

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

Date: February 19, 2019

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: 7:05 p.m.

MEMBERS ATTENDANCE:

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

STAFF

Dil Luther, Division Manager OCAS
Kristin Tsukamoto, Rescue Program Coordinator

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, March 19, 2019, 6:30 p.m. at

Orange County Facilities Training Room, 2010 E Michigan Street; Orlando, FL 32806

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ADVISORY BOARD MEETING
February 19, 2019**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1.	Welcome/Roll Call	All were present		
2.	Approval of Minutes	Approved		
3.	Manager's Report	<p>Dil Luther gave the Managers report.</p> <p>The passing of long time kennel employee Kelvin Atkins was announced with great regret.</p> <p>Three employees have moved on to other positions: Alyssa Chandler, Katherine Martinez, and Irene O'Conner.</p> <p>Interviews are in process for the new Communications Program Manager, and the new Animal Services Manager.</p> <p>The four week dog obedience class will begin February 27.</p>		
4.	Old business	No old business was discussed.		
5.	New Business	Dave Heine appeared with Allie, the dog which inspired Allie's Law, and spoke discussed the circumstances that led him to begin his campaign to legislators.		
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7.	Public Comments	<p>The board members signed a resolution to support Allie's Law, a proposed legislative action to require veterinarians to report visible signs of animal cruelty and maintain accurate records of such, and to be immune to civil or criminal liability for doing so.</p> <p>Heather Evans requested more training for volunteers regarding the adoption availability of cats designated as feral.</p> <p>Kim Streem cited an instance where front desk personnel gave conflicting information regarding feral cats. She reiterated the need for more training regarding feral cats, and suggested OCAS evaluation of cats new to the shelter could be enhanced to prevent merely fearful cats being labeled as feral, thus reducing their chances of adoption.</p> <p>Susan Shaw held forth that Orange County could make improvements in procedure and community outreach that would decrease cat intake and increase live cat release rates.</p>		
8.	Adjournment	7:05pm meeting adjourned.		