

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

**Date:** April 16, 2019

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

**Meeting called to order by:** Chair Nanette P. Parratto-Wagner

**Time:** 6:30 p.m.

**Minutes recorded/transcribed by:** Linda Hull

**Meeting adjourned at:** 7:10 p.m.

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## **MEMBERS ATTENDANCE:**

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

## **STAFF**

John Goodrich, Deputy Director, Health Services  
Dil Luther, Division Manager OCAS  
Kristin Tsukamoto, Program Manager of Communications  
Samantha Holsten, Public Information Officer  
Melissa Nicholson, Program Coordinator - Rescues

**APPROVED:** \_\_\_\_\_

**NEXT MEETING:** The next meeting will be held on Tuesday, May 21, 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  
April 16, 2019**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED
1.	Welcome/Roll Call	6:30 p.m. All were present except Janet Williams.
2.	Approval of Minutes	March 2019 minutes were approved.
3.	Manager's Report	<p>Dil Luther gave the Managers report, introducing Melissa Nicholson as the new Rescue Coordinator, Samantha Holsten as the new Public Information Officer, Nick Lippincott as the Senior Officer – Trainer, and Katherine Martinez has returned as the Business Systems Analyst.</p> <p>Luther said that the new Dog Training Class was progressing very well, and more classes have been added to the schedule. Classes now take place Wednesday evenings at 7pm, and Saturday mornings at 9am.</p> <p>Paul Wean asked why the green collars were no longer being used to designate dogs that have interested adopters. Luther stated that the green collars were being used inconsistently and there are other preventative procedures in place.</p> <p>Lisa Franchina and the rest of the board presented Dil Luther a plaque in praise of his 28 years of dedication to the Animal Services Department.</p>
4.	Old business	Frayda Morris shared a letter from the Membership and Mission Review Board which expressed concern that Lisa Franchina's Resolution to Support Allie's Law was overstepping the authority of the Animal Services Advisory Board.

5.	New Business	<p>Lisa Franchina expressed her confusion as to what the MMRB was specifically objecting to.</p> <p>Paul Wean suggested that Morris seek clarification from the MMRB to present at the May Animal Services Advisory Board Meeting.</p> <p>Grant Approvals</p> <ol style="list-style-type: none"> <li>1. Care Feline TNR – approved</li> <li>2. Cats in Knead, Inc. – approved</li> </ol> <p>Nanette Parratto-Wagner asked why OCAS does not vaccinate for dog flu.</p> <p>Kristen Tsukamoto replied that Clinic Manager Christina Cowgill-Fiorito produced a study showing that it wasn't cost-effective to do so.</p> <p>Parratto-Wagner stated that the University of Florida Veterinary College's recommendation is to vaccinate and urges OCAS to rethink this policy.</p> <p>John Goodrich will be acting as interim manager of Animal Services while the search continues for a new manager and assistant manager.</p> <p>Morris inquired as to the status of Rescue Me Orlando. Goodrich stated that negotiations are ongoing with the county attorney's office and county administration office.</p>
7.	Public Comments	No public comments.
8.	Adjournment	7:10 p.m. - meeting adjourned.

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