

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

Date: June 19, 2018

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:35 p.m.

Minutes recorded/transcribed by: Linda Hull

Meeting adjourned at: 7:46 p.m.

MEMBERS IN ATTENDANCE:

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

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, July 17, 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	Board Chair Lisa Franchina called meeting to order at 6:30pm. There was a quorum of 5.		
2.	Approval of Minutes	April and May meeting minutes were approved.		
3.	Manager's Report	<ul style="list-style-type: none"> • Dil Luther handed out Heartworm Sponsorship Program request for additional funding. • Dil distributed a timeline of events involving the dog named Trooper whose adoption complications were discussed in the April meeting. This dog is now considered dangerous due to a serious bite, but the animal is being hidden making quarantine impossible and the victim is now facing a round of rabies post-exposure treatments. • The play yards are still under construction. • The new facility is still in the initial phase. • The East Side Clinic is on track to open in September. • Ninety-one animals were adopted the weekend of June 16 – 17. 		
4.	New Business	<p>Lisa Franchina expressed concern that more attention needs to be paid to differentiating between rescue and community grants as the criteria are different. The following grant applications were approved:</p> <ul style="list-style-type: none"> • It's All About the Cats • Pixel's Posse • Poodle and Pooch Rescue • Spay & Neuter Nation <p>A discussion regarding an ordinance being drafted by the Orange County Commissioners to ban retail sale of puppies and kittens ensued. Lisa Franchina has drafted a resolution to support this ordinance. Frayda Morris expressed concerned about the availability of pure-breed dogs and the licensing requirements of small breeders. She is concerned that the average home breeder may be adversely affected and that careful stipulations must be made regarding the number of animals sold by an individual, and internet sales. Nanette P. Parratto-Wagner outlined the requirements of the Animal Welfare Act. As the USDA inspectors</p>		

5.	Public Comments	<p>are only able to focus on the larger breeders, the smaller puppy mills may not be detected without the help of the public. She is concerned that this is not a state-wide ban and it would be easy for puppy mills to move their operations to different counties. Paul Wein stated that the elimination of puppy mills needs to begin with action at the local level in order to progress further.</p> <p>Wein moved to adopt the resolution. Morris seconded. All were in favor.</p> <p>Nicole West voiced her concerns over dogs being euthanized for space. She presented several examples of dogs being adopted and still in the facility waiting for shots and surgery.</p> <p>She also stated that she would like to petition the board to remove board chair Lisa Franchina as she is biased.</p> <p>Parratto-Wagner called attention to the May summary report showing zero dogs being euthanized for space.</p> <p>Luther stated that we were at 130% capacity and unfortunately some dogs were euthanized for space.</p> <p>Wein and Morris both shared that they feel that Franchina is an asset to the board.</p>		
6.	Adjournment	Meeting adjourned at 7:50pm.		

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