



Child Abuse & Neglect Prevention Board Meeting Agenda

February 9, 2022

9:00 AM – 11:30 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	Call Meeting to Order and Public Comment – <i>Vicki Tylka, Chair</i>	
9:05 AM	Welcome, Announcements and Introductions – <i>Vicki Tylka</i>	
9:15 AM	Approval of December 8, 2021 Meeting Minutes – <i>Vicki Tylka</i>	Action Item
9:20 AM	Election of Chair, Vice Chair and Secretary – <i>Vicki Tylka</i>	Action Item
9:30 AM	Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i>	
9:35 AM	SFY22 Grants Update – <i>Rebecca Murray</i> <ul style="list-style-type: none"> • Family Support Emergency Funds Grant • Interagency agreement with UW Board of Regents, Child Welfare Professional Development System 	
	Updated SFY22 Community Investment Plan – <i>Rebecca Murray</i>	Action Item
9:40 AM	SFY23 Contracts for Community Investment Plan – <i>Rebecca Murray</i> <ol style="list-style-type: none"> 1. SFY 23 Renewals <ol style="list-style-type: none"> a. Family Resource Center Infrastructure Development Grant <ol style="list-style-type: none"> a.1. Burnett County Family Resource Center, Inc. a.2. Children's Service Society of Wisconsin – Black River Falls a.3. Family and Childcare Resources of N.E.W. a.4. Family Connections of Southwest Wisconsin a.5. Family Resource Center, Inc. (Eau Claire) a.6. Family Resource Center of Sheboygan County a.7. Family Resource Center of St. Croix Valley a.8. Northwest Connection Family Resources a.9. The Parenting Network a.10. The Parenting Place b. Family Strengthening Continuum Training and Technical Assistance <ol style="list-style-type: none"> b.1. Supporting Families Together Association c. 53206 Initiative Family Navigator <ol style="list-style-type: none"> c.1. Milwaukee Center for Children and Youth d. Abusive Head Trauma Prevention <ol style="list-style-type: none"> d.1. Children's Hospital and Health System d.2. Lakeshore CAP e. Wisconsin Prevention Reporting System <ol style="list-style-type: none"> e.1. University of Kansas Center for Research, Inc. 	Action Items



	<ul style="list-style-type: none"> 2. Intergovernmental Agreements <ul style="list-style-type: none"> 2.a. Board of Regents – UW Madison School of Social Work 2.b. Board of Regents – UW Milwaukee (Strong and Stable Families Survey) 2.c. Board of Regents – UW Population Health (FRC process evaluation) 2.d. Board of Regents – UW Child Welfare Professional Development System 2.e. Department of Health Services, Division of Public Health 3. SFY 23 Parent Education Prevention Grant Letter of Intent Approval 	
9:45 AM	SFY23 Community Investment Plan – <i>Rebecca Murray</i>	Action Item
9:50 AM	Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair; Kris Moelter, Prevention Board Policy & Operations Advisor</i>	
9:55 AM	Performance Committee Report – <i>Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst</i>	
10:00 AM	Celebrate Children Foundation Report – <i>Michael Bloedorn, CCF Board Chair; Rebecca Murray</i>	
10:10 AM	<i>Presentation: Family Resource Center Infrastructure Pilot: Rebecca S. Mather, Prevention Board Prevention Education Specialist; Connie Dunlap, Supporting Families Together Association Family Support Manager; Katie Harder, Northwest Connections Family Resources Family Support Coordinator; Jennifer Eddy, M.D., Family Resource Center Executive Director</i>	
11:15 AM	Board Member Update - Collaboration <ul style="list-style-type: none"> • DCF 	
11:25 AM	Board member reappointment and resignation process for public members - <i>Rebecca Murray</i>	
11:30 AM	Adjourn <i>2022 Meeting schedule: May 11; August 10 (biennial budget); November 9</i> <i>2023 proposed meeting schedule: February 8; May 10; August 9; November 9</i> Change starting time 9 am for Zoom meetings	

SFY23 – 25 Strategic Plan Priorities

- ✿ Policy
- ✿ Education
- ✿ Programming
- ✿ Collaboration

This meeting will be held via Zoom Meeting and is open to the public.

Meeting ID: 871 4113 0840

Passcode: 485573

Meeting Link: <https://us06web.zoom.us/j/87141130840?pwd=d0dDL0hDOHF5NGZwZUgzVmIFK0dKUT09>

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.