



CAC Board Meeting Minutes - June 22, 2021

Members Present: Melinda Beard, Jason Shaw, Becky Poindexter, Todd Etheredge, Craig Shaw, Dee Moore, Sherita Nickerson, Marcus Dudley, Chace Craig, Kari Leong, Dan Cox

Call to Order

1. Jason Shaw called the meeting to order at 4:00 p.m.

Minutes

2. Approve minutes from the last meeting
- * Motion to approve: Dee Moore
 - 2nd: Becky Poindexter
 - Motion passed, minutes approved

Agenda Items

3. KTAB Interview Update

Jason Shaw reported on his interview with KTAB-TV concerning the CAC, saying the interview went well. He said he and the TV station discussed doing another interview in the next quarter. Chief Dudley suggested we post the interview on the APD Facebook page.

4. Ribbon Trailer Location Ideas

The next item on the agenda was the placement of the ribbon trailer at strategic locations to raise awareness of child abuse. Becky Poindexter suggested placing the trailer at the zoo. Chief Dudley volunteered to contact the zoo about the possibility. Sherita Nickerson suggested we also place the trailer at Adventure Cove at some point this summer. Jason Shaw said there might be private businesses that might like to have the trailer at their location.

5. Bank Account Update

Craig Shaw reported that he needed to get Bank Authorization to access our bank records for financial reporting to the board. Melinda Beard said she would call the bank on behalf of the CAC for authorization approval.

6. DA Witness Room Update

Melinda Beard said the DA witness room remodel has been paused at the request of the DA's office. There is a possibility that they could secure a larger space for this room and they wanted to wait until they had a final answer.

7. FY22 Membership and HHSC/VOCA Funding Board Resolution

Melinda Beard reported on FY22 membership and HHSC/VOCA Funding and the need for a board resolution to identify the Authorized Official for the CAC. Dee Moore provided the motion to identify Chief Dudley as the Authorized Official and Sherita Nickerson seconded. The motion passed without dissent. Melinda reminded the board that the information that is required to be shared with the board was included on an email this week. It included Texas Standards for Children's Advocacy Centers, Texas Family Code Chapter 264, CACTX Public Policy Protocol, and the CACTX Critical Incident Protocol.

Adjournment

The next proposed meeting date will be September 7, 2021 at 4:00 PM.
With all business on the agenda discussed, the meeting was adjourned.

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Dan Cox