

ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date December 18, 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: 7:23

MEMBERS IN ATTENDANCE:

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

STAFF:

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

APPROVED: _____

NEXT MEETING: **The next meeting will be held on Tuesday, January 15, 2019, 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
December 18, 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 6.		
2.	Approval of Minutes	November meeting minutes were approved.		
3.	Manager's Report	<p>Dil Luther gave the manager's report.</p> <ol style="list-style-type: none"> Plans were announced for a four week dog obedience training course that will be offered to new adopters first, the general public second. The organization titled Rescue Me Orlando applied to renew their status as a rescue partner and was denied due to the same organization's request to withdraw as a rescue partner on April 17, 2018. <p>Diane Summers announced that she has accepted a new position out of state and will be leaving Orange County Animal Services in January of 2019.</p>		
4.	Old Business	The grant proposal for A New Beginning Pet Rescue, Inc. was reviewed with Deborah Bruno speaking in the organizations behalf. After clarification that their intentions for the grant money were within the outlined specifications, the application was approved.		
5.	New Business	<p>A grant for Zeena's Sanctuary & Pet Rescue was approved.</p> <p>Paul Wean requested that the Do Not Adopt Policy be revisited. Dil Luther reminded him that the county attorney's office has not approved implementation of this policy. Upon Paul's request, Dil will speak to the attorney's office once more. Paul wishes to see this topic listed again on the Agenda for the Orange County Animal Services Advisory Board. He would like to see this policy adopted as an internal operating procedure rather than an administrative regulation.</p>		

6.	Public Comments	<p>1. Nicole DeGennero spoke regarding animals on the Last Chance Adoption list asking if these dogs can have their time extended when there are open kennels available.</p> <p>Dil Luther replied that most of the dogs on the LCA list have temperament issues and are considered too dangerous to be kept in the general population kennels. Space is limited in the isolation kennels. These dogs are unable to be released to the general public and are available only to qualified rescue groups.</p> <p>Nicole stated that she is building a website with resources for difficult to handle and hard to place dogs and asked if OCAS would be interested in this information. Dil told her yes.</p> <p>2. Beverly Young Haun questioned why LCA dogs are not advertised on the OCAS website, community TV or other sources.</p> <p>Lisa Franchina repeated Dil Luther's statements that the LCA dogs usually have behavior and temperament issues and cannot be released to the general public.</p> <p>Beverly stated that she believes OCAS could do more promotion and marketing and suggested outreach to Disney, Universal and Sea World.</p> <p>Don Bruce pointed out that we do partner with Sea World, bringing some of the wildlife we pick up to their facility.</p> <p>Diane Summers said that it can be difficult to establish and maintain relationships with outside organizations, and that efforts are being made.</p>		
7.	Adjournment	The meeting adjourned at 7:23pm.		

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