

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

Date: February 20, 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: Linda Hull

Meeting adjourned at: 7:33 p.m.

MEMBERS ATTENDANCE:

Lisa A. Franchina
Paul Wean
Nanette P. Parratto-Wagner
Jeff Loeffert
Frayda R. Morris
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, March 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
February 20, 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 7.		
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 as changed and seconded by Board Chair Lisa Franchina.		
4.	Board Work Session	<ul style="list-style-type: none"> • Dil Luther detailed new construction play yards. • Diane Summers announced the FACA award winners. 		
5.	New Business	<ul style="list-style-type: none"> • Grant criteria discussed – inconsistencies identified regarding vet only costs, or other costs allowed. Nanette Wagner and Frayda Morris requested no changes be made to current criteria. Paul Wean made a motion to adhere constantly to current criteria. Frayda Morris seconded the motion. • Board Elections commenced. Paul Wean nominated Lisa Franchina for a second term as Chair. Frayda Morris seconded the motion. Frayda Morris nominated Paul Wean as Vice Chair. Lisa seconded the motion. Both passed. • Nanette Parratto-Wagner discussed live release rates of cats going up 12%. Diane Summers and Don Bruce speculated that the new cat interaction room, adoption counselors and renovations are possible reasons for the increase. • Nanette P. Parratto-Wagner discussed attending the Vet meeting at the Orange County Convention Center. She was impressed by the Cat Nap Café. • 		

6.	Public Comments	<ul style="list-style-type: none"> • Brittany Lizotte from Spay and Neuter Nation introduced herself and her organization offering assistance and requesting a partnership with OCAS. • Judy from Pet rescue by Judy complained of negative social media comments and phone threats to her person being made by another rescue group – Rescue Me Orlando. She stated she was thinking of no longer partnering with OCAS if we continue to support such a negative organization. <ul style="list-style-type: none"> ▪ Dil Luther pointed out that none of the comments were made on county social media. ▪ Lisa Franchina said that these same persons verbally abuse our staff and volunteers regularly. ▪ Diane Summers commented that she has also dealt with many negative and threatening remarks and comments on our social media pages by the same organization. Rescue Me Orlando. ▪ Paul Wean brought up the 1st amendment of and how we cannot control social media. ▪ Lisa Franchina asked if OCAS had a code of conduct for our partners. Diane Summers said that a code of conduct does exist one aspect stating that rescue partners shall not engage in malicious acts disparaging OCAS and partners and volunteers. Frayda Morris requested that the Code of Conduct issue become an agenda item for March. ▪ Judy reconfirmed that the caller made threats to her over the phone. ▪ Paul Wean stated that this constitutes a malicious act and as such violates the contract. 		
7.	Adjournment	<ul style="list-style-type: none"> • Frayda Morris moved to adjourn the meeting. This was seconded by Lisa Franchina. The meeting was adjourned at 7:33 pm. 		