



Abilene/Taylor County Child Advocacy Center  
Board Meeting Minutes  
06/19/2018

**Present:**

Jason Shaw  
James Hicks  
Dan Cox  
Leslie Boiles  
Karen Peterson  
Sherita Nickerson

Debra McCracken  
Melinda Beard  
Stan Standridge  
Becky Poindexter  
Dee Moore  
Craig Shaw

Mike Perry  
Martin Hernandez  
Kelly Messer- guest

1. **Call to Order @ 4:03** by D. Cox
2. **Minutes** from May 8, 2018 meeting. Motion by L. Boiles, 2<sup>nd</sup> by J. Shaw – motion passed, minutes approved
3. **Agenda Items:**
  1. Discussion about Children's Advocacy Centers of Texas, Inc. FY19 Membership and HHSC Funding Board Resolution
    - a. Texas Standards
    - b. Texas Family Code Chapter 264
    - c. CACTX Public Policy Protocols
    - d. CACTX Critical Incident Protocols

Board discussed meeting MDT standards and protocols. Consensus is that we are essentially meeting the requirements and per M. Beard we are in the process of updating the centers protocols.

2. Board authorized Chief Standridge to negotiate, execute and manage the contract with CACTX of the Abilene CAC. Motion to accept by L. Boiles 2<sup>nd</sup> by Sherita Nickerson.

3. Board approved the Cultural Competency Plan for 2018. Dee Moore made motion to accept\comply with the guidelines, 2<sup>nd</sup> J. Shaw– motion passed.

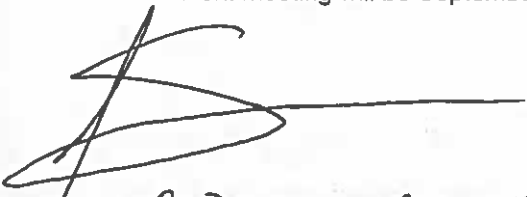
**4. Directors Report**

1. Discussion about hearing Stephanie Ellison's childhood abuse testimony. The board decided to decline.
2. Per M. Beard, Kelly Ulbricht is doing a fantastic job and should be doing interviews when she returns from Block I forensic interview training.
3. Reminder to Board members that need to complete Open Meetings Act and Public Information Act training requirement.
4. Reminder to Board members that need to be sworn in under the Oath and Statement. Chief Standridge suggested bringing Chris Hobbs to a board meeting so everyone could be sworn in at the same time.

5. The board was shown The Fight Against Human Trafficking DVD and reminded how important it is for community to watch for signs.

5. Adjournment @ 5:00

Next meeting will be September 11, 2018 at 4:00 p.m.

 9.11.18  
C. Wash 9.11.18