



Board Meeting Minutes – 01/03/2023

Attendance: Sherita Nickerson, Melinda Beard, Janey Wawerna, Jason Shaw, Casey Wasson, Kari Leong, James Hicks, Becky Poindexter, Karon Hall, Marcus Dudley, Dee Williams, Leslie Holley

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Call to Order by Jason Shaw at 1614

1. Public comment on any agenda item – none voiced
2. Approval of minutes from 11/1/2022 meeting
 - a. Motion by Casey Wasson, 2nd by Becky Poindexter
 - b. Motion passed, minutes approved
3. Introduction of New Mental Health Advocate – Hailey McAnally
4. CAC Staff Training – Ashley Allen
 - a. Governor's sex trafficking team. Developed assessment tool to ID those at risk
 - i. Taylor County – all ≥ 10 years old are assessed when brought to CAC
 - ii. 409 screenings done in Taylor County (10.4% showed a clear concern and referred to RVCC, 14.4% demonstrated a possible concern, 75.2% showed no concern)
 - b. CSE-IT
 - c. CSEY – Up to 25 years
 - d. Care Coordination – for those assessed with "clear concern", multi-disciplinary approach; up to 18 years of age, meetings based on need
5. Outreach Opportunities
 - a. New Opportunities
 - i. Board in agreement that public outreach needs to be more intentional
 - ii. National Night Out, Boo at the Zoo. Contact Jason Shaw and Melinda Beard if you want to set up anywhere
 - b. Feast of Sharing – December 6th
 - c. 2023 Change for Change – Collect 4/1/23 – 4/5/23 (Drop off 3/30/23, pick up 4/6/23). Becky Poindexter will be contact with PrimeTime
6. Approve Updated Strategic Plan
 - a. Motion by Marcus Dudley, 2nd by James Hicks
 - b. Motion passed, plan approved
7. Board Shirts – Craig Shaw
 - a. Motion to table until next meeting – Karon Hall, 2nd by Sherita Nickerson
 - b. Motion passed
8. Director's report
 - a. Donation Fund Report
 - i. \$8865 raised last year
 - ii. \$8505 transferred to donation account

- iii. \$1038 used for awareness event
- iv. \$7467 remaining (\$150 used for 16 year old victim)
- b. CACTX – quarterly reports
 - i. Breadth & Depth report stopped
 - ii. Quarterly reports will be different in appearance, but will provide the same information
 - iii. MDT Protocol Update – sent to DFPS for legal review

Adjournment at 1701- Next meeting 3/7/2023 at 4:00 pm

Casey Wass

