

Kendall County Children's Advocacy Center Board Meeting

Kendall County Courthouse State's Attorney's Conference Room
December 19, 2018
2:30 p.m.

Meeting Minutes

- I. Call to order State's Attorney Eric Weis called the meeting to order
- II. Roll call Present:

Alisa Neary, Mutual Ground; Brenda Karales, SAO; Terry Klingel, YPD; Chief Jeff Burgner, OPD; Amaal Tokars, KCHD; Gene Morton, PPD; Eric Weis, SAO; Jeff Ricedorf, MPD; Mitch Hattan, KCSO; Armando Sanders, MPD; Sal Paletta, SPD.
- III. Approval of Agenda: Motion to approve agenda as is by Jeff Burgner, second by Terry Klingel. Motion carried unanimously.
- IV. Approval of Minutes from September 19, 2018 meeting: Motion to approve minutes as is by Jeff Burgner, seconded by Terry Klingel. Motion carried unanimously.
- V. Old business
 - a) Brenda handed out the proposed Constitution and By-Laws, which was also emailed to all Board members. Discussion held.
 - b) Vote on approving Constitution and By-Laws: Amaal Tokars motioned to approve the Constitution and By-Laws as given with no changes, Jeff Burgner seconded. Motion carried unanimously.
 - c) Brenda handed out the proposed Protocol and Coordinated Response which was also emailed to all Board members. Amaal asked about the training portion of the protocol. Brenda indicated she will be forwarding any training opportunities to the forensic interviewers, detectives and the State's Attorney's Office when received. No further discussion.
 - d) Vote on approving Protocol and Coordinated Response: Mitch Hattan motioned to approve the Protocol and Coordinated Response as given with no changes, Terry Klingel seconded. Motion carried unanimously
 - e) Dr. Rangala and her staff from the Edwards Care Center did a training to all detectives in Kendall County on December 5th, 2018. Approximately 50 people attended.
- VI. New business
 - a) Training: Brenda will be training all officers on officers key date training next year on the new protocol and the CAC

- b) Approval of 2019 meeting schedule for CAC Advisory Board: Jeff Burgner motioned that we approve our annual meeting schedule of November 19, 2019 at 2:30 p.m. in the SAO, Terry Klingel seconded. Motion carried unanimously.
- c) No other new business

VII. Next meeting was set as November 19, 2019 at 2:30 p.m. in SAO

VIII. Adjournment: Jeff Burgner motioned to adjourn, Terry Klingel seconded. Motion carried unanimously.