



**Abilene/Taylor County Child Advocacy Center
Board Meeting Minutes
06/25/2019**

Present:

Mike Percy
Craig Shaw
Dan Cox
Melinda Beard
Kelley Messer
James Hicks
Martin P. Hernandez

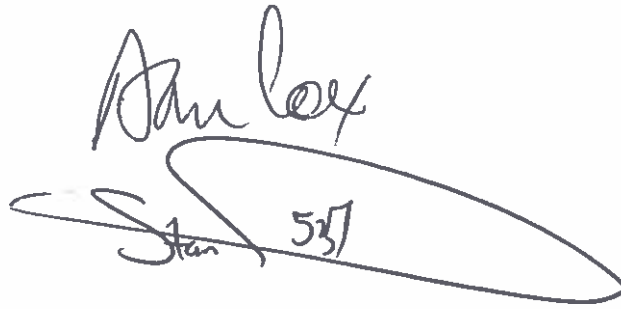
Janey R. Wamoma
Karen Peterson
Sherita Nickerson
Leslie Halley
Dee Moore
Bennie Mouser
Judge Downing Bolls

- I. Call to Order @ 1600 by Dave Cox
- II. Minutes
 - a. Approve Minutes from May 7, 2019 meeting.
 - b. Motion by Craig Shaw, 2nd by Sherita Nickerson – motion passed, minutes approved
- III. Agenda Items:
 - a. Motion for board authorization of Chief Standrige to negotiate, execute, and manage the contract with CACTX on behalf of the Abilene CAC by Dee Moore.
 - i. 2nd by James Hicks
 - b. Introduced Bennie Mousen as an observer – recommended by the mayor
- IV. Director's Report:
 - a. New Building
 - i. Open house scheduled for National Night Out, August 6, 2019
 - ii. Move is still scheduled as planned
 - b. Victim Services Specialist (VSS) Position Update
 - i. Courtney Garner resigned
 - ii. Woman in El Paso, TX, was selected as a replacement
 1. She requested multiple delays to her start date
 2. June 24, 2019 was her official start date, but she was a no-show
 3. Position was reposted June 25, 2019 on AbileneTX. Gov
 - a. \$44,000 salary
 - b. No degree
 - c. Work with Law Enforcement, Medical and other professionals
 - c. HHSC Grant – Close to finished. Due Friday, June 28, 2019
 - i. Increase in funding
 1. \$90,000 - \$100,000, last year
 2. \$214,000, this year

- d. VOCA Grant – got less than applied for
- e. MDT protocols
 - i. Met with MDT Agency Heads
 - ii. Will send out email the end of summer to revise the protocols to meet TX Standards
 - iii. September 1, 2019, new TX Standards go into effect
 - iv. Review every DPS Intake
 - v. Third person in and trained

V. Next Meeting 9/3/19 at 4:00 pm

Motion to Adjourn – Dave Cox
2nd by Martin Hernandez



The image shows two handwritten signatures. The top signature is 'Dave Cox' in a cursive script. Below it is a signature that appears to be 'Martin Hernandez' with the number '537' written next to it. A large, loopy underline or flourish extends from the bottom signature across the page.