

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

Date: November 15, 2016

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

Meeting called to order by: Chair Jeff Loeffert

Time: 6:35 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 7:59 p.m.

MEMBERS ATTENDANCE:

Jeff Loeffert
Michael Holt
Nanette P Parratto-Wagner
Lisa A Franchina
Frayda Morris
Thomas E Mortimer
Paul Wean

STAFF:

Dil Luther, OCAS
Don Bruce, OCAS
Alyssa Duross, OCAS
Christina Cowgill-Fiorito, OCAS

APPROVED: _____

NEXT MEETING: The next meeting will be held on Wednesday, December 14, 2016 6:30 p.m. at
Orange County Facilities Training Room; 2010 E Michigan Street; Orlando, FL 32806

**ORANGE COUNTY ANIMAL SERVICES
ADVISORY COUNCIL BOARD MEETING
November 15, 2016**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1-2.	Welcome/ Roll Call	Vice Chair Paul Wean called meeting to order. He advised the meeting until Board Chair Jeff Loeffert Arrived. He arrived within a few minutes. Roll call was taken by Shasmin Robles and there was a quorum. There was a total of 12 citizens present.		
3.	Approval of Minutes	Vice Chair Paul Wean asked for a motion to be made to approve the minutes. Board Member Frayda Morris approved and Board Member Dr. Nanette Parratto Wagner seconded. A discussion was not requested. All other board members are in favor.		
4.	Managers Reports	<p>OCAS Staff Member Dil Luther's manager reports:</p> <ul style="list-style-type: none"> • The topic, breed restrictions, was listed in the agenda. Although, Luther requested if he can cover the topic in his reports. All board members approved. • Board member requested the stats to be emailed to the board members before the board meeting for review. Franchina questioned the numbers listed for 'requested owner euthanasia'. 68 animals were listed in one section, however 69 animals were listed in a different column. Franchina asked if it is a typo. Luther said he'll look into it and get back to Franchina. Wean questioned what is considered temperament. Franchina also questioned what is considered temperament. Luther explained it can be food/animal aggression and/or a bite circumstance. Franchina would like a breakdown of what is considered medical in the stats. • Luther stated the laundry slab will most likely begin after thanksgiving. • Breed restrictions/ designations- OCAS is unable to take out the breed designations in the software. Pet Harbor or Pet Finder use breed designations. If OCAS takes out the breed designations, then OCAS will 		

		not be on their websites.		
5.	Old Business	<p>Review Florida High Intake County Shelter Intake Handout</p> <ul style="list-style-type: none"> • OCAS staff member Alyssa Duross stated OCAS has a new partnership. OCAS has partnered with Don Mealey Chevrolet. They have offered to sponsor one heartworm treatment per month. Don Mealey Chevrolet is also providing a gift basket and free oil change for the adopter. • Board Member Dr. Nanette Parratto Wagner asked if OCAS provides recommendations to adopters for heartworm treatment. OCAS staff member Diane Summers stated OCAS usually recommends Pet Alliance because they are within close proximity and low cost. Dr. Wagner suggested contacting other veterinarians for heartworm treatment. • The handout included the requested information from the last meeting. The handout provided the adoption rate between other counties. In 2015, OCAS jumped 11%. Summers believes OCAS is doing well due to advertising, hours of operation, and no longer doing land lord checks. Luther stated the traffic in the shelter has doubled from 5,000 to 10,000. • Duross mentioned a couple whom traveled from New York to adopt a kitten. • Do not adopt list- OCAS does have a right to deny an adoption application in some circumstances. Franchina is concerned about citizens surrendering a dog and shortly after adopting another dog. <p>Trust Fund Grant</p> <ul style="list-style-type: none"> • OCAS has approval to let out of county rescue organizations (registered with OCAS) apply for the grant. The grant is a reimbursement program. The grant will be a different grant but the money is coming from the same account. Dr. Wagner made a motion to move forward and Franchina seconded. 		
6.	New Business	<p>December meeting</p> <ul style="list-style-type: none"> • The board would like reschedule the December meeting from December 20, 2016 to December 14, 2016 from 6:30pm-8:00pm. 		

7.	Public Comments	<p>Citizen Christine Cavagnaro</p> <ul style="list-style-type: none"> • Cavagnaro requested information regarding a dog named Sasha. She explained the dog was picked up and seemed healthy. Owner contact was made. The dog was suspected to be pregnant. She stated the vet at OCAS requested an X-ray to determine pregnancy. Although the X-ray machine was not working at the time. The dog was found deceased in the kennel. She asked who found the dog and why the dog wasn't brought to Pet Alliance for an X-ray. OCAS staff member, Donald Bruce stated the X-ray was requested but it won't be completed until the next day. In this case, the dog was found deceased the next day. If it was an emergency then dog would have been brought to Pet Alliance sooner or brought to the Veterinarian Emergency Clinic. The dog could have possibly been found during the veterinarian rounds. She stated the owner wanted the dog or ashes back and a necropsy to be completed. Luther stated he spoke with the owner and explained she can have the dog back and ashes but she cannot have the dog back if the dog was sent to have a necropsy. OCAS typically does not return ashes to owners but Luther stated they were willing to do it for the owner of Sasha. Cavagnaro asked who makes the euthanasia list, is the x-ray machine and CBC machine working, and the status of the air flow in the dog facility. Bruce stated multiple staff members review and make decisions for the euthanasia list. Cavagnaro questioned the 3 dogs on the euthanasia list for temperament. Franchina wants to know which dogs were on the list. Luther stated the CBC was always working and the x-ray machine is currently being fixed. Luther stated Orange County is looking at bids for the air flow. • Dr. Wagner asked if OCAS has a behaviorist at the facility. OCAS does not. Dr. Wagner questioned if it's possible to have a behaviorist at OCAS. <p>Citizen Maria Bolton-Joubert</p> <ul style="list-style-type: none"> • Joubert asked if the mobile spay and neuter bus is functioning. Luther stated the bus is functioning. She questioned when will the x-ray machine be fixed and can OCAS use Pet Alliance x-ray machines. The X-ray machine will be worked on tomorrow and OCAS does use the x-ray machine at Pet Alliance. Joubert also asked if there is/was a dog 		
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8.	Other	<p>breeder on the board. Joubert feels that is a conflict of interest. If there is, Joubert stated she will push to unseat the member. She stated the public has made a difference in making changes in the meetings.</p> <ul style="list-style-type: none"> • Franchina questioned about a dog not receiving pain medications because the CBC wasn't working. Luther stated the CBC has always been functioning. Bruce stated the dog needed a specific test and the CBC machine OCAS has does not that have that test available. Bruce stated the vet did not want to administer pains meds without knowing the status of the dog's kidneys. The test needed would have to be sent over night. Board Member Frayda Morris asked how many times the test was sent out. OCAS staff member Christina Cowgill- Fiorito stated only a few times. • Loeffert asked for an update on the Community Action Team at OCAS. Luther stated they are moving to another location in Pine Hills. Luther stated OCAS has managed to build a relationship in Pine Hills. Luther stated there will be a bus soon in Pine Hills providing rabies vaccines and microchips for free. The spay and neuter bus will be the following week. 		
9.	Adjournment	<p>A motion to adjourn was made. Board Members Paul Wean approved and Frayda Morris seconded. All members are in favor. The meeting was adjourned at 7:59pm</p>		