



## Board Meeting Minutes – 6/21/22

**Attendance:** Sherita Nickerson, Melinda Beard, Janey Wawerna, Becky Poindexter, Craig Shaw, Dan Cox, Debra McCracken, Dee Moore, Marcus Dudley, Todd Etheredge, Leslie Holley, Jason Shaw, Casey Wasson, Kari Leong

**Call to Order by Jason Shaw at 1606**

- 1. Public comment on any agenda item – none voiced**
- 2. Approval of minutes from 1/25/2022 meeting**  
**Motion by James Hicks**  
**2nd by Chief Dudley**  
**Motion passed, minutes approved**
- 3. FY23 Membership and HHSC/VOCA Funding Board Resolution**
  - a. Texas Standards for Children’s Advocacy Centers**
  - b. Texas Family Code Chapter 264**
  - c. CACTX Public Policy Protocol**
  - d. CACTX Critical Incident Protocol**

**No changes to current documents than those submitted for 2021.**  
**Motion to approve resolutions as provided to board members by Dan Cox**  
**2<sup>nd</sup> by Craig Shaw**  
**Motion passed, resolutions passed as written**

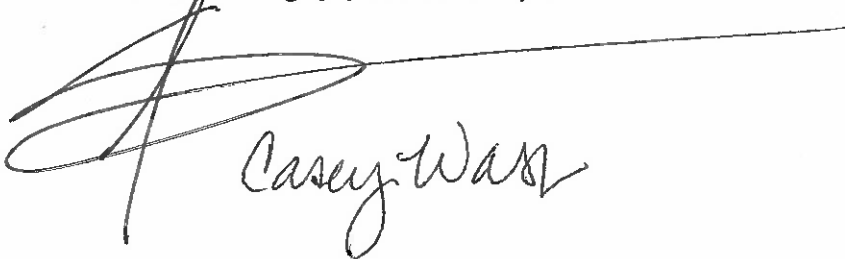
  - e. Authorized Official – has been Abilene Police Chief in the past. Chief Dudley is accepting of this position.**

**Motion to name Chief Dudley as AO for the next fiscal year made by Casey Wasson**  
**2<sup>nd</sup> by Debra McCracken**  
**Motion passed**
- 4. Approve Records Retention Policy**  
**Motion to approve RR Policy as written made by Dan Cox**  
**2<sup>nd</sup> by Becky Poindexter**  
**Motion passed**
- 5. Approve Community Assessment Plan**  
**No changes other than yearly demographics. Most recent community assessment numbers to be included.**  
**Motion to approve ACA Plan as presented made by Debra McCracken**  
**2<sup>nd</sup> by Todd Etheredge**  
**Motion passed**

6. Finance update by Craig Shaw  
Deposit from Loose Change for Change campaign was \$8500.00.
7. Donation Fund Ideas
  - a. Allocate funds for gas assistance, would need criteria to determine needs however, out of town travel is not typical
  - b. Comfort items – per Melinda, no current needs
  - c. Camp Able therapy
  - d. PrimeTime, movie or zoo gift cards to include with comfort items that children currently choose from
  - e. Gift cards for specific purchases as needed by families
  - f. Funds are unrestricted and can be rolled over
8. Director's Report
  - a. Breadth and Depth Report Review – CACTX not sent yet
  - b. Mental Health Services – Stormi is currently in CFTSI training (trauma related services). Will allow access to more short-term mental health services
  - c. CACTX Vision to Eradicate Child Sexual Abuse – Creating research teams to educate communities, develop prevention programs. Long term plan is twofold – victimization and perpetrator prevention (determine/identify problematic sexual behavior. Discussion on being proactive instead of reactive
  - d. CAC Staff Training for Board – in September, CAC staff will start getting exposure with public groups and provide quick (15 min) training to board

Adjournment at 1648

Next meeting 9/6/2022 at 4:00 pm



Casey Wash