



**CHILD ABUSE AND NEGLECT PREVENTION BOARD
MEETING MINUTES
December 5, 2018
9:30 AM – 1:00 PM**

Board Members Present: Paula Breese, Kari Christenson, Bernice Day, Karley Downing, Kathy Divine (Rep. Jill Billings' Office), Amanda Graham (Rep. Joan Ballweg's Office), Molly Jasmer, Dr. Jeffrey Lamont, Elisabeth Portz, Vicki Tylka, Christian Ullsvik (Sen. LaTonya Johnson's Office), Michelle Viste, Brad Wassink, Teri Zywicki

Board Members Absent: Becky Collins, Nathan Craft, Jennifer Noyes, Sen. Patrick Testin, Hon. Mary Triggiano

Guests Present: Beth Blanchar, Michael Bloedorn, Dr. Sheri Johnson, Dr. Kristen Shook Slack, Ben Yingling

Prevention Board/Celebrate Children Foundation Staff Present: Nikki Braconier, Michelle Jensen, Becky Mather, Kris Moelter, Rebecca Murray, Courtney Shellenberger, Therese Scherrer

Welcome and Public Comment

Zywicki called the meeting to order at 9:36 AM. Zywicki asked if there were any public comments. There were no public comments.

Approval of August 15, 2018 Meeting Minutes

Lamont moved to approve the minutes from the August 15, 2018 meeting and Day seconded the motion. Motion carried.

Board Member Recognition

Zywicki recognized Nathan Craft, Karley Downing, Elisabeth Portz and Brad Wassink for their service on the Board.

Prevention Board Financial Summary

Ben Yingling reviewed the SFY19 financial summary from July 1, 2018 – October 31, 2018. No concerns were raised.

Celebrate Children Foundation Report

Michael Bloedorn, CCF Chairperson, and Scherrer provided an update on the CCF audit results, the license plate marketing campaign, the individual donor campaign, the Healthier Wisconsin Partnership Program grant, the *Community Collaborations to Strengthen and Preserve Families* grant application, and prospective funding opportunities.

Legislative Committee Report

Divine and Moelter presented updates on the Child Neglect Workgroup and the Wisconsin Legislative Children's Caucus. Moelter presented on the proposed revised policy agenda. Lamont moved to approve the revised policy agenda and Jasmer seconded the motion. Motion carried.

Grants Committee Report

1. Procurement and Grant Oversight Process Overview - Beth Blanchar, Department of Children and Families Purchasing Senior Agent, and Murray presented on the procurement and grant oversight process.



2. SFY 20 Public Awareness Procurement – Murray informed the Board of the procurement process recommended by the Department of Children and Families for the next public awareness grant.

3. Family Connects Evaluation Proposal Approval – Murray presented on the evaluation proposal. Lamont moved to approve the evaluation proposal and Breese seconded the motion. Motion carried.

Staff Activities Update

1. 2019 Family Impact Seminar - Jensen reported that the 2019 Family Impact Seminar will be held January 30.

2. DCF Prevention Grants – Murray informed the Board of the Speaker’s Task Force on Foster Care Prevention Grants that DCF will award. Moelter provided an update on the DCF Prevention Strategy Team.

3. Public Awareness – Braconier and Jensen provided an update on the Click for Babies Campaign and the Five for Families public awareness campaign.

4. Father Engagement – Mather provided an update on the Board’s father engagement activities, including two webinars that will be offered on February 20, 2019 and March 27, 2019.

5. Shaken Baby Syndrome Child Care Training – Moelter provided an update on the progress on revising the Shaken Baby Syndrome Child Care Training.

6. DAISEY Reporting System Development – Murray informed the Board that the parent education online reporting system development is on schedule and will go live in early 2019.

7. Board Member Announcements – Viste reported that the Children’s Justice Act coordinator position is open and will be posted soon. Tylka reported on the DCF strategy team that is addressing issues related to the Family First Prevention Services Act. Breese reported that Family & Childcare Resources of NEW is implementing Triple P Levels 3 and 4.

Project GAIN Update

Dr. Kristen Shook Slack provided an update on the Project GAIN evaluation.



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Triple P (Positive Parenting Program) Presentation

Dr. Sheri Johnson, UW-Madison Population Health Institute Director, presented on the Triple P parent education program.



TripleP_Johnson.pdf

Adjourn

The meeting adjourned at 1:05 PM.