



Child Abuse & Neglect Prevention Board Meeting Agenda

May 8, 2024

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 – <i>Jennifer Kleven, Chair</i> | |
| 9:05 AM | Welcome, Announcements and Introductions – <i>Jennifer Kleven</i> | |
| 9:10 AM | Approval of February 14, 2024 Meeting Minutes – <i>Jennifer Kleven</i> | Action Item |
| 9:15 AM | Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i> | |
| 9:20 AM | SFY25 Contract for Community Investment Plan – <i>Rebecca Murray</i> <ul style="list-style-type: none"> • 433001-G24-0002366: Family Resource Center of Quality Pathway Expansion Grant | Action Item |
| 9:30 AM | Advancing Healthier Wisconsin Community-Led Momentum Grants – <i>Rebecca Murray</i> | Action Item |
| 9:40 AM | SFY25 Community Investment Plan – <i>Rebecca Murray</i> | Action Item |
| 9:45 AM | Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair; Kris Moelter</i> | |
| 9:55 AM | Performance Improvement Committee Report – <i>William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst</i> | |
| 10:00 AM | Celebrate Children Foundation Report – <i>Michael McHorney, CCF Board Chair; Rebecca Murray</i> <ul style="list-style-type: none"> a. SFY25 annual contract b. SFY25 CCF Board members | Action Item |
| 10:05 AM | Partner Presentation: DPI funded Family Resource Center Resource Navigators for Families Experiencing Homelessness Presenters: Clara Pfeiffer, Grants Specialist, Title I and School Support, WI Dept. of Public Instruction; Kristine Nadolski, State Education for Homeless Children and Youth Program, WI Dept. of Public Instruction Bay View Community Center: Diana Billstrom, Director of Family Learning & Community Engagement and Ari Kohll, Housing Navigator Milwaukee Center for Children and Youth: Michele Wink, Executive Director, Priscilla Wallace Prevention Services Director and Rob Williams, Housing Services Coordinator | |
| 11:00 AM | Planning for SFY26-28 – <i>Rebecca Murray</i> <ul style="list-style-type: none"> a. Update on listening sessions b. Next steps for SFY26-28 Strategic Plan and Community Investment Plan | |



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| | c. 2025-27 Biennium budget d. By-law proposed changes | |
| 11:25 AM | Staff Report/Updates | |
| 11:30 AM | Adjourn <i>2024 meeting schedule: August 14 (biennial budget approval); November 13</i> <i>2025 meeting schedule: February 12; May 14; August 13; November 12</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/83138102525?pwd=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525

Phone Option: 1-888-278-0296

Conference code: 424803

In Person Meeting Site: GEF 3 building, Conference room P46. Enter through main doors at 125 S. Webster Street. You will need to sign in with security guard and enter the Prevention Board’s suite 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.