

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

Date: April 18, 2017

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:30 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 8:05 p.m.

MEMBERS ATTENDANCE:

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

STAFF:

Dil Luther, OCAS
Don Bruce, OCAS
Diane Summers, OCAS

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, May 16, 2017 6:30 p.m. at
Orange County Facilities Training Room; 2010 E Michigan Street; Orlando, FL 32806

ADVISORY COUNCIL BOARD MEETING
April 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 9 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. All other board members are in favor. There was not a discussion.		
4.	Managers Reports	<p>OCAS Staff Member Dil Luther's manager reports:</p> <ul style="list-style-type: none"> • A PowerPoint was presented. • Luther went over the building renovations including the 300 and 500 building. • Cat kennels are being changed from 2x2 to 30x36. • Lightning rods have been installed all over the building. • Updated information on the west/east clinics. • Introduced the new behavior/trainer for OCAS. Her name is Candice. <ul style="list-style-type: none"> ○ Board Member Nanette P Parratto-Wagner asked about her background. Luther stated he can send her information. He stated it is quite impressive. • OCAS has set aside \$8,000 for heartworm treatments. Not part of the trust fund. • Radiology machine is now working. • Behavior observations – adding new information into Chameleon to help provide written observations. • Temperament on the kennel cards have been removed. 		
5.	Old Business	Do not adopt list		

6.	New Business	<ul style="list-style-type: none"> • No discussion <p>It's All About The Cats Rescue Grant Application</p> <ul style="list-style-type: none"> • Pulled 75 cats • Wean made a motion to approve to grant application. Morris seconded and all other board members are in favor. <p>Poodle and Pooch Rescue of Florida Grant Application</p> <ul style="list-style-type: none"> • Pulled 22 dogs • Frayda made a motion to approve to grant application. Wean seconded and all other board members are in favor. <p>Pixel Posse Grant Application</p> <ul style="list-style-type: none"> • Pulled 249 cats and dogs • Wean made a motion to approve to grant application. Dr. Wagner seconded and all other board members are in favor. <p>Chi Chi's Rescue Ranch Grant Application</p> <ul style="list-style-type: none"> • Pulled 26 dogs • Wean made a motion to approve to grant application. Morris seconded and all other board members are in favor. <p>Sniffing Snouts Pit Bull Rescue Grant Application</p> <ul style="list-style-type: none"> • Applied in 2016. Cap raised and this application is for the difference. (\$500) • Wean made a motion to approve to grant application. Board Member Jeff Loeffert seconded. Dr. Wagner opposed and all other board members are in favor. • Dr. Wagner researched the rescues in the Florida Gift Givers Guide. Dr. Wagner stated most of the rescues efficiency as a charitable organization is amazing and about 97% of the program goes into expenses. Although, Sniffing Snouts Pit Bull rescue has 11% of administrative expenses, fundraising expenses are 22%, and 67% goes back into the program expenses. <p>New Beginning A Pet Sanctuary Grant Application</p>		
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7.	Public Comments	<ul style="list-style-type: none"> • Pulled 4 dogs • Wean asked Dr. Wagner if she researched this rescue. She stated they did not pull up and she stated there could be a variety of reasons for that. • Loeffert made a motion to decline without prejudice the grant application. Morris seconded. • Loeffert would like to know how many grants have been approved overall and how much money is left for this the fiscal year. • Franchina requested more information on the rescue and the dogs previously pulled. • Loeffert withdrew his motion. Made a new motion to table this evening barring insight collected and brought to the next meeting. <p>Grant Application Revised – Happy Trails Animal Rescue</p> <ul style="list-style-type: none"> • Dr. Wagner stated this rescue also did not pull up when researching. Dr. Wagner stated she googled the rescue and it was shown as closed with the same address shown in the application. • Wean searched on the Secretary State website and the rescue is shown as an active Florida corporation. • Morris made a motion to approve the grant. Wean seconded. Dr. Wagner opposed and all other board members are in favor. <p>Citizen Anna De Feo</p> <ul style="list-style-type: none"> • Concerned with OCAS using “heart sticks” as a form of euthanasia. • Heartworm treatment – stated dogs under sponsorship should begin treatment immediately instead of waiting to be adopted/rescued. • Concerned about parvo exposure at OCAS. <p>Citizen Katrina Reid</p> <ul style="list-style-type: none"> • Wanted to speak about dangerous dogs but first asked if she is at the wrong meeting. The board suggested she attend the Animal Services Committee Classification Meeting. 		
8.	Other	Dr. Wagner spoke about the March monthly stats. Another cat is missing. She		

9.	Adjournment	<p>asked how another cat became loose or missing.</p> <p>Wean provided a handout regarding the Volunteer Agreement. Wean marked the agreement on the areas of disagreement and spoke about them. Franchina also spoke and gave insight/opinions. Dil has forwarded Weans concerns to the Human Resources department. Franchina would also like to submit her concerns.</p> <p>A motion to adjourn was made. Loeffert approved and Morris seconded. All members are in favor. The meeting was adjourned at 8:05pm.</p>		
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