus is currently accepting proposals for presentations. The first meeting of this session likely will be in late April or early May. The Governor introduced the 2021-23 proposed budget last night.

Celebrate Children Foundation Report

Michael Bloedorn reported that the Foundation has surpassed \$3 million in assets. The Foundation will meet later today and discuss revising the bylaws, new member recruitment, and approving the contract with the Prevention Board.



DCF Update

Perez-Reyes reported on items that were included in the Governor's proposed budget. She also provided an update on the Preschool Development Grant. DCF recently received a three-year, \$30 million grant to implement the strategic plan. There is \$500,000 a year for the Prevention Board to support Family Resource Centers.

SFY21 Community Investment Plan Approval

Murray presented the revised SFY21 Community Investment Plan. Meulemans moved to approve the revised plan and Viste seconded the motion. Motion carried.

SFY 22 Grant Renewals

1. **Family Strengthening Continuum Training and Technical Assistance – Supporting Families Together Association**
2. **Parent Education reporting system - University of Kansas**
3. **Parent Education: Children's Hospital and Health System**
4. **Parent Education: Family & Childcare Resources of NEW** – Olivier moved to approve the renewal and Perez-Reyes seconded the motion. Breese and Jacque recused themselves. Motion carried.
5. **Parent Education: Family Resource Center, Inc.**
6. **Parent Education: Greater Watertown Community Health Foundation**
7. **Parent Education: Kenosha County DHS**
8. **Parent Education: The Parenting Network**
9. **Parent Education: The Parenting Place** – Ramirez moved to approve the renewal and Viste seconded the motion. Billings recused herself. Motion carried.
10. **Abusive Head Trauma Prevention: Family Resource Center St. Croix Valley, Inc.**
11. **Abusive Head Trauma Prevention: Family Resource Center of Sheboygan County**
12. **Child Sexual Abuse Prevention - Children's Wisconsin**

Viste moved to approve grant renewals for #1, 2, 3, 5, 6, 7, 8, 10, 11, and 12 and Meulemans seconded the motion. Motion carried. See #4 and #9 for motions.

SFY22 Preliminary Community Investment Plan

Murray presented the SFY22 preliminary Community Investment Plan. Viste moved to approve the preliminary plan and Zywicki seconded the motion. Motion carried.

Committees Review and Membership

Murray reviewed the standing committees (Public Policy and Program Improvement) and encouraged board members to join a committee. She also discussed the formation of an ad hoc strategic planning committee that will meet during the summer to develop the next strategic and community investment plans.

Grantee Presentation: Parenting Inside Out and connecting parents to community agencies – Paja Charles, Assistant Professor at the School of Social Work and an affiliate of the Institute for Research on Poverty and the Center for Law, Society, and Justice at the University of Wisconsin-Madison.



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Adjourn

Jasmer moved to adjourn the meeting and Perez-Reyes seconded the motion. Motion carried. The meeting adjourned at 11:18 a.m.