



Advisory Board Meeting Minutes  
03-07-17

Members Present:

Leigh Ann Fry  
Becky Poindexter  
Stand Standridge  
Doug Wrenn  
Craig Shaw

Sue Ann Simmons  
Karon Hall  
Leslies Boiles  
Melinda Beard  
James Hicks

Ernest Slatinsky  
Casey Wasson  
Debra McCracken

- I. Call to Order @ 1605 by E. Slatinsky
- II. Approve Minutes from Jan 17, 2017 meeting: Motion by B. Poindexter, 2<sup>nd</sup> by J. Hicks. Motion passed.
- III. New Business:
  - a. Continued awareness progress
    - i. Awareness campaigns
      1. Rotary Club – Craig spoke w/ Ken Baker and has directed him to make contact w/ Ernie. That contact has not been made as of meeting time.
    - ii. LOCK fence
      1. Removal of locks – Andy to weld locks
      2. Trailer status – Craig Shaw has purchased trailer & it is ready for use. Board discussed painting the trailer blue to represent Child Abuse Awareness, Craig volunteered to paint the trailer. James volunteered to purchase a jack-stand. Discussion of City of Abilene taking receipt of the trailer. If done, the city will purchase tags. Melinda will make contact with Joann Brown (city registrar) regarding this. Stan will check into legality issues concerning a civilian transporting a city owned trailer.
      3. Purchase of ribbons- Bought by CAC
      4. Events – Board will need to coordinate volunteers to move the trailer from one location to another in the event that Ernie is unable to do so.
        - a. Mall of Abilene – April 10-14<sup>th</sup>
        - b. Dyess BX – April 3-7<sup>th</sup>
        - c. Artwalk (Carwalk) – April 13<sup>th</sup>

- b. Relocation of LEC – possibility in near future. Melinda will address needs of CAC with regards to space needed, sound proof roof, space for family, storage, etc.
- c. Annual police report online for 2016 at abilenepolice.org. CAC conducted 360 forensic interviews. 70% sexual assault and 30% physical abuse.
- d. Kick-off event for April (Child Abuse Awareness Month)
  - i. Stan Standridge opened discussion for ideas.
    - 1. Primetime – Stan will make contact with owner regarding participation.
    - 2. Aaron Watson – Craig will make contact to ask about willingness to participate in event (i.e acoustic song to kick off event)
    - 3. Participants – Will open campaign for 3<sup>rd</sup> graders in Abilene and Wylie ISD to collect change for the CAC. “Change for Change”. 1 or 2 classes that collect the most will be invited to participate in the event along with their families. Will have Primetime, upon agreement to participate, determine # of winning classes based on space and numbers. Children will be informed that the change will be used to purchase games, blankets, and/or snacks for children who have been hurt.
    - 4. Committee – Stan, Karon, Craig, Debra, Casey & Melinda will serve as committee to help organize and get event off the ground. Stan will notify committee after agreement with Primetime has been reached so that the remainder of the event can be planned and coordinated.

IV. Director’s Report:

- a. Cyber Crimes Unit stats – Started in Nov. 2016 and currently houses 1 detective and 1 Sergeant. Since induction, the unit has filed 11 cases. 1 of those 11 cases led to a sexual assault case with 1 victim. This victim has no prior outcry before this investigation initiating with Cyber Crimes. The unit has a 100% confession rate.
- b. NCA grant – This has been changed and is no longer a “pass through” grant, so the CAC will no longer be receiving an allocation. This includes a loss of \$9,000 for the CAC. The state is currently discussing using the lump sum of the grant to create a state wide tracking system that can be utilized by all CACs throughout the state.
- c. Darkness to Light – Stewards of Children prevention program aimed at adults. Program will teach adults what to look for in regards to abuse & guide them in actions to take. This will allow the participants to have information & be able to aid in community awareness

V. Schedule next Meeting

- a. May 9, 2017

Adjourn @ 1657

*Casey Warren*

*Stan Standridge*