



Child Abuse & Neglect Prevention Board Meeting Agenda

May 10, 2023
9:00 AM – 11:45 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 February 8, 2023 Meeting Minutes – Vicki Tylka	Action Item
9:15 AM	Financial Summary – Jody Keller, Accountant, Department of Children and Families <ul style="list-style-type: none"> SFY23 statement 	
9:20 AM	SFY24 Contracts for Community Investment Plan – Rebecca Murray <ol style="list-style-type: none"> SFY24 Renewals <ol style="list-style-type: none"> Parent Education - 9 Supplementary Primary Prevention – 22 SFY24 Intergovernmental Agreements (new) <ol style="list-style-type: none"> Board for People with Developmental Disabilities (BPDD) City of Milwaukee’s Office of Early Childhood Initiatives (OECI) 	Action Item
	Training and Technical Assistance Chapter 16 Procurement – Kris Moelter, Prevention Board Policy & Operations Advisor	
9:35 AM	Updated SFY24 Community Investment Plan – Rebecca Murray <ul style="list-style-type: none"> Increase funds for Tribal Primary Prevention round 2 & Family Navigator 	Action Item
9:40 AM	Public Policy Committee Report – Rep. Jill Billings, Committee Chair; Kris Moelter	
9:55 AM	Performance Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst	
10:00 AM	Celebrate Children Foundation Report – Michael McHorney, CCF Board Chair; Rebecca Murray <ul style="list-style-type: none"> Annual contract (SFY24) 	Action Item
10:10 AM	Reflection on 40 years: Jeannette Bell and Mary Kay Flynn , founders and original Board members	
10:20 AM	Presentation: Family Resource Centers <ul style="list-style-type: none"> <i>Strong and Stable Survey Update</i>, Joshua Mersky, PhD, UW-Milwaukee Helen Bader School of Social Welfare and founding co-director of the Institute for Child and Family Well-Being (ICFW); <i>Infrastructure Development</i>, Connie Dunlap, Supporting Families Together Association, Family Support Manager; <i>Process Evaluation Findings</i>, Miranda Manzanares, MSW, UW Population Health Institute, Evaluation Researcher II; 	



	<ul style="list-style-type: none"> Participating Family Resource Centers - Family Resource Center of Sheboygan County and TBD 	
11:20 AM	FRC Statewide plan – Rebecca Murray	Action Item
11:30 AM	Directors Report – Rebecca Murray	
11:45 AM	Adjourn 2023 meeting schedule: August 9; November 8 2024 meeting schedule: Feb. 14 (Board elections); May 8; August 14 (biennial budget); November 13	

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: GEF 3 building, Conference room P38. Enter through main doors at 125 S. Webster Street. You will need to sign in with the 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.