

Taylor County Child Advocacy Center

Advisory Board Meeting Minutes

June 12, 2015

Members Present:

Casey Wasson	Melinda Beard	Beverly Gibson
Dee Moore	Karon Bingaman Hall	Diane Dotson
Peggy Humphries	Karen Munoz	Downing Bolls
Craig Shaw	James Eidson	Debra McCracken
Andy Meiron	Ernest Slatinsky	Beverly Poindexter
Randy Holden	Doug Wrenn	Laura Lee Hines

1. Meeting called to order at 0714 by K. Hall

2. Review and approval of March 13, 2015 meeting minutes. Motion to approve by E. Slatinsky, 2nd by D. Bolls. Minutes approved.

3. Business - Motion to approve all the following made by J. Eidson and 2nd by E. Slatinsky, board approved all motions.

a. Designation of Stan Standridge as authorized official for OAG and VOCA grants

b. Board authorization of grant applications

c. Board certification that CAC is in compliance with Texas Standards

d. Board agreement to comply with the following

The Texas Family Code Statutory Requirements for Children's Advocacy Centers

The CACTX Public Policy Protocols

The CACTX Critical Incident Protocols

All contractual requirements and funding guidelines for Children's Advocacy Centers

4. New Business

a. By Laws of Abilene Taylor County CAC

i. Section 2.01 - Add "Mission statement" to part 1. "To formulate and actively support the objectives, policies, mission statement and programs of ATCCAC." Motion by B. Gibson, 2nd by J. Eidson. Board approved.

ii. Section 2.03 - Advisory board approved for 25 members, currently has 21; nominating committee not required, all members must be approved by mayor

iii. Section 2.05 -Change "The Director of the ATCCAC" to "The ATCCAC Coordinator". Motion by E. Slatinsky, 2nd by K. Hall. Board approved

iv. Section 2.07 - Remove "a nominating committee" from verbage. Motion by D. Moore, 2nd by D. Bolls. Board approved

v. Section 3.01 - Motion to change regular meetings from quarterly to every other month made by E. Slatinsky. Much discussion given and purpose of change would be for more efficient planning. Motion 2nd by C. Shaw. Board approved meetings every other month, a total of 6 per year starting January 2016.

vi. Section 3.06 - Remove "nominating committee and" from verbage. Motion by E. Slatinsky, 2nd by D. Bolls. Board approved.

b. Directors and officers liability insurance and commercial general liability insurance policies provided by city of Abilene.

c. Volunteers needed. Multicultural/bilingual helpful. Establish on call volunteer list. Shelley coordinates volunteer schedule. Volunteers will be trained as advocate. Needing 4 for Monday, Tuesday, Thursday and Friday. Wednesdays are covered at this time. Daytime hours. Ernie will reach out to Dyess AFB Spousal groups.

d. Director's Report

i. Grant updates: NCA grant 2015, Victim Assistant grant applied for, applying for OAG and VOCA grants

ii. Succession plan - NCA recommendation has been submitted and awaiting approval by City of Abilene

iii. Challenges - humidity (dehumidifier purchased)

5. Adjourn at 0805. Next meeting 09-11-2015

Karon Benjamin + Lee
Casey Wash