



Child Abuse & Neglect Prevention Board Meeting Agenda

November 13, 2024
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 – <i>Jennifer Kleven, Chair</i>	
9:05 AM	Welcome, Announcements and Introductions – <i>Jennifer Kleven</i>	
9:10 AM	Approval of August 14, 2024 Meeting Minutes – <i>Jennifer Kleven</i>	Action Item
9:15 AM	Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i>	
9:20 AM	SFY26 Contracts for Community Investment Plan – <i>Merrissa Johnson</i> <ul style="list-style-type: none"> • 433001-G25-0002469: Child Abuse and Neglect Prevention Board Parent Education Grant, letter of intent to award 	Action Item
9:25 AM	Updated SFY25 Community Investment Plan & SFY26 Community Investment Plan – <i>Rebecca Murray</i>	Action Item
9:30 AM	Hello Baby, Racine County – <i>Jeff Langlieb, Health Officer, Ashlee Franzen, Community Health Manager, and Kate Dickinson, Community Health Supervisor Racine County Public Health and Joshua Mersky, Co-Director, Institute for Child and Family Well-being at UW-Milwaukee</i>	
10:00 AM	Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair; Kris Moelter</i>	
10:05 AM	Performance Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst <ul style="list-style-type: none"> • SFY24 Community Investment Plan Report 	
10:35 AM	Celebrate Children Foundation Report – Michael McHorney, CCF Board Chair; Rebecca Murray	
10:45 AM	Board Member Update - Collaboration	
11:15 AM	Staff Report/Updates <ul style="list-style-type: none"> • SFY24 Goals • SFY25 Goals 	
11:30 AM	Adjourn <i>2025 meeting schedule: February 12; May 14; August 13; November 12</i>	

SFY23 – 25 Strategic Plan Priorities: • Policy • Education • Programming • Collaboration

This hybrid meeting is open to the public. PLEASE NOTE ADDRESS CHANGE

Meeting Link: <https://us06web.zoom.us/j/83138102525?pwd=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525



CHILD ABUSE & NEGLECT

Prevention Board



Phone Option: 1-888-278-0296

Conference code: 209574

In Person Meeting Site: Tommy G. Thompson Center building, Conference room 816. Enter through main doors at 201 W Washington Ave, Madison, WI 53703. You will need to sign in with security guard and call 608-512-7206 to be escorted to our office.

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.