



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
May 6, 2020
9:30 a.m. – 11 a.m.**

Board Members Present: Rep. Joan Ballweg, Rep. Jill Billings, Paula Breese, Dr. Quincey Daniels, Julie Incitti, Sen. André Jacque, Molly Jasmer, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Michael McHorney, Mike Meulemans, Jennifer Noyes, Chrissy Preston, Vicki Tylka, Michelle Viste, Teri Zywicki

Board Members Absent: Jeanne Ayers, Jameelah Love, Danielle Melfi

Guests Present: Bethany Anderson, Michael Bloedorn, Allison Budzynski, Fredi-Ellen Bove, Jody Keller

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

Call to Order and Public Comment

Tylka called the meeting to order at 9:34 a.m. There were no public comments.

Board Member Recognition and Introduction of New Board Member

Tylka thanked Bernice Day and the Hon. Mary Triggiano for their service on the Board. Tylka introduced new board member Dr. Quincey Daniels.

Approval of February 19, 2020 Meeting Minutes

Jacque moved to approve the minutes from the February 19, 2020 meeting and Viste seconded the motion. Noyes abstained. Motion carried.

Financial Summary

Jody Keller reviewed the SFY 20 financial summary from July 1, 2019 – March 31, 2020. No concerns were raised.

Legislative Committee Report

Billings provided updates on the legislative session and the Wisconsin Legislative Children's Caucus. Two bills the Prevention Board and DCF supported that were related to complying with the federal Family First Prevention Services Act did not pass the Senate, but Jacque reported that the Senate may meet again this year so the bills may be considered then. The Children's Caucus hosted a meeting on the DCF Preschool Development Grant and the Pritzker Foundation grant on February 25, and hosted an event focused on infant and maternal health on March 10. On April 17 the four Caucus co-chairs gave a presentation to states who are working with the Hunt Institute to form early childhood legislative caucuses.

DCF Update

Bove provided updates on the Family First Prevention Services Act. The legislation needed for congregate care setting needs to be passed as soon as possible. Delays ability to claim federal funding. Starting biennial budget process. FFPSA takes effect Oct 2021. Feds are slowly approving programs that qualify for FFPSA funding.



Community Based Child Abuse Prevention (CBCAP) Federal Grant Application

Murray presented the draft of the annual CBCAP application. Wisconsin's projected allocation is about \$600,000, which is more than in past years.

Community Investment Plan Approval

Murray presented the preliminary SFY 21 Community Investment Plan that includes a program evaluation line item that was not included in the document approved at the February meeting. McHorney moved to approve the preliminary SFY 21 Community Investment Plan and Meulemans seconded the motion. Motion carried. Noyes recused herself.

Grants Program

1. SFY 21 Interagency Agreement

- UW Board of Regents – UW Madison School of Social Work – Ballweg moved to approve the interagency agreement and Breese seconded the motion. Motion carried. Noyes recused herself.

Celebrate Children Foundation Report

1. Budget and contract

Bloedorn and Scherrer presented the SFY21 annual contract and budget. Noyes moved to approve the contract and budget and Jasmer seconded the motion. Motion carried.

2. Bylaws

Bloedorn and Scherrer presented the draft changes to the bylaws. The proposed changes will be voted on at the CCF meeting today.

Prevention Board Updates

Murray sent Prevention Board members a summary of Prevention Board activities before the meeting. Some of the highlights include:

- 1. Abusive head trauma prevention** – Murray reported that grantees are still providing services, though sometimes at a different level or in a different format. She also reported that a Request for Application has been released for small abusive head trauma prevention grants.
- 2. Parent education** – Murray reported that the grantees have quickly adapted and are continuing to provide services, and in some cases, expanding services.
- 3. Public awareness** – Murray reported that the Five for Families website now includes “next steps” tips that families can download. This year's public awareness campaign will include social media and online display ads. It runs through September 2020.
- 4. Personnel** – Murray reported that a new executive staff assistant has been hired and will start May 26. She also reported that Ackerman is helping DHS with COVID. PB is exempt from 5% reduction in GPR. Scherrer reported that she will be retiring at the end of July.
- 5. Celebrate Children Foundation** – Scherrer reported that the financial processes are on schedule for this year. The endowment has declined about 15 percent and the investment advisor will be meeting with the CCF Foundation Board at its meeting today to discuss how to best protect the investments. She also reported on a potential funding opportunity.

Adjourn

Ballweg moved to adjourn the meeting and Jacque seconded the motion. Motion carried. The meeting adjourned at 10:30 a.m.