



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
May 11, 2022
9 a.m. – 11:30 a.m.
Approved August 10, 2022**

Board Members Present: Jonette Arms, Rep. Jill Billings, Paula Breese, Amanda Graham (Sen. Joan Ballweg’s Office), Julie Incitti, Molly Jasmer, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Stephanie Lozano, Michael McHorney, Mike Meulemans, William Olivier, Rep. Pat Snyder, Vicky Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Dr. Quincey Daniels, Jameelah Love, Elizabeth Lucas

Guests Present: Michael Bloedorn, Sam Hope, Jody Keller, Eric Koch, Megan Learn, Barb Tengesdal, Christian Ullsvik

Prevention Board Staff Present: Claire Ackerman, Evan Golden, Lamia Kosovic, Merrissa Johnson, Becky Mather, Kris Moelter, Rebecca Murray

Call to Order, Welcome and Public Comment

Tylka called the meeting to order at 9:02 a.m. She welcomed Stephanie Lozano, the new DCF representative. There were no public comments.

Approval of February 9, 2022 Meeting Minutes

Olivier moved to approve the minutes from the February 9, 2022 meeting and Johnson seconded the motion. Motion carried. Zywicki was not present for the vote.

Financial Summary

Jody Keller reviewed the SFY22 financial summary from July 1, 2021 – March 31, 2022. No concerns were raised.

SFY22 Grants Update

Murray reported that the contract with KW2 was amended to provide a \$15,000 increase. Billings moved to approve the amended SFY22 Community Investment Plan and Breese seconded the motion. Motion carried. Zywicki was not present for the vote.

SFY23 Community Investment Plan

- 1. SFY23 Supplemental Primary Prevention Letters of Intent Approval** – Arms moved to approve issuing letters of intent to award to the following and Meulemans seconded the motion. Breese recused herself. Zywicki was not present for the vote. Motion carried.

Category 1: Social Connections and Parental Resilience

- a. Family Connections, Inc.
- b. Peer Specialists, Limited
- c. Family Center of Washington Co. (4C)
- d. Family and Childcare Resources of NEW
- e. Children’s Hospital
- f. Northwest Connection Family Resources
- g. Childcaring, Inc.



- h. Treehouse Family Center
- i. The Parenting Network
- j. United Way of Green County
- k. Family Resource Center, Inc. (Eau Claire)

Category 2: Increasing Knowledge of Parenting and Child Development

- a. Children's Hospital
- b. Parents Place
- c. The Parenting Network
- d. United Way of Sheboygan County
- e. Above and Beyond Children's Museum
- f. Treehouse Family Center
- g. Focus on Community
- h. Children's Museum of Fond du Lac

Category 3: Social and Emotional Competence

- a. Children's Hospital
- b. Family Support Center/Riversource Family Center
- c. Northwest Connection Family Resources
- d. Family Resource Center St. Croix Valley
- e. Lakeland Family Resource Center
- f. Focus on Community
- g. Watertown Family Center
- h. United Way of Door County
- i. Family Resource Center, Inc.

Category 4: Culture and Traditions

- a. Family and Childcare Resources of NEW
- b. Children's Hospital

2. **SFY23 Child Sexual Abuse Prevention Letter of Intent Approval**— Incitti moved to approved issuing letters of intent to award to Children's Hospital and Olivier seconded the motion. Motion carried. Zywicki was not present for the vote.
3. **Interagency agreement** – Breese moved to approve the interagency agreement with the University of Wisconsin-Madison and Jasmer seconded the motion. Motion carried. Zywicki was not present for the vote.
4. **DCF Childcare Development Block Grant ARPA funds** – Snyder moved to approve the plan Murray presented and Meulemans seconded the motion. Breese recused herself. Motion carried. Zywicki was not present for the vote.

Public Awareness Ch. 16 Procurement

Moelter reported that the Ch. 16 procurement for a new public awareness campaign is finished. KW2 was the successful bidder. The new contract will start on July 1, 2022, with the option of two, one-year renewals.

SFY23 Community Investment Plan

Murray presented the SFY23 Community Investment Plan. Meulemans moved to approve the plan and Olivier seconded the motion. Motion carried. Zywicki was not present for the vote.



Public Policy Committee Report

Koch reported that the committee last met in February due to the end of the legislative session. None of the legislative study committees impact the Prevention Board.

Performance Improvement Committee Report

Olivier reported the committee met and is discussing what data to collect from grantees and how that data should be reported and collected.

Celebrate Children Foundation Report

McHorney presented the CCF board members for approval. Olivier moved to approve the CCF board of directors and Kleven seconded the motion. Motion carried. McHorney presented the annual contract between the Prevention Board and CCF. Meulemans moved to approve the contract and Incitti seconded the motion. Motion carried.

Presentation

Barb Tengesdal, Ph.D., Director- First 5 Fox Valley presented on the Help Me Grow – Wisconsin program.



Help Me Grow WI
presentation.pdf

Biennial Budget Discussion

Murray led a discussion about the biennial budget. The members discussed asking for increased GPR funding to provide base funding for family resource centers. The Prevention Board directed staff to pursue the idea and draft a proposed budget for the August meeting.

Staff Report

Murray reported on the activities of the Prevention Board staff since the February meeting.

Convene in closed session under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation

Breese moved to convene in closed session for the executive director performance evaluation and Jasmer seconded the motion. Motion carried. The Prevention Board went into closed sessions at 11:20 a.m.

Adjourn

The meeting adjourned at 11:30 a.m.