

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

Date: November 21, 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: Betty Coleman & Richard Roos

Meeting adjourned at: 7:00 p.m.

MEMBERS ATTENDANCE:

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

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, December 12, 2017 6:30 p.m. at
Orange County Facilities Training Room, 2010 E Michigan Street; Orlando, FL 32806

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ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1-2.	Welcome/ Roll Call	Board Chair Lisa Franchina called meeting to order. There was a quorum. There was a total of 2 citizens present.		
3.	Approval of Minutes	Board Chair Lisa Franchina asked for a motion to approve the minutes. Board Member Paul Wean made a motion to approve the minutes and Seconded by Board Member Frayda Morris.		
4.	Board Work Session	<ul style="list-style-type: none"> Barktoberfest Update by Diane Summers – 19 dogs and 3 cats were adopted – free rabies and microchipping by OCAS clinic staff – 7500 people attended – Pet Alliance of Greater Orlando (PAGO) provided vaccines, heartworm test and heartworm preventative - Board Chair Lisa Franchina was disappointed with Rescue organizations participation being low. Out of 100 partners only 19 partners participated. January 1, 2018 is the scheduled launch of the renovated ocnetpets website. Paul Wean requested status of Volunteer Agreement – Awaiting response from Orange County Human Resources. Paul Wean requested status of Oreo – Currently at Pet Alliance of Greater Orlando (PAGO). 		
5.	New Business	<p>Grant Application- Mutley's Miracles, Inc.</p> <ul style="list-style-type: none"> Frayda Morris made a motion to approve the \$2,000 grant. Richard Risser seconded the motion. Approved for veterinary cost not for training classes for dogs. Jeff Loeffert recommends to offer Mutley's Miracle, Inc. \$1,000 not \$2,000 and review later. Grant money has to be used in a specific time. Paul Wean made the motion to offer Mutley's grant – Loeffert and others approved. Grant Application – Care Feline TNR - Paul Wean moved to give Care 		

		Feline TNR \$2,500 grant, Jeff Loeffert seconded, all board members approved.		
6.	Public Comments	No public comments		
7.	Other	Change in December 2017 Advisory Board Meeting to a revised date of December 12, 2017 (Second Tuesday) at 6:30 PM – Paul Wean made a motion for the new date and Jeff Loeffert seconded.		
8.	Adjournment	A motion to adjourn was made by Board Member Paul Wean. Board Member Frayda Morris seconded the motion. The meeting was adjourned at 7:00 pm.		