



**Abilene/Taylor County Child Advocacy Center Advisory Board Minutes
07/13/12**

Board Members Present:

Les Bruce-Taylor County Sheriff
Stan Standridge-Chief, APD
Craig Shaw-CBS Insurance
Ernest Slatinsky-Commander OSI
Bill Wheat- Chief, Merkel PD
Sue Pecoraro-Dyess OSI
Nikki Favors-Concerned Citizen
Downing Bolls-Taylor County Commissioners Court
Diane Dotson- RCVCC Director
Gretchen Denny-CPS
Dee Moore-BCBS
Becky Poindexter-Concerned Citizen
Justin Smith-Pediatrician
Debra McCracken-Sexual Assault Nurse Examiner

Board Members Absent:

James Eidson- Taylor County DA
Laura Lee Hines-Concerned Citizen
Anthony Williams-ACU
Karon Bingaman-Pediatric RN
Casey Wasson-RN ARMC
Bobby Easterling-Jim Ned ISD
Randy Holden-Tye PD
Bob Jones-Merkel PD
Leigh Ann Fry-Noah Project
Karen Munoz-Abilene ISD

EX-Officio Members Present:

Melinda Beard-Director, ATCCAC
Mike Perry-Deputy Chief APD

The meeting was called to order at 7:20 A.M. by ATCCAC Advisory Board Chair Dee Moore. There were no board minutes available from the last meeting.

Presentation

Melinda Beard showed a brief clip of a child having a forensic interview at the CAC. This is done periodically and is very beneficial to board members, allowing them to see what goes on during an interview.

Director's Report

ATCCAC Director Melinda Beard asked all board members to please sign personal information directives if they hadn't already. She discussed the OVAD Grant for 2013 and the CAC of Texas Grant. The center is getting new office furniture. Also, the policies need to be revised. That is usually done every 3 yrs. A committee comprised of Law Enforcement, Medical, Mental Health, Prosecution, and a Supervisory position is needed. Anyone interested is encouraged to contact Melinda or Dee.

Other business

Stan told everyone that the APD is getting COBAN, new cameras for 4 interview rooms and will ask for increase funding to add a camera to the CAC interview room. He would like to have the courthouse on the same system and the police department. Judge Bolls will check on the system at the courthouse.

Reminder that anything to discuss at a board meeting must be listed on the agenda so be sure and get that to Dee.

Les Bruce discussed the Computer Cop.

The next meeting of the ATCCAC Advisory Board will be **Friday, October 12, 2012 at 7:15 A.M.**, Taylor County Law Enforcement Center, 460 Pecan St. Abilene TX 79602. 2nd Floor Conference Room.

The meeting was adjourned at 8:10 A. M. by Chair Dee Moore

(Minutes taken and written by Debra McCracken)