

Abilene/Taylor County Child Advocacy Center

Board Meeting Minutes

9/1/2020

Present:

Melinda Beard
James Hicks
Craig Shaw
Jason Shaw

Bennie Mouser
Debra McCracken
Casey Wasson
Becky Poindexter

Sherita Nickerson
Dee Moore
Stan Standridge
Janey Wawerna

I. Call to Order @ 1604 by Jason Shaw

II. Minutes

- a. Motion to approve minutes from meeting June 23, 2020
- b. Motion by Dee Williams, 2nd by Bennie Mouser – motion passed, minutes approved

III. Agenda Items:

A. Succession Plan and Strategic Plan - Requesting input to consider in order to create plans for CAC; current plan needs to be updated

1. Succession Plan - finances, communication, staffing
2. Strategic Plan - cultural competency, community population; how will CAC function in the future, sustainability, what will address the program needs
3. Plans need to be approved by board. J. Wawerna volunteered to help Melinda with updating plans. City of Abilene may dictate some of this as the CAC is part of city government. S. Standridge reminds board of the benefit of the CAC being part of the city umbrella
4. Completion - no specific date, plans simply need updating

B. Director's Report

1. Board email - Representative of IT department Karl and Tracey
 - a. Utilize Google Meet with board email i.e. casey.wasson@abileneboards.org
 - b. Can utilize calendar to add meetings
 - c. Do not communicate with the board outside of the provided email accounts. Utilize Melinda's work number to contact by phone, not personal phone number.
2. CACTX Board Training Webinars - 30 minute webinars. Board asked if there was an interest in watching these during meetings. B. Mouser asked about the possibility of watching them at home. C. Wasson offered that viewing during meetings and the subsequent discussion may be beneficial.
3. Care Coordination - child sex trafficking team. Initiative to provide long term needs of sex trafficking victims. Protocols are needed. Working with J. Wawerna to address specific languages needed. Some protocols are the same, just need review.
4. 2INgage Training - contracted with DFPS for placement of children removed by the state. This is not a new agency, but it is a new contract. Monthly visits are

conducted with these children. Lot of turnover with staff. Andy Meiron requested training by CAC staff to 2INgage case workers. Melinda will start that training

IV. Adjournment at 1641

Next meeting will be November 3, 2020

Dan Cox

A handwritten signature in blue ink, consisting of the name "Dan Cox" written in a cursive style above a large, stylized, horizontal flourish that extends to the right.