

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY COUNCIL BOARD MEETING
MEETING MINUTES**

Date: July 18, 2017

Location: Orange County Facilities Training Room
2010 E Michigan Street
Orlando, FL 32806

Meeting called to order by: Chair Lisa Franchina

Time: 6:35 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 8:04 p.m.

MEMBERS ATTENDANCE:

Lisa A Franchina
Paul Wean
Nanette P Parratto-Wagner
Richard Risser
Jeff Loeffert
Thomas Mortimer
Frayda Morris

STAFF:

Dil Luther, Division Manager OCAS
Don Bruce, Assistant Manager OCAS
Diane Summers, Program Manager Communications OCAS

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, August 15, 2017 6:30 p.m. at
Orange County Facilities Training Room; 2010 E Michigan Street; Orlando, FL 32806

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY COUNCIL BOARD MEETING
July 18, 2017**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1-2.	Welcome/ Roll Call	Board Chair Lisa Franchina called meeting to order. Roll call was taken by Shasmin Robles and there was a quorum. There was a total of 8 citizens present.		
3.	Approval of Minutes	Board Chair Lisa Franchina asked for a motion to be made to approve the minutes. Board Member Paul Wean made a motion to approve the minutes and Seconded by Board Member Frayda Morris. No discussion.		
4.	Board Work Session	Do Not Adopt List Continued Discussion <ul style="list-style-type: none"> The board continued to speak about possible criteria for the do not adopt list. 		
5.	Public Comments	Brittany Lizotte <ul style="list-style-type: none"> Brittany Lizotte spoke about the Spay & Neuter Nation and provided updates. The 501c3 paperwork is going to be filed very soon. She passed out a handout providing information about the soon to be nonprofit organization. Vicki Anders <ul style="list-style-type: none"> Vicki Anders spoke about a dog, Stella, they recently adopted from OCAS. She stated she took the dog to her vet for a checkup and Stella was bleeding. An emergency surgery was done and she stated the vet removed an ovary and a half from Stella. Stella was spayed at OCAS before picking her up. Stella is in recovery and is doing well now. Anders stated she wants to file a complaint against the vet at OCAS. Franchina asked if Anders has spoken to anyone at OCAS about this prior to this meeting. Anders stated she has not. Franchina suggested speaking with the staff at OCAS. Dr. Wagner stated her veterinary should 		

6.	Adjournment	<p>have pointed her to the Florida Department of Business Professional Regulation. Dr. Wagner stated she can file her complaint on that website. Anders said she is not mad but she wants to make sure this doesn't happen again.</p> <p>Suzanne Morgan</p> <ul style="list-style-type: none"> • Suzanne Morgan wants to know what is the processing time to release animals when the shelter is near capacity. • Morgan suggested providing a video in the lobby on adoption and how to care for an animal to reduce returns. She also suggested a hotline for support. • Morgan asked OCAS to refrain from euthanizing dogs without sending a notice to rescues. <p>A motion to adjourn was made by Board Member Paul Wean. Board Member Nanette P Parratto-Wagner seconded. The meeting was adjourned at 8:04pm.</p>		
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