



**CHILD ABUSE AND NEGLECT PREVENTION BOARD  
MEETING MINUTES  
May 5, 2021  
9 a.m. – 11:30 a.m.**

**Board Members Present:** Rep. Jill Billings, Paula Breese, Dr. Quincey Daniels, Amanda Graham (Sen. Joan Ballweg’s Office), Julie Incitti, Molly Jasmer, Sen. LaTonya Johnson, Dr. Jennifer Kleven, Elizabeth Lucas, Mike Meulemans, Jennifer Noyes, Leah Ramirez, Rep. Pat Snyder, Michelle Viste, Teri Zywicki

**Board Members Absent:** Jameelah Love, Mike McHorney, William Olivier, Nadya Perez-Reyes, Vicki Tylka

**Guests Present:** Michael Bloedorn, Matt Bork, Allison Budzynski, Corissa Frank, Sam Hope, Sen. André Jacque, Jody Keller, Eric Koch, Megan Learn, Amanda Merkwae, Michael Scott, Christian Ullsvik

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

**Call to Order and Public Comment**

Zywicki called the meeting to order at 9:01 a.m. There were no public comments.

**Welcome and Introductions**

Zywicki thanked Sen. Jacque for his service on the Prevention Board. She introduced Sen. Joan Ballweg as a new Prevention Board member.

**Approval of February 17, 2021 Meeting Minutes**

Noyes moved to approve the minutes from the February 17, 2021 meeting and Johnson seconded the motion. Motion carried.

**Financial Summary**

Jody Keller reviewed the SFY21 financial summary from July 1, 2020 – March 31, 2021. No concerns were raised.

**Public Policy Committee Report**

Billings reported that the Children’s Caucus held its first meeting of the legislative session on April 22. It heard a presentation from the Wisconsin Infant Toddler Policy Project. The committee continues to monitor legislation. The Prevention Board budget will be heard by the Joint Finance Committee on May 6.

**Celebrate Children Foundation Report**

Michael Bloedorn thanked Zywicki for her service on the Celebrate Children Foundation Board. He presented the slate of Prevention Board members who serve on the CCF Board. Noyes moved to approve the members as presented and Meulemans seconded the motion. Motion carried. Bloedorn then presented the annual contract and budget. Noyes moved to approve the annual contract and budget and Jasmer seconded the motion. Motion carried.



**Agenda Items Order**

Noyes moved to change the order of the agenda until the presenters arrive and Kleven seconded the motion. Motion carried.

**SFY22 Grants**

- **SFY22 Interagency agreement: UW Board of Regents – UW Madison School of Social Work –** Meulemans moved to approve the interagency agreement and Jasmer seconded the motion. Noyes recused herself. Motion carried.
- **SFY22 Interagency agreement: UW-Milwaukee –** Daniels moved to approve the interagency agreement and Johnson seconded the motion. Motion carried.
- **FRC Network (first co-hort) –** Kleven moved to approve using the Preschool Development Grant funds to start a statewide FRC Network and Viste seconded the motion. Motion carried.

**Grantee Presentation: COVID Adaptations**

Ackerman and Johnson reported on service adaptations made by grantees resulting from COVID. Corrissa Frank from the Family Resource Center and Michael Scott from the Parenting Place presented on COVID adaptations their organizations made.



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**CBCAP American Rescue Act Plan**

Murray presented the draft plan for the CBCAP American Rescue Act emergency funds. The Prevention Board will receive about \$4.2 million to be spent by September 30, 2025.

**Phase 1 – July 1, 2021 – June 30, 2022**

- \$1,000,000 - Small grants to local, community-based and tribal Family Resource Centers to provide concrete supports for families (e.g. rent assistance, internet access, diapers, etc.) and build social connections for parents (Parent Cafes, PIWI, group-based offerings, etc.). This is one time funding with main focus on the concrete supports.
- \$400,000 - Tribal Primary Prevention Grants. Funds for Tribes to expand primary prevention programs or implement new programs. Examples of primary prevention programs are those that are connected to at least one of the Strengthening Families Protective Factors® or the CDC Preventing Child Abuse and Neglect Technical Package. Estimating 2 years of funding.
- \$200,000 - 53206 Initiative. DCF has a 53206 initiative in Milwaukee. Establish an interagency agreement with DCF to integrate primary prevention strategies into the initiative. The project would like to have a hire a parent from the community as a family navigator. Estimating 2 years of funding (first year with option for renewal).
- \$150,000 - Public Awareness. Leverage current contract with KW2 to create materials on Family Resource Centers to raise awareness of the existence of FRCs and the vital services they provide to all families in a community.

Jasmer moved to approve the plan and Johnson seconded the motion. Motion carried.



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**SFY22 Community Investment Plan Approval**

Murray presented the SFY22 Community Investment Plan that includes CBCAP American Rescue Act Plan funds. Johnson moved to approve the plan and Kleven seconded the motion. Motion carried.

**Strategic Plan Overview and Process**

Murray presented an overview of the strategic planning process. Prevention Board members Daniels, Noyes, and Tylka and three Prevention Board staff will serve on the strategic planning committee. The draft plan will be presented to the full board at the September meeting.

**Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation**

Noyes moved to enter into closed session for the executive director performance evaluation and Johnson seconded the motion. Motion carried. Noyes moved to reconvene the meeting at the end of the discussion and Jasmer seconded the motion. Motion carried.

**Adjourn**

Meulemans moved to adjourn the meeting and Jasmer seconded the motion. Motion carried. The meeting adjourned at 11:04.