ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date: September 18, 2018Location: Orange County Facilities Training Room
2350 E Michigan Street
Orlando, FL 32806Meeting called to order by: Chair Lisa FranchinaTime: 6:31 p.m.Minutes recorded/transcribed by: Linda HullMeeting adjourned at:MEMBERS IN ATTENDANCE:
Lisa A. Franchina, Chair
Nanette P. Parratto-WagnerSTAFF:
Don Bruce, Assistant Manager, OCAS
Diane Summers, Program Manager, Communications

APPROVED: _____

Richard Risser Porscha Scott Janet Williams

NEXT MEETING: The next meeting will be held on Tuesday, October 16, 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 July 17, 2018

ITEM#	ΤΟΡΙϹ	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1.	Welcome/ Roll Call	Board Chair Lisa Franchina called meeting to order at 6:31pm. There was a quorum of 6.		
		New Board Member Janet Williams was introduced.		
2.	Approval of Minutes	August meeting minutes were approved.		
3.	Manager's Report	Dil Luther gave the manager's report. The interaction yards have been completed. New cat cages have arrived. Money is in the budget for the new shelter, but no update.		
		Clinic manager Christina Sepulveda has moved on from her position. She has been replaced with Jennifer Turner.		
		Luther presented a memo from John Petrelli of Orange County Risk Management explaining why Animal Services will not be displaying animals at the Millenia Mall.		
		The East Side Clinic contract went to the Pet Alliance and is expected to open in October.		
4.	New Business	Diane Summers presented a summary of a report on the procedures at other Florida shelters regarding adoption/rescue holds. This was a follow up to the discussion held at the August Board Meeting.		
		Judy, of Pet Rescue by Judy stated that rescue groups are able to screen potential adopters more extensively than Orange County Animal Services.		
		Dil Luther agreed, but due to the volume of adoptions processed, it is not feasible for the county to devote the same amount of time to screening individual adopters.		
		Nanette P. Parratto-Wagner suggested we put a discussion of changing the language of rescue hold to adoption application on		

		the agenda for next month.	
5.	Public Comments	Heather Evans requested implementation of a barn cat program to home feral cats as several other shelters such as Putnam, Clay County and Tampa have. Nanette P. Parratto-Wagner expressed concern that the county ordinance does not permit outdoor cats. Dil Luther stated that outdoor cats are allowed but are supposed to wear a tag. Kim Streem suggested that dogs and cats be evaluated on a case by case basis to determine if they should be made available to the general public, or only to rescues. Dil Luther said that is already a system that we have in place. Diane Summers confirmed that this has been done on a number of occasions with special needs animals. Judy asked what is the amount of time a rescue or individual is required to hold an animal before "adopting" it out?	
		Don Bruce replied that is thirty days.	
6.	Adjournment	With no further comments, the meeting adjourned at 7:40pm.	

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