



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
February 19, 2020
9:30 a.m. – 1 p.m.**

Board Members Present: Jeanne Ayers, Rep. Jill Billings, Paula Breese, Bernice Day, Rep. Joan Ballweg, Julie Incitti, Sen. André Jacque, Molly Jasmer, Dr. Jennifer Kleven, Michael McHorney, Mike Meulemans, Chrissy Preston, Vicki Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Sen. LaTonya Johnson, Jameelah Love, Jennifer Noyes, Danielle Melfi, Hon. Mary Triggiano

Guests Present: Michael Bloedorn, Kathy Divine, Wendy Henderson, Jody Keller

Prevention Board Staff Present: Claire Ackerman, Nikki Braconier, Becky Mather, Kris Moelter, Rebecca Murray, Therese Scherrer

Call to Order and Public Comment

Zywicki called the meeting to order at 9:31 a.m. Zywicki asked if there were any public comments. There were no public comments.

Introduction of New Board Members

Zywicki presented new board members Julie Incitti (Department of Public Instruction) and Michael Meulemans (public member). She thanked Day, Triggiano, and Katie Domina for their service on the Prevention Board.

Approval of December 4, 2019 Meeting Minutes

Viste moved to approve the minutes from the December 4, 2019 meeting and Breese seconded the motion. Motion carried.

Election of Officers

Day moved to elect Tylka as the chairperson, Zywicki as the vice chairperson, and Noyes as the secretary and Billings seconded the motion. Motion carried.

Financial Summary

Jody Keller reviewed the SFY 20 financial summary from July 1, 2019 – December 31, 2019. No concerns were raised.

Legislative Committee Report

Billings provided updates on the legislative session, the Child Neglect Workgroup, and the Wisconsin Legislative Children's Caucus. The session likely will end in March. The Child Neglect Workgroup met in December. The Children's Caucus will host a meeting on the DCF Preschool Development Grant on February 25. The final event of the session will be on March 10 and focus on infant and maternal health.



DCF Update

Wendy Henderson provided updates on the Family First Prevention Services Act. She emphasized that the law focuses on youth who have touched the child welfare system and are candidates for out of home care. She also discussed DCF's position on the Community Response Program. DCF will not provide additional funding or support for CRP. DCF has limited resources and the research findings are not strong enough for DCF to implement the program statewide.

CRP Findings Discussion

Zywicki led a discussion on mobilizing the CRP findings. DCF will not be taking over the CRP program. Murray presented four options for the Prevention Board to consider. Viste moved to adopt recommendation #3, allowing staff to provide technical assistance to those who request it, and Kleven seconded the motion. Motion carried.

Community Investment Plan Approval

Murray reported that the Executive Committee amended the SFY 20 Community Investment Plan to provide additional funds to the University of Wisconsin to complete the CRP evaluation.

Murray presented the preliminary SFY 21 Community Investment Plan. Tylka moved to approve the preliminary SFY 21 Community Investment Plan and Meulemans seconded the motion. Motion carried. (Ayers was not present for the vote).

Grants Committee Report

1. SFY 21 Competitive Funding Letter of Intent Approvals

- **Family Strengthening Continuum Training and Technical Assistance** – Incitti moved to issue a letter of intent to Supporting Families Together Association and Tylka seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).
- **SFY 21 Abusive Head Trauma Prevention** – Viste moved to issue a letter of intent to the Family Resource Center of Sheboygan County and Meulemans seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote). Tylka moved to issue a letter of intent to the Family Resource Center of St. Croix Valley and Viste seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).

2. SFY 21 Renewals

A. Public Awareness

- **KW2** – Kleven moved to approve the renewal and McHorney seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).

B. Child Sexual Abuse Prevention

- **Children's Wisconsin** – Viste moved to approve the renewal and Billings seconded the motion. Breese and Incitti recused themselves. Motion carried. (Ayers was not present for the vote).

C. Parent Education

- **Greater Watertown Community Health Foundation** – Tylka moved to approve the renewal and Zywicki seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).



- **Family Resource Center, Inc.** – Zywicki moved to approve the renewal and Viste seconded the motion. Breese and McHorney recused themselves. Motion carried. (Ayers was not present for the vote).
- **The Parenting Place** – Tylka moved to approve the renewal and Incitti seconded the motion. Billings and Breese recused themselves. Motion carried. (Ayers was not present for the vote).
- **Kenosha County Division of Children and Family Services** – Meulemans moved to approve the renewal and Kleven seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).
- **Family & Childcare Resources of NEW** – Incitti moved to approve the renewal and Zywicki seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).
- **The Parenting Network** – Kleven moved to approve the renewal and McHorney seconded the motion. Motion carried. Breese recused herself. (Ayers was not present for the vote).
- **Children’s Hospital and Health System** – McHorney moved to approve the renewal and Viste seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).

D. Parent Education Reporting System

- **University of Kansas** – Incitti moved to approve the renewal and Kleven seconded the motion. Breese recused herself. Motion carried. (Ayers was not present for the vote).

Celebrate Children Foundation Report

Michael Bloedorn, CCF Chairperson, and Scherrer presented on the Community Shares program. The Celebrate Children Foundation is exploring how to become a member of the Community Shares program. CCF will approve its SFY 21 budget at its meeting later today. That budget will be presented to the Prevention Board for approval at the May meeting.

Staff Activities Update

1. Governor’s Juvenile Justice Commission – Moelter reported on the new collaboration with the Governor’s Juvenile Justice Commission.
2. Abusive head trauma prevention – Murray introduced Claire Ackerman, the Abusive Head Trauma Prevention Coordinator. She reported that Prevention Board staff worked with DCF to update the childcare provider abusive head trauma training.
3. Father engagement initiative – Mather provided an update on the fatherhood webinar series.
4. Governor’s Early Childhood Advisory Council Family Support Working Group – Mather and Murray provided an update on the ECAC working group and a potential budget proposal to support family resource centers.
5. Partner agencies – Murray reported that the Department of Corrections is implementing Parenting Inside Out in the adult institutions and is willing to work with the Prevention Board to provide supports to custodial caregivers and give inmates access to Five for Families and other Prevention Board resources. She reported that she has met with the Department of Health Services to incorporate the Period of PURPLE Crying® and Triple P into its programming.
6. Prevention Board website – Murray showed the new website.



Hiring Update

Zywicki provided an update on the executive director hiring process. Moelter and Murray were not present for the discussion.

Child Sexual Abuse Prevention - Awareness to Action

Mary Kleman, Prevention Manager, and Abby Kibar, Program Coordinator, Children's Wisconsin, presented on Awareness to Action, a child sexual abuse prevention program.



Prevention Board
CSA Presentation.ppt

Adjourn

The meeting adjourned at 1 p.m.