

ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date: June 18, 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: 7:15 p.m.

MEMBERS IN ATTENDANCE:

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

STAFF

John Goodrich, Deputy Director, Health Services

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, August 20, 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
June 18, 2019**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED
1.	Welcome/Roll Call	6:30 p.m.
2.	Approval of Minutes	May 2019 minutes were approved with amendments.
3.	Manager's Report	<p>John Goodrich stated that the search for a new Manager of Animal Services and new Assistant Manager of Animal Services continues.</p> <p>OCAS is planning to begin quarterly rabies clinics for the public.</p> <p>The spay and neuter bus will be operating once a week again beginning in July.</p>
4.	Old business	<p>Paul Wean questioned how the Do Not Adopt criteria is being applied. He mentioned the adoption of a dog which was called off when he pointed out that the adopter was currently under investigation for animal cruelty. Wean questioned whether arrest records can be part of the OCAS database.</p> <p>Goodrich and OCAS management were aware of the situation and a fix is being implemented that will flag any person being investigated for cruelty through OCAS. It is not possible to interface with databases of other organizations.</p>
5.	New Business	<p>Grant Approvals</p> <p>1. Candy's Cats – approved</p>

6.	Public Comments	<p>As available grant funds are close to depletion, extending the grant fund's cap was discussed.</p> <p>Dave Heine gave an update on legislation for Allie's Law.</p>
7.	Adjournment	<p>7:15 p.m. - meeting adjourned.</p>

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