



Child Abuse & Neglect Prevention Board Meeting Agenda

August 10, 2022
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 – Vicki Tylka, Chair	
9:05 AM	Welcome, Announcements and Introductions – Vicki Tylka	
9:10 AM	Approval of May 11, 2022 Meeting Minutes – Vicki Tylka	Action Item
9:15 AM	Financial Summary – Jody Keller, Accountant, Department of Children and Families	
9:25 AM	Overview of the SFY 23-25 State Biennial Budget Process – Megan Learn, Department of Children and Families, Office of Budget and Policy, Budget & Policy Analyst and Matthew Bork Department of Administration, State Budget Office, Policy and Budget Analyst, Rebecca Murray	
10:00 AM	Prevention Board Biennial Budget Discussion and Approval – Vicki Tylka	Action Item
10:10 AM	SFY23 Grants Update – Rebecca Murray <ul style="list-style-type: none"> • UW Extension and School of Human Ecology • DCF Childcare Development Block Grant ARPA funds – update on amendments • DPI American Rescue Plan Act – Homeless Children and Youth (ARP-HCY) 	
10:20 AM	SFY23 Community Investment Plan – Rebecca Murray <ul style="list-style-type: none"> • Tribal Prevention Grant Connecting Resources & Child Care Letter of Intent Approval 	Action Item
	Updated SFY23 Community Investment Plan – Rebecca Murray	Action Item
	SFY24 Preliminary Community Investment Plan – Rebecca Murray	Action Item
10:35 AM	Public Policy Committee Report – Rep. Jill Billings, Committee Chair; Kris Moelter	
10:40 AM	Performance Committee Report – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst <ul style="list-style-type: none"> • SFY22 Grant highlights 	
10:45 AM	Celebrate Children Foundation Report – Michael McHorney, CCF Board Chair; Rebecca Murray <ul style="list-style-type: none"> • Audit reminder • Program funds transfer • Private Donation 	
10:50 AM	<i>Partner Presentation: United Way of Wisconsin, Charlene Mouille, Executive Director</i>	



11:20 AM	Staff Report – Strategic Plan and goals	
11:30 AM	Adjourn <i>2022 Meeting schedule: November 9</i> <i>2023 proposed meeting schedule: February 8; May 10; August 9; November 9</i>	

SFY23 – 25 Strategic Plan Priorities

-  Policy
-  Education
-  Programming
-  Collaboration

This hybrid meeting is open to the public.

Meeting Link: <https://us06web.zoom.us/j/86016440834?pwd=WjhXdkE5WWlvMzc3N2luM0wrTU9TUT09>

Meeting ID: 860 1644 0834

Phone Option: 888-278-0296

In Person Meeting Site: GEF 3 building, Conference room P38. Enter through main doors at 125 S. Webster Street. You will need to sign in with security guard and then enter conference room on the plaza level.

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.