



Child Abuse & Neglect Prevention Board Meeting Agenda

Sept. 1, 2021

9:00 AM – 11:30 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	Call Meeting to Order and Public Comment – Vicki Tylka, <i>Chair</i>	
9:05 AM	Welcome and Introductions – Vicki Tylka	
9:20 AM	Approval of May 5, 2021, Meeting Minutes – Vicki Tylka	Action Item
9:25 AM	Financial Summary – Jody Keller, <i>Accountant, Department of Children and Families</i>	
9:30 AM	Public Policy Committee Report – Rep. Jill Billings, <i>Committee Chair</i> ; Kris Moelter, <i>Prevention Board Policy & Operations Advisor</i>	
9:40 AM	Performance Committee Report – Claire Ackerman, <i>Prevention Coordinator</i> and Merrissa Johnson, <i>Program Analyst</i> <ul style="list-style-type: none"> • SFY21 Community Investment Report 	
9:50 AM	Biennial Report 2019-2021 – Kris Moelter	Action Item
10:00 AM	Celebrate Children Foundation Report – Michael Bloedorn, <i>CCF Board Chair</i> ; Rebecca Murray	
10:05 AM	SFY22 Grants Update – Rebecca Murray <ul style="list-style-type: none"> • SFY 22 Interagency agreement: UW Board of Regents – UW Population Health Institute • FRC Network (first co-hort) • Family Support Emergency Funds Grant 	
10:10 AM	SFY22 Competitive Funding Letter of Intent Approvals – Kris Moelter <ul style="list-style-type: none"> • 433001-G22-00001848 53206 Initiative Family Resource Navigator • 433001-G22-00001826 Tribal Child Maltreatment Primary Prevention Grant 	Action Item
10:30 AM	Updated SFY22 Community Investment Plan – Rebecca Murray	Action Item
10:35 AM	SFY23-25 Strategic Plan – Rebecca Murray and <i>Strategic Planning Committee members</i>	Action Item
10:50 AM	SFY23 Community Investment Plan – Rebecca Murray and <i>Board members who attended a Listening Session</i>	Action Item
11:00 AM	Directors Report – Rebecca Murray	
11:10 AM	Board Member Update - Collaboration	



	<ol style="list-style-type: none"> 1. Julie Incitti, DPI 2. Leah Ramirez, DHS 	
11:30 AM	<p>Adjourn <i>2021 Meetings:</i> December 8 Change starting time 9 am for Zoom meetings</p>	
	<p>Proposed 2022 Board Meetings February 9, 2022 - elections May 4, 2022 August 17 or 24, 2022 – biennial budget approval December 7, 2022</p>	

- 🔗 **Strategy 1:** Create and Advocate for Effective Prevention Public Policies
- 🔗 **Strategy 2:** Promote Evidence-Informed Practices and Develop Innovative Programs that Support Parents and Caregivers
- 🔗 **Strategy 3:** Collaborate with Key Stakeholders to Leverage Resources and Implement Prevention Initiatives
- 🔗 **Strategy 4:** Educate Professionals and Community Members on Child Abuse and Neglect Issues

This meeting will be held via Zoom Meeting and is open to the public.

Meeting ID: 832 7772 5590

Passcode: 159576

Meeting Link: <https://us02web.zoom.us/j/83277725590?pwd=WFc4ZFJjWk9VYUQybnFQdHZBcHdHUT09>

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.