



Child Advocacy Board Minutes 4/2/2024

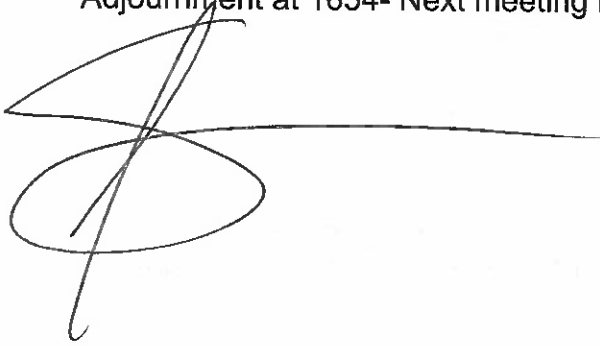
Attendance: Misti Collier, Alana Jeter, Casey Wasson, Debra McCracken, Janey Wawerna, Jason Shaw, Jim Hicks, Karon Hall, Sherita Nickerson, Misti Collier, Kari Leong, and Aubri Ward

Call to Order at 1601 by Jason Shaw

1. Public comment on any item on the agenda – NONE
2. Approve minutes from 2/7/2024 board meeting
 - a. Motion by J. Hicks
 - b. 2nd by D. McCracken
 - c. Motion passed, minutes approved as presented
3. CAC Staff Training
 - a. Jennie Wagoner – Internet Safety
 - b. Sextortion -Child abuse sexual abuse material; connect via social media which is a normal youth behavior; online grooming; signs, prevention, response
4. Discussion about Training on Texas Standards and Policies
 - a. Idea to train on the standards that board signs off on every year. Board agrees
5. Community Outreach
 - a. Change for Change Event: 5/17/2024 @ 11:30-1:00
 - Canisters distributed. Idea to form committee to brainstorm ideas for next year. Remind schools about the purpose of the even. Jim, Misti and Janey have volunteered for committee. Will put on June calendar for discussion.
 - b. Upcoming Community Events
 - None
6. Board's Role with Division Manager Transition – Table discussion
7. Interim Division Manager's Report
 - a. CAC Staff Update
 - Hailey McNally: LPC, on maternity leave until 5/13/24
 - Division Manager Hiring Status: Amy Bailey starting 4/8/24
 - b. OMS Survey Requirements for FY 2025: 9/1/2025; HHSC states all CACs will report on outcome measures
 - c. Performance Targets: quarterly reviews due 3/15/24; CAC goal is 83% and currently at 78%

d. Membership/Grant Application Status: OVAG at Mid-Cycle; HHSC and VOCA will complete in May

Adjournment at 1654- Next meeting is scheduled for June 4, 2024 at 4:00 pm



Casey Wash