

ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD MEETING MEETING MINUTES

Date: July 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: 7:15 p.m.

MEMBERS IN ATTENDANCE:

Nanette P. Parratto-Wagner, Chair
Lisa A. Franchina
Richard Risser
Paul Wean

STAFF

John Goodrich, Deputy Director, Health Services
Kristin Tsukamoto, Communications Program Manager

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, September 17, 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
July 16, 2019**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED
1.	Welcome/Roll Call	6:30 p.m.
2.	Approval of Minutes	June 2019 minutes were approved.
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>Goodrich announced a new series of billboard advertisements appearing in Orange County.</p> <p>Lisa Franchina requested an update on the status of the new shelter. Goodrich explained that an internal county meeting is pending to discuss the site of the new building. Once that decision is made, the architect can begin design.</p> <p>Due to the recent heat wave, improvements are being made to building 300 which houses most of the dogs. These improvements include painting the roof and possibly adding insulation.</p>
4.	Old business	<p>Paul Wean requested an update on Do Not Adopt criteria.</p> <p>Goodrich stated that OCAS is continuing to make improvements to the database so that persons involved in cruelty investigations as flagged when they attempt to adopt.</p> <p>As available grant funds are close to depletion, the board voted to add \$5000.00 to the fund.</p>

5.	New Business	Discussion of the MMRB meeting was postponed due to low attendance.
6.	Public Comments	Beth Otto requested clarification of the euthanasia policy for underweight and/or sick kittens. As this is a complicated issue, Kristin Tsukamoto offered to put together an email outlining the policy and procedures involved.
7.	Adjournment	7:15 p.m. - meeting adjourned.

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