



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
November 9, 2022
9 a.m. – 11:30 a.m.
Approved February 8, 2023**

Board Members Present: Jonette Arms, Sen. Joan Ballweg, Rep. Jill Billings, Julie Incitti, Molly Jasmer, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Elizabeth Lucas, Michael McHorney, Mike Meulemans, William Olivier, Rep. Pat Snyder, Vicky Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Paula Breese, Dr. Quincey Daniels, Jameelah Love, Stephanie Lozano

Guests Present: Allison Budzinski, Amanda Graham, Sam Hope, Pam Imm, Peter James, Jody Keller, Eric Koch, Nick Lutes, Christian Ullsvik

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

Call to Order, Welcome and Public Comment

Tylka called the meeting to order at 9:06 a.m. There were no public comments.

Approval of August 10, 2022 Meeting Minutes

Olivier moved to approve the minutes from the August 10, 2022 meeting and Meulemans seconded the motion. Motion carried. Viste was not present for the vote.

Financial Summary

Jody Keller reviewed the SFY22 year-end financial summary from July 1, 2021 – June 30, 2022 and the financial summary from July 1, 2022 – September 30, 2022. No concerns were raised.

SFY23 Community Investment Plan

Zywicki moved to approve letters of intent to award the Connecting Resources & Child Care grant to Children's Service Society of Wisconsin, First 5 Fox Valley, Inc., Indianhead Community Action Agency, and YMCA of Northern Rock County and Kleven seconded the motion. Motion carried. Incitti moved to approve a letter of intent to award to Wellpoint Care Network, Inc. and Meulemans seconded the motion. Olivier recused himself. Motion carried. Viste was not present for the votes.

Updated SFY23 Community Investment Plan

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

SFY23-25 Strategic Plan and SFY23 Agency Plan

Ballweg moved to approve the plans and Olivier seconded the motion. Motion carried. Viste was not present for the vote.



Public Policy Committee Report

Billings reported that the committee has not met since the last meeting but will meet before the end of 2022 to plan for the upcoming legislative session.

Performance Improvement Committee Report

Merrissa Johnson and Ackerman presented the SFY22 Grant Report.



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Celebrate Children Foundation Report

McHorney reported that the Foundation received a clean audit with no findings. The CCF board is researching investment options. It also is drafting a gift acceptance policy.

Presentation

Pam Imm, Injury and Violence Prevention Epidemiologist presented information on child abuse and neglect data. Allison Budzinski, Resilient Wisconsin Trauma and Resilience Coordinator presented on the Resilient Wisconsin program at the Department of Health Services.



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Staff Report

Murray reported that the LTE grants specialist position has been posted. Prevention Board staff are working with the State Budget Office on potential funding for FRCs in the next budget.

Adjourn

Viste moved to adjourn the meeting and LaTonya Johnson seconded the motion. Motion carried. The meeting adjourned at 11:27 a.m.