



**CHILD ABUSE AND NEGLECT PREVENTION BOARD  
MEETING MINUTES  
November 8, 2023  
9 a.m. – 11:30 a.m.**

**Board Members Present:** Jonette Arms, Paula Breese, Allison Budzinski, Sara Christensen, Lynn Cook, Julie Incitti, Sen. LaTonya Johnson, Eric Koch (Rep. Jill Billings’ Office), Stephanie Lozano, Elizabeth Lucas, Mike Meulemans, William Olivier, Leah Peterson (Sen. Joan Ballweg’s Office), Mary Anne Snyder, Rep. Pat Snyder, Vicki Tylka

**Board Members Absent:** Molly Jasmer, Dr. Jennifer Kleven, Michael McHorney, Erika Traver

**Guests Present:** Sam Hope, Jody Keller, Jessica Legois, Christian Ullsvik

**Prevention Board Staff Present:** Claire Ackerman, Evan Golden, Merrissa Johnson, Lamia Kosovic, Becky Mather, Kris Moelter, Rebecca Murray

**Call to Order and Public Comment**

Tylka called the meeting to order at 9:02 a.m. There were no public comments.

**Welcome, Announcements, and Introductions**

Tylka welcomed new members Allison Budzinski and Sara Christensen.

**Approval of August 9, 2023 Meeting Minutes**

Breese moved to approve the minutes from the August 9, 2023 meeting and Johnson seconded the motion. Motion carried. Arms was not present for the vote.

**Financial Summary**

Jody Keller reviewed the financial summaries from July 1, 2023 – September 30, 2023 and the final SFY23 financial summary. No concerns were raised.

**SFY24 Update and Overview**

Murray updated the Board on the budget.

**SFY24 Contracts for Community Investment Plan**

1. **Triple P Expansion Grant** – Olivier moved to award Triple P Expansion Grants to the following, and Johnson second the motion. Motion carried. Arms was not present for the vote.
  - a. Boys and Girls Club of Oshkosh
  - b. Children’s Service Society of Wisconsin
  - c. First Five Fox Valley
  - d. Milwaukee Center for Children and Youth
  - e. Northwest Connection Family Resources
2. **Family Resource Center of Quality** – Johnson moved to award grants to the following, and Snyder seconded the motion. Breese recused herself. Motion carried. Arms was not present for the vote.
  - a. Burnett County Family Resource Center
  - b. Children’s Service Society of Wisconsin



- c. Family and Childcare Resources of NEW
- d. Family Connections of Southwest Wisconsin
- e. Family Resource Center, Inc.
- f. Family Resource Center of St. Croix Valley
- g. Family Resource Center of Sheboygan County
- h. Northwest Connection Family Resources
- i. The Parenting Network
- j. The Parenting Place

#### **Updated SFY24 Community Investment Plan and Preliminary SFY25 Community Investment Plan**

Murray presented the updated SFY24 Community Investment Plan and the Preliminary SFY25 Community Investment Plan. Meulemans moved to approve both plans and Olivier seconded the motion. Motion carried.

#### **Public Policy Committee Report**

Moelter reported the committee met on November 2 and recommended the Prevention Board monitor the Erin's Law bill and added two bills to the tracking document to monitor. The Children's Caucus will meet next week to plan events for 2024.

#### **Performance Improvement Committee Report**

Ackerman and Johnson presented the SFY23 Community Investment Plan report.

#### **Celebrate Children Foundation Report**

Murray reported that the Foundation board will meet today to award grants for a reading program.

#### **Presentation**

Becky Mather, Prevention Education Specialist, Lauren Zach, Indianhead Community Action Agency, Katie Harder, Northwest Connection Family Resources, Lori Ollig, Family Resource Center of St. Croix Valley, and Karla Jenquin, Family & Childcare Resources of NEW presented on the Five for Families Curriculum.

#### **Agency Reports/Updates**

Murray reported on the SFY23 agency goals and the SFY24 agency goals. She also reminded members that officer elections will happen in February. The agency biennial report has been filed.

#### **Adjourn**

The meeting adjourned at 11:26 a.m.