

**Jim Ned SHAC Meeting Minutes**  
**December 3, 2024**

Meeting called to order by Shaun Galovich at 5:44 p.m.

**Members Present:** Cassi Walden, Hayley Webb, Traci Clift, Cristi Doty, David Hogan, Shaun Galovich, Melissa Gilliland, Amanda Walters, and Michelle Bryant.

Previous meeting minutes for the meeting date of September 10, 2024 approved. Motion to approve previous meeting minutes made by Hayley Webb; seconded by Shaun Galovich. Motion carried.

Floor opened for public comments. No comments made.

Cassi Walden reports that the Abilene Recovery Council is still working on getting an on-demand video link to the drug awareness presentation.

Cristi Doty reports that Serenity House will no longer be a partner for fulfilling the requirements of Tucker's Law due to a breach in the agreement on content. Pursuing other avenues for meeting requirements.

Wellness Policy reviewed by committee. Cassi Walden proposed not having a sub-committee and made a motion to remove the first paragraph under "Staff Wellness and Health Promotion." Seconded by Traci Clift. Motion carried.

SHAC bylaws reviewed by committee. All recommended changes were recorded by Shaun Galovich to make corrections and redistribute for approval. Among recommendations included adding additional members to the committee in the Spring.

Annual report due to the Board June 1. Shaun will send the report out for committee approval. Cristi Doty will present the report to the Board.

Hayley Webb nominated Vice Chair.

Next meeting: May 6, 2024 at 5:45 p.m.

Meeting adjourned by Shaun Galovich at 6:36 p.m.