



Child Advocacy Board Minutes 6/20/2023

Attendance: Dee Moore, Casey Wasson, Karon Hall, Kari Leong, Todd Etheredge, Aubri Ward, Craig Shaw, Jason Shaw, Melinda Beard, Nikki Hill, Craig Jordan, Sherita Nickerson, Janey Wawerna, Phil Crowley

Call to Order at 1602 by Jason Shaw

1. Public comment on any item on the agenda – NONE
2. Approve minutes from 5/2/2023 board meeting
 - a. Motion to approve as presented: Phil Crowley with 2nd by Aubri Ward
 - b. Motion passed, minutes approved
3. FY24 CAC Membership & Funding
 - a. Certification that the CAC is in compliance with the Texas Standards for Children's Advocacy Centers, Family Code Chapter 264 (Subchapter E), and the Texas Administrative Code Title 1, Part 15, Chapter 377, Subchapter C.
 - i. Motion to certify as presented: Phil Crowley with 2nd by Karon Hall
 - ii. Motion passed
 - b. Endorsement & agreement to comply with the CACTX Public Policy Protocols and the CACTX Critical Incident Protocols
 - i. Motion to endorse as presented: Dee Moore with 2nd by Todd Etheredge
 - ii. Motion passed
 - c. Authorization for Deputy Chief Craig Jordan to negotiate & execute contracts with CACTX
 - i. Motion to authorize Chief Jordan as presented: Todd Etheredge with 2nd by Casey Wasson
 - ii. Motion passed
4. Loose Change or Change Fund Allocation – No immediate needs at this time per Melinda Beard. Board previously authorized spending up to \$500 to be left at the discretion of the CAC Director. Any ideas for allocation can be forwarded to Melinda. Janey Wawerna with consult RVCC team regarding any specific needs that CAC may be able to assist with. Todd Etheredge with inquire about needs with CPS, specifically Bluebonnet Room
5. CAC Board Shirts – Sample shirts brought by Craig Shaw for board approval.
 - a. Motion to utilize Change for Chane funds to purchase shirts: Phil Crowley with 2nd by Karon Hall
 - b. Motion passed
6. Fall Events
 - a. National Night Out – Date TBD (Phil Crowley will be team lead for this event)
 - b. Boo at the Zoo