

ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date November 20, 2018

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:32 p.m.

Minutes recorded/transcribed by: Linda Hull

Meeting adjourned at:

MEMBERS IN ATTENDANCE:

Lisa A. Franchina, Chair
Nanette P. Parratto-Wagner
Richard Risser
Porscha Scott
Paul Wean
Janet Williams

STAFF:

Don Bruce, Assistant Manager, OCAS
Diane Summers, Program Manager, Communications

APPROVED: _____

NEXT MEETING: **The next meeting will be held on Tuesday, December 18, 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
November 20, 2018**

ITEM#	TOPIC	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.		
2.	Approval of Minutes	October meeting minutes were approved.		
3.	Manager's Report	Don Bruce and Diane Summers gave the manager's report. Barktoberfest was a success, with higher attendance than last year. The rabies and microchip table was not as popular likely due to the location. New floors were installed in the office. The x-ray machine was moved to its permanent position in the clinic.		
5.	New Business	Paul Wean requested that the Do Not Adopt policy be put on the December Agenda. Two grants were discussed: <ol style="list-style-type: none"> 1. Kindness for Cats – approved. 2. A New Beginning – Tabled to the December meeting. Representatives from the group are invited for discussion. It was clarified that the new Spay and Neuter Clinic building and equipment were paid for by Orange County. The Pet Alliance provides staff and materials. A brief discussion ensued regarding the price of care at the new clinic. It was established that the prices were competitive and lower than most veterinary offices.		
5.	Public Comments	Akil Smith expressed admiration of the animal care services provided by Orange and other Florida counties.		
6.	Adjournment	The meeting adjourned at 6:56pm.		

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