



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
September 1, 2021
9 a.m. – 11:30 a.m.**

Board Members Present: Rep. Jill Billings, Paula Breese, Dr. Quincey Daniels, Sen. Joan Ballweg, Julie Incitti, Molly Jasmer, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Elizabeth Lucas, Mike McHorney, Mike Meulemans, William Olivier, Jennifer Noyes, Nadya Perez-Reyes, Leah Ramirez, Rep. Pat Snyder, Vicky Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Jameelah Love

Guests Present: Michael Bloedorn, Allison Budzynski, Amanda Graham, Jody Keller, Eric Koch, Megan Learn, Christian Ullsvik

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

Call to Order and Public Comment

Tylka called the meeting to order at 9:01 a.m. There were no public comments.

Approval of May 5, 2021 Meeting Minutes

Zywicki moved to approve the minutes from the May 5, 2021 meeting and Johnson seconded the motion. Motion carried.

Financial Summary

Jody Keller reviewed the SFY21 financial summary from July 1, 2020 – June 30, 2021. No concerns were raised.

Public Policy Committee Report

Billings reported that the committee met on August 31 to make recommendations on three bills related to DCF reporting requirements. The committee voted to register in support of those bills. The Children’s Caucus co-chairs will meet on September 8 to plan for future Caucus meetings.

Performance Committee Report

Ackerman reported that the committee held its first meeting in July. She also presented the annual Community Investment Report and the results of the annual Prevention Board and grantee survey.

Biennial Report

Moelter presented the draft biennial report. The report is due on October 15. Zywicki moved to approve the report and Olivier seconded the motion. Motion carried. Tylka was not present for the vote.

Celebrate Children Foundation Report

Michael Bloedorn reported that the annual audit was completed in August and the CCF Board will receive it in December. CCF has been named as a beneficiary in a will, but no details are available yet. CCF currently has \$3.46 million in the endowment.



SFY22 Grants Update

Murray reported on the following SFY22 grants.

- **SFY22 Interagency agreement: UW Board of Regents – UW Population Health Institute** to provide a process evaluation for the FRC Infrastructure project.
- **FRC Network (first co-hort).** The grantees are:

Applicant/Agency	Service Area
Burnett County Family Resource Center	Burnett
Children's Hospital (Western Region)	Jackson, Trempealeau
Family & Childcare Resources of NEW	Brown, Oconto, Shawano
Family Connections of SW Wisconsin	Grant, Lafayette
Family Resource Center, Inc.	Eau Claire
Family Resource Center St. Croix Valley	Pierce, Polk, St. Croix
FRC of Sheboygan County	Sheboygan
Northwest Connection Family Resources	Sawyer, Washburn
The Parenting Network	Milwaukee
The Parenting Place	La Crosse, Monroe, Vernon

- **Family Support Emergency Funds.** Eight grants, totaling \$150,000, have been awarded. The recipient agencies are:

Applicant/Agency	Service Area	CS, SC	Amount
Children's Hospital (Western Region)	Jackson, Trempealeau	CS, SC	\$20,000
Family & Childcare Resources of NEW	Brown, Door, Oconto, Shawano	CS, SC	\$20,000
FRC of Sheboygan County	Sheboygan	CS, SC	\$20,000
Kenosha County Division of Children and Family Services-Prevention Services Network	Kenosha	CS	\$10,000
Lakeland Family Resource Center, Inc.	Baron, Burnett, Douglas, Rusk	CS, SC	\$20,000
Northwest Connection Family Resources	Sawyer, Washburn	CS, SC	\$20,000
Stockbridge Munsee Indian Child Welfare	Stockbridge Munsee Tribe	CS	\$20,000
Parenting Place	LaCrosse, Monroe	CS, SC	\$20,000

SFY22 Competitive Funding Letter of Intent Approvals

Moelter presented the results from the independent reviewers for the following grants:

- **53206 Initiative Family Resource Navigator.** Olivier moved to approve sending a funding letter of intent to the Milwaukee Center for Children and Youth and Kleven seconded the motion. Motion carried.
- **Tribal Child Maltreatment Primary Prevention Grant.** Lucas moved to approved sending a funding letter of intent to the Bad River Band of Lake Superior Tribe of Chippewa Indians and the Menominee Indian Tribe of Wisconsin and Olivier seconded the motion. Motion carried. Olivier moved to send a funding



letter of intent to the Stockbridge-Munsee Band of Mohican Indians subject to Executive Committee approval and Meulemans seconded the motion. Motion carried.

Updated SFY22 Community Investment Plan

Murray provided an update on the SFY22 Community Investment Plan. Breese moved to approve the updated plan and Noyes seconded the motion. Motion carried.

SFY23-25 Strategic Plan

Murray presented the draft SFY23-25 Strategic Plan. Johnson moved to approve the plan and Jasmer seconded the motion. Motion carried.

SFY23 Community Investment Plan Approval

Murray presented the SFY23 Community Investment Plan. Kleven moved to approve the plan and Billings seconded the motion. Motion carried. Noyes was not present for the vote.

Director's Report

Murray provided an update on the Family Resource Center Infrastructure project, the Five for Families curriculum, and the grantee map.

Board Member Updates

Incitti reported the required training for school personnel around child maltreatment reporting now includes information on how to support families beyond reporting, including information on family resource centers. DPI has provided guidance to school staff around evidence-informed child sexual abuse prevention curricula and continues to work with schools on policies to prevent abuse.

Ramirez reported on the homeless assistance efforts at DHS. DHS is also participating with the Prevention Board and some hospitals on a quality improvement pilot project related to child maltreatment.

Adjourn

Johnson moved to adjourn the meeting and Billings seconded the motion. Motion carried. The meeting adjourned at 11:02 a.m.