

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

Date: February 21, 2017

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:30 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 7:40 p.m.

MEMBERS ATTENDANCE:

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

STAFF:

Dil Luther, OCAS
Don Bruce, OCAS

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, March 21, 2017 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
December 14, 2016**

ITEM#	TOPIC	ACTIONS TAKEN/DISCUSSION/ASSIGNED	PARTIES	DUE DATE
1-2.	Welcome/ Roll Call	Board Chair Lisa Franchina called meeting to order. Roll call was taken by Shasmin Robles and there was a quorum. There was a total of 21 citizens present.		
3.	Approval of Minutes	Board Chair Lisa Franchina asked for a motion to be made to approve the minutes. A discussion was requested by Board Member Frayda Morris. Morris stated her statements may be incorrect regarding the Loop Stadium Theater. She would like her statement to be reviewed and changed. Board Member Nanette P. Parratto- Wagner stated she did not say a determined squirrel when discussing chicken coops. Board Member Paul Wean made a motion to approve the minutes with the corrections. Board Member Jeff Loeffert seconded. 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"> • Spoke about the BCC meeting held earlier in the day. • Spoke about the new shelter buildings • The concrete is almost finished. • Franchina asked Dil about the additional play yard. She wanted to know if it is prior to or during the new construction. Dil stated during the new construction. 		
5.	Old Business	<p>Do not adopt list review</p> <ul style="list-style-type: none"> • Luther stated he sent an email to each board member regarding the "Do Not Adopt List". The emails discussed the criteria. Luther suggested scheduling a workshop for the next meeting. Board Member Paul Wean made a motion to schedule a work session to the next meeting. The session is discuss the criteria and details of the "Do Not Adopt List". Morris seconded the motion. All other members are in favor. The board 		

6.	New Business	<p>may begin the meeting at 6pm instead.</p> <p>Heartworm Positive Dogs Protocol</p> <ul style="list-style-type: none"> • Luther stated OCAS is working with Pet Alliance. Luther stated Pet Alliance has it under control. • Luther will bring an update next month • INAUDIBLE <p>Candy's Cats Grant Application</p> <ul style="list-style-type: none"> • Dr. Wagner is familiar with the rescue. Dr. Wagner stated the rescue is reliable, they do the best they can to get the cats adopted out, and she has no problem with them. Franchina asked if the rescue pulls cats from OCAS. Candy's Cats does pull cats from OCAS. Wean asked OCAS Staff Member Diane Summers for an input on the rescue. Summers stated OCAS has a great relationship and the rescue is reliable and thorough. Summers stated Candy's Cats may not pull a large number of cats but they do pull the cats that need higher level of care. Wean asked Summers if she has seen the cats pulled also get adopted. Summers stated yes. Loeffert reviewed the application and it states Candy Cats did apply for a grant but it was not the trust fund grant from OCAS. Morris made a motion to approve the grant and Franchina seconded. All other board members are in favor. 		
7.	Public Comments	<p>Citizen Suzanne Morgan</p> <ul style="list-style-type: none"> • Suzanne spoke for herself and for 5 other citizens. She was allowed 8 minutes to speak. Morgan passed out 2 handouts to all board members and to everyone whom attended the meeting. Morgan spoke about statistics about OCAS. She listed a numerous of suggestions for reducing numbers of dogs euthanized. She stated there were 2 dogs euthanized for space between January 9, 2017 to February 20, 2017. Franchina would like the board to review the information given and get back to her at the next meeting. Wean did not agree with two suggestions: Follow up with adoptees of dogs with medical needs like heart worm treatment, remove dogs from owners that ignore that need. Wean stated the staffing required would be ridiculous. There other issued 		

is “giving immediate emergency vet care to animals presenting with a need, if not immediately available within the OCAS facility.” Wean stated he agrees with it but there’s an economic problem. He stated if OCAS treated every single medical need not knowing that the animal is going to be adopted, the budget would go through the roof. Wean stated he doesn’t like it but it is the hard reality. Morris went over her time. Morris made a few comments regarding the “last call list”. She suggested bringing in more rescues. Franchina stated OCAS already has 100 rescue partners. Although not all rescues are actively pulling animals. Wean suggested OCAS to reach out to other local rescues and inquire about their rescue/pulling process. OCAS Staff Member Donald Bruce will email the board members regarding the 2 dogs euthanized for space and explain what vet write off is. Dr. Wagner made a comment one a suggestion made by Morgan which was “ Allow animal advocated, rescues, volunteers in the isolation area...”. Dr. Wagner stated they can go through isolation escorted and it has to be controlled for the safety of the entire population of the facility.

