

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

**Date: October 17, 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: 7:00 p.m.**

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**MEMBERS ATTENDANCE:**

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

**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, November 21, 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  
October 17, 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 1 citizen 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 Nanette P Parratto-Wagner. All other board members are in favor. Discussion: Board Member Nanette P Parratto-Wagner stated all corrections or edits should be discussed at the board meeting.		
4.	Board Work Session	Do Not Adopt List Continued Discussion <ul style="list-style-type: none"> <li>• The board continued to speak about possible criteria for the do not adopt list.</li> <li>• Wean made a motion to accept the changes on the document. Board member Jeff Loeffert seconded. All other board members are in favor.</li> <li>• Wean made a motion to approve the document. Board member Jeff Loeffert seconded. All other board members are in favor.</li> </ul>		
5.	New Business	Grant Application- Kindness for Cats, Inc <ul style="list-style-type: none"> <li>• Board Member Frayda Morris made a motion to approve. Loeffert seconded and all other board members are in favor.</li> </ul>		
6.	Public Comments	No public comments		
7.	Other	Wagner asked a question about the summary report and stated 162 wildlife was taken care of. She asked where did they came from. OCAS staff member Don Bruce stated they were from the hurricane and majority of them were baby		

8.	Adjournment	<p>squirrels.</p> <p>OCAS staff member Diane Summers shared a draft pressed release to the board regarding the shelter statistics.</p> <p>A motion to adjourn was made by Board Member Jeff Loeffert. Wagner seconded the motion. The meeting was adjourned at 7:00pm.</p>		
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