



Child Abuse & Neglect Prevention Board Meeting Agenda

November 9, 2022
9:00 AM – 11:30 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 August 10, 2022 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"> SFY22 year-end statement First quarter SFY23 statement 	
9:20 AM	SFY23 Community Investment Plan – Rebecca Murray <ul style="list-style-type: none"> Connecting Resources & Child Care Letter of Intent Approval 	Action Item
	Updated SFY23 Community Investment Plan – Rebecca Murray	Action Item
9:30 AM	SFY23-25 Strategic Plan and SFY23 agency plan – Rebecca Murray	Action Item
9:40 AM	Public Policy Committee Report – Rep. Jill Billings, Committee Chair; Kris Moelter	
9:50 AM	Performance Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst <ul style="list-style-type: none"> SFY22 Grant report 	
10:10 AM	Celebrate Children Foundation Report – Michael McHorney, CCF Board Chair; Rebecca Murray	
10:15 AM	<i>Partner Presentation: Child Abuse and Neglect data project, Pam Imm, Injury and Violence Prevention Epidemiologist</i>	
10:50 AM	<i>Partner Presentation: Resilient Wisconsin, Allison Budzinski, Trauma and Resilience Coordinator</i>	
11:20 AM	Staff Report	
11:30 AM	Adjourn 2023 meeting schedule: February 8; May 10; August 9; November 9	

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=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 424803



CHILD ABUSE & NEGLECT

Prevention Board



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 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.