



**CHILD ABUSE AND NEGLECT PREVENTION BOARD  
MEETING MINUTES  
December 2, 2020  
9:30 a.m. – 11:45 a.m.  
*Approved February 17, 2021***

**Board Members Present:** Rep. Joan Ballweg, Rep. Jill Billings, Paula Breese, Dr. Quincey Daniels, Sen. André Jacque, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Michael McHorney, Mike Meulemans, Jennifer Noyes, Leah Ramirez, Vicki Tylka, Michelle Viste, Teri Zywicki

**Board Members Absent:** Julie Incitti, Molly Jasmer, Jameelah Love, William Olivier, Nadya Perez-Reyes

**Guests Present:** Michael Bloedorn, Allison Budzynski, Kathy Divine, Jennifer Eddy, Peter James, Jody Keller, Megan Learn, Nik Rettinger, Tarasa Lown, Roy Sargeant

**Prevention Board Staff Present:** Claire Ackerman, Lamia Kosovic, Kris Moelter, Rebecca Murray, Kanchan Shrestha

**Call to Order and Public Comment**

Tylka called the meeting to order at 9:31 a.m. There were no public comments.

**Introduction of New Prevention Board Members and Prevention Board Staff**

Tylka introduced Leah Ramirez, the Department of Health Services representative, and Elizabeth Lucas, the Department of Corrections representative, and Lamia Kosovic, the new Prevention Board Outreach and Fund Development Specialist.

**Approval of August 12, 2020 Meeting Minutes**

Breese moved to approve the minutes from the August 12, 2020 meeting and Jacque seconded the motion. Motion carried. Noyes was not present for the vote.

**Financial Summary**

Jody Keller reviewed the SFY 21 financial summary from July 1, 2020 – October 31, 2020. No concerns were raised.

**Public Policy Committee Report**

Billings reported that the legislature has created a study committee on Public Disclosure and Oversight of Child Abuse and Neglect Incidents. The committee is chaired by Sen. Bernier and Rep. Snyder. The Children’s Caucus has not met since the end of the legislative session but will meet to plan for the next legislative session.

**Public Policy Agenda**

Moelter summarized the proposed changes to the public policy agenda for the upcoming legislative session. Kleven moved to approve the revisions to the public policy agenda and Johnson seconded the motion. Motion carried. Noyes was not present for the vote.

**SFY 21 Community Investment Plan Approval**



Murray presented an revised SFY 21 Community Investment Plan. The revision is to provide an additional \$29,000 for data reporting. Ballweg moved to approve the amended community investment plan and Viste seconded the motion. Motion carried.

**DCF Update**

No report.

**Celebrate Children Foundation Report**

Michael Bloedorn reported that the CCF audit is complete and no concerns were raised by the auditors.

**Grantee Presentation: Capacity Building for Triple P Community Implementation** – Tarasa Lown, Program Officer, Greater Watertown Community Health Foundation and Jennifer Eddy, MD, Executive Director, Family Resource Center Inc. presented on their respective organization’s Triple P capacity building initiatives.



GWCHF Final.pdf



FRC CANPB  
presentation.pdf

**Reminder 2020 Public Records Training (annual online training)**

Tylka reminded board members who are not state employees need to complete the 2020 Public Records Training by the end of the year.

**2021 Meeting Dates**

The meeting dates for 2021 are February 17, May 5, September 1, and December 8. The meetings will start at 9 a.m.

**Adjourn**

Noyes moved to adjourn the meeting and Johnson seconded the motion. Motion carried. The meeting adjourned at 11:01 a.m.