

ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date: May 15, 2018

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:30 p.m.

Minutes recorded/transcribed by: Linda Hull

Meeting adjourned at: 7:50 p.m.

MEMBERS IN ATTENDANCE:

Lisa A. Franchina, Chair
Paul Wean, Vice Chair
Frayda R. Morris
Nanette P. Parratto-Wagner
Richard Risser
Maria Riviera
Porscha Scott

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, June 19, 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 SYNOPSIS
May 15, 2018**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1.	Welcome/ Roll Call	<p>Board Chair Lisa Franchina called meeting to order at 6:30pm. There was a quorum of 7. New board members Maria Rivera and Porscha Scott were welcomed and given the opportunity to introduce themselves.</p> <p>Guests Lori and Hart brought Otis, a heartworm sponsor graduate. They detailed Otis' journey and rehabilitation as an example of the success of the Heartworm Sponsor program.</p>		
2.	Approval of Minutes	Frayda R. Morris requested numerous changes to the April minutes. Dil Luther and Franchina both stated that any changes need to be discussed and voted on by the entire board. Paul Wean motioned that the approval of the April minutes be tabled until the June meeting when Morris can provide hard copies of the changes she wishes to discuss with the board. This motion was seconded by Franchina.		
3.	Manager's Report	Luther chose to present his report as a PowerPoint after the new business segment of the meeting.		
4.	New Business	<ul style="list-style-type: none"> Wean brought up the New Legislation passed by the FL Legislature. He stated that Orange County Animal Services already meets the requirements regarding finding lost dogs and cats and returning them to their owners. The legislation also provides that persons convicted of animal cruelty can be prohibited from animal ownership for an amount of time determined by the court, but makes no provision for neglect. He stated that OCAS already has a "Do Not Adopt" policy in place that takes neglect in account as well as cruelty. <p>Wean called attention to Seminole and Lake County's new ordinances to ban the retail sale of dogs and cats and hopes that Orange County will follow suit. Franchina asked that this issue be put on the agenda for the June board meeting.</p>		

		<ul style="list-style-type: none"> • Candy's Cats Grant Application was approved. • Luther, Don Bruce and Diane Summers gave a Program Update PowerPoint presentation. Highlights of this presentation included <ul style="list-style-type: none"> ○ Division History and Mission ○ Increases in the Live Release Rate ○ The success of the Community Action Team in Pine Hills ○ The new Cats Inside project. <p>This PowerPoint presentation is available online in the Orange County Calendar.</p>		
5.	Public Comments	No public comments.		
6.	Adjournment	Meeting adjourned at 7:50pm.		

The full audio recording of this meeting is available upon request.