



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
December 4, 2019
9:30 a.m. – 1 p.m.**

Board Members Present: Jeanne Ayers, Kathy Divine (Rep. Jill Billings' Office), Paula Breese, Bernice Day, Amanda Graham (Rep. Ballweg's Office), Molly Jasmer, Dr. Jennifer Kleven, Michael McHorney, Danielle Melfi, Jennifer Noyes, Nik Rettinger (Sen. André Jacque's Office), Michelle Viste, Teri Zywicki

Board Members Absent: Katie Domina, Julie Incitti, Sen. LaTonya Johnson, Chrissy Preston, Hon. Mary Triggiano, Vicki Tylka

Guests Present: Michael Bloedorn, Jody Keller, Kristin Kopcha, Kristen Shook Slack

Prevention Board Staff Present: Nikki Braconier, Kris Moelter, Rebecca Murray, Therese Scherrer

Call to Order and Public Comment

Zywicki called the meeting to order at 9:32 a.m. Zywicki asked if there were any public comments. There were no public comments.

Approval of September 18, 2019 Meeting Minutes

Breese moved to approve the minutes from the September 18, 2019 meeting and Day seconded the motion. Motion carried. (Rettinger and Viste were not present for the vote).

Financial Summary

Jody Keller reviewed the SFY20 financial summary from July 1, 2019 – October 31, 2019. No concerns were raised.

Community Response Program

Kristen Shook Slack, University of Wisconsin – Madison School of Social Work, presented the findings from the Community Response Program evaluation.

The findings showed that there was some evidence of success when families were asked what help they needed; screened out families had higher participation and program success rates than those closed after initial assessment; and the outcomes most influenced by CRP were future substantiated reports and out of home placements. She cautioned that there was a relatively low treatment group participation rate.



CRP 2006 -
present_forCANPBB

Discussion on Mobilizing CRP Findings

Zywicki led a discussion on the CRP findings. The Prevention Board directed staff to develop options for moving forward for discussion and action at the February 2020 meeting.



Legislative Committee Report

Divine presented updates on legislation, the Child Neglect Workgroup, and the Wisconsin Legislative Children's Caucus. The legislature is in recess until January and will likely finish the session by early March. The Child Neglect Workgroup will meet on December 11. The Children's Caucus hosted two events in October, and its next event is scheduled for March 2020 and will focus on infant and maternal mortality. Melfi provided an update on the Family First Prevention Services Act. Wisconsin will implement Family First in 2021. Information on the FFPSA can be found here: <http://www.ncsl.org/research/human-services/family-first-prevention-services-act-ffpsa.aspx>

Hiring Update

Zywicki and Noyes reported the status of the hiring for the Executive Director's position. Braconier was present for the discussion but Moelter, Murray, and Scherrer were not.

Celebrate Children Foundation Report

Michael Bloedorn, CCF Chairperson, and Scherrer presented the audit results and provided an update on the fund development plan and grant opportunities. The audit has been completed and was clean with no findings. The fund development plan now has a memorial and tribute giving program that will be approved at the CCF Board meeting. The Prevention Board did not receive the HHS grant, but the application received a 97.75 score. Staff are reviewing other funding opportunities including the HWPP Population Health Study, the HWPP Systems Change Initiative, and the WPP Community Impact Initiative.

Staff Activities Update

1. Biennial report and annual evaluation – Scherrer reported on themes that emerged from the Prevention Board annual evaluation. Board members were reported that board meetings are efficient and aligned with strategic goals and staff are effective in meeting the Prevention Board's mission and statutory requirements. One issue that emerged was the need to increase membership on the Grants Committee. Grantees rated the Prevention Board as excellent or good in communication, expertise, and providing technical assistance. Grantees also like the new DAISEY reporting system. Some concerns were raised regarding the lack of long-term prevention funding and reporting requirements for smaller grant amounts.
2. Governor's Juvenile Justice Commission – Moelter reported on the new collaboration with the Governor's Juvenile Justice Commission.
3. Abusive head trauma prevention – Moelter reported on the child care training curriculum update, the due dates for the current RFP, and the hiring process to implement the provision in the current budget for the statewide implementation of the *Period of PURPLE Crying*.®
4. Father engagement initiative – Braconier provided an update on the webinar series.
5. Family Strengthening – A Framework for Primary Prevention in Wisconsin – Murray provided an update on the status of the primary prevention framework the Prevention Board is developing in partnership with Children's Wisconsin.
6. Governor's Early Childhood Advisory Council Family Support Working Group – Murray provided an update on the ECAC working group related to child maltreatment prevention.
7. Wisconsin Prevention Reporting System – Murray provided an update on the DAISEY reporting system for parent education grantees. Grantees can create reports through the system and the Prevention Board is able to use the data to guide decision-making.



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8. Prevention Board member announcements – Murray reported that non-state employee and legislator members must complete the 2019 Wisconsin Public Records training by December 31, 2019. Murray sent the link in the email that was sent to the Prevention Board members with the meeting materials.

Adjourn

The meeting adjourned at 1 p.m.