

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

Date: January 16, 2018

Location: Orange County Facilities Training Room
2350 E Michigan Street
Orlando, FL 32806

Meeting called to order by: Chair Lisa Franchina

Time: 6:36 p.m.

Minutes recorded/transcribed by: Betty Coleman & Richard Roos

Meeting adjourned at: 7:26 p.m.

MEMBERS ATTENDANCE:

Lisa A. Franchina
Paul Wean
Nanette P. Parratto-Wagner
Jeff Loeffert
Frayda R. 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, February 20, 2018, 6:30 p.m. at
Orange County Facilities Training Room, 2010 E Michigan Street; Orlando, FL 32806

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY BOARD MEETING
January 16, 2018**

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 of 4.		
3.	Approval of Minutes	Board Chair Lisa Franchina asked for a motion to approve the minutes. Changes were suggested. Board Member Paul Wean made a motion to approve the minutes as changed and seconded by Board Chair Lisa Franchina.		
4.	Board Work Session	<ul style="list-style-type: none"> Detailed Rabies discussion including situation involving 6 year old and bat. Board Member Paul Wean asked the status of the new web site – Still in process Board Member Frayda Morris requested status of Volunteer Agreement – Still Awaiting response from Orange County Human Resources. Will proceed with what we have currently. Board Member Jeff Loeffert requested status of the new building – Is there a new meeting? Orange County putting together RFP for design. 		
5.	New Business	<ul style="list-style-type: none"> Re-Visit Grant Application - Cats In Knead, Inc. – Diane Summers supplied references. New Grant Applications - Reviewed United Paws Rescue, Inc., and Catapalooza, Inc. Board Member Paul Wean made a motion to grant monies to the 3 organizations. Board Member Dr. Parrato-Wagner seconded. Request was made for the amount left in the grant budget. Board to review the criteria for the Community and Rescue grant before the next Advisory Board Meeting. Motion made by Board Member Paul Wean to add to the February 2018 Advisory Board Agenda to re-visit the criteria for any grants put out. 		

6.	Public Comments	No Public Comments		
7.	Adjournment	A motion to adjourn was made by Board Member Frayda Morris. Board Member Jeff Loeffert seconded the motion. The meeting was adjourned at 7:26 pm.		