



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
May 10, 2023
9 a.m. – 11:45 a.m.
Approved 8/9/23**

Board Members Present: Jonette Arms, Rep. Jill Billings, Paula Breese, Lynn Cook, Julie Incitti, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Stephanie Lozano, Michael McHorney, Mike Meulemans, William Olivier, Leah Peterson (Sen. Joan Ballweg’s Office), Rep. Pat Snyder, Vicky Tylka, Teri Zywicki

Board Members Absent: Molly Jasmer, Jameelah Love, Elizabeth Lucas

Guests Present: Jeannette Bell, Jennifer Eddy, Trisha Erpelding, Mary Kay Flynn, Linda Hall, Sam Hope, Jody Keller, Eric Koch, Jessica Legois, Meghan Kathleen Majors, Miranda Manzanares, Joshua Mersky, Amanda Oonk, Agnes Ring, Christian Ullsvik

Prevention Board Staff Present: Claire Ackerman, Lindsey Brabender, 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 9:01 a.m. There were no public comments.

Welcome, Announcements, and Introductions

Tylka welcomed the members to this meeting, which celebrates the 40th anniversary of the Prevention Board.

Approval of February 8, 2023 Meeting Minutes

Olivier moved to approve the minutes from the February 8, 2023 meeting and Kleven seconded the motion. Zywicki was not present for the vote. Motion carried.

Financial Summary

Jody Keller reviewed the financial summary from July 1, 2022 – March 31, 2022. No concerns were raised.

SFY24 Contracts for Community Investment Plan

1. SFY24 Renewals:

Snyder moved to approve the following Parent Education Grant renewals and Meulemans seconded the motion. Breese recused herself. Motion carried.

- Bay View Community Center
- Children’s Hospital
- Family & Childcare Resources of N.E.W.
- Family Resource Center, Inc.
- Lakeland FRC
- The Parenting Network
- The Parenting Place



- Prevention Services Network
- Watertown Family Center

Snyder moved to approve the following Supplemental Primary Prevention Grant renewals and Meulemans seconded the motion. Breese recused herself. Motion carried.

- Family Connections, Inc.
- Peer Specialists, Limited
- Family Center of Washington County
- Family and Childcare Resources of N.E.W.
- Children’s Hospital
- Northwest Connection Family Resources
- Childcaring, Inc.
- Treehouse Family Center
- The Parenting Network
- United Way of Green County
- Family Resource Center, Inc.
- Parents Place
- United Way of Sheboygan County
- Above and Beyond Children’s Museum
- Focus on Community
- Children’s Museum of Fond du Lac
- Family Support Center/Riversource Family Center
- Northwest Connection Family Resources
- Family Resource Center of St. Croix Valley
- Lakeland Family Resource Center
- United Way of Door County
- Watertown Family Center

2. SFY24 Intergovernmental Agreements: Meulemans moved to approve the following Intergovernmental Agreements and McHorney seconded the motion. Motion carried.
 - a. Board for People with Developmental Disabilities
 - b. City of Milwaukee Office of Early Childhood Initiatives

Training and Technical Assistance Chapter 16 Procurement

Moelter reported that the Training and Technical Assistance Procurement for the FRC Network was awarded to Supporting Families Together Association.

Updated SFY24 Community Investment Plan

Murray presented the updated SFY24 Community Investment Plan. Snyder moved to approve the plan and Meulemans seconded the motion. Incitti recused herself. Motion carried.

Public Policy Committee Report

Billings reported that the Children’s Caucus met on March 8 and heard presentations on affordability and accessibility of quality childcare.



Performance Improvement Committee Report

Ackerman reported most recently-scheduled meeting was cancelled. The committee is working on the annual Community Investment Report.

Celebrate Children Foundation Report

McHorney and Murray presented the annual contract between the Prevention Board and CCF. Kleven moved to approve the contract and Olivier seconded the motion. Motion carried.

Reflection – Prevention Board History

Jeannette Bell and Mary Kay Flynn, founders and original board members, shared their thoughts on the Prevention Board.

Presentation

Joshua Mersky, UW-Milwaukee Helen Bader School of Social Welfare and Co-Director of the Institute for Child and Family Well-being; Connie Dunlap, SFTA Family Support Manager; Miranda Manzanares, Evaluation Researcher at UW-Madison Population Health Institute; Jennifer Eddy from FRC, Inc., and Trisha Erpelding from Amanda Oonk, Family Resource Center of Sheboygan Co., presented on the Family Resource Center Infrastructure project.

FRC Statewide Plan

Murray presented on the FRC budget request. The Joint Finance Committee met on May 4 and approved an additional \$1 million in GPR for the SFY24-25 budget.

Director's Report

Murray reported on staff activities since the last meeting. She also requested that the board members complete the annual survey.

Adjourn

McHorney moved to adjourn the meeting and Meulemans seconded the motion. Motion carried. The meeting adjourned at 11:30 a.m.