Citizen Rosina McVicker

- McVicker asked what are the guidelines for animals being relinquished in neglect cases. She wants to know if the owner is free of consequences or can the owner still receive them. Board Member OCSO Micheal Holt stated OCAS provided the sheriff department with a very detail case file and then the sheriff department will follow up on the criminal side of things. Holt also stated whether they relinquish the animal voluntarily or not has nothing to do with the state attorney office deciding to prosecute or not.

Citizen Dana Lincoln

- Lincoln spoke about her Italian greyhound. Lincoln stated she brought her dog to OCAS mobile bus to get neutered. There were complications and her dog almost didn’t make it. She stated her dog had a seizure during the preparation and the vet performed the surgery after the seizure. She asked why her dog was still neutered. Dr. Wagner told Lincoln the appropriate place to address her concerns would be to the Veterinary Board of Medicine. Dr. Wagner stated the Animal Services Board has no

power to do anything to deal with the veterinary standard of care. Dr. Wagner stated she cannot comment without the veterinary records. Luther also stated OCAS can look at the case.

Citizen Mark Baratelli

- Baratelli thanked the public safety and health services public information officer, Carrie Proudfit and her boss. He stated she is working on creating a constituent information officer for OCAS. Baratelli is encouraging for that to happen.
- Baratelli stated citizens cannot see a cat inside the plastic box (in the kennel). He stated the clear plastic sheet is reflective and the guests are unable to see the cats. Baratelli suggested a non-reflective plastic. He is also offering \$500 to the execution of this idea.

Citizen Judy Sarullo

- Sarullo asked who can the public call during afterhours or holidays for animal issues. Luther stated the public can call the sheriff department. 311 hours of operation is 7am-9am Monday- Friday and 9am-5pm Saturday and Sunday.

Citizen Jodie Cardinal

- Cardinal spoke about the backyard chickens. Cardinal stated the motion was tabled. A board member stated the motion was denied. Wean stated the board's recommendation went to County of Commissioner. Cardinal stated she was very happy to see the posting for the animal trainer behaviorist.

Citizen Barbara Mierzwinski

- Mierzwinski spoke about the spay and neuter bus. She stated the bus is only available on Wednesday. She asked if the bus can be available during the weekends. Mierzwinski also suggested possibly having the bus available 5 days a week or opening the clinic at animal services open to the public. Franchina stated there is going to be a new spay/neuter clinic on the east and west side of Orange County.
- Mierzwinski spoke about animals arriving and labeled as fearful. She stated she is concerned the animals are not being reevaluated a few

8.	Other	<p>days after arrival. Franchina stated she does see the dogs be reevaluated. Wean stated the cat photographers will also ask for a reevaluation.</p> <p>Morris asked about the dog isolation at OCAS. She asked what type of dogs are in isolation. Luther stated confiscated, dangerous dog review, serious health conditions, and/or highly aggressive dogs. Luther stated the isolation building stays locked. Loeffert asked if there are cameras anywhere in the facility. Luther stated there are cameras in the cat condo. Luther stated to really cover the facility it would take many cameras and someone to monitor them. Holt stated most of the expense is data storage, it is very expensive.</p> <p>Franchina asked for the Trust Fund Application Review to be added to next month's meeting.</p> <p>Holt announced he is transferring to the marine department and will no longer serve on the board. He introduced the new tentative OSCO member, Richard Risser. He is currently in the application process.</p>		
9.	Adjournment	<p>A motion to adjourn was made. Board Member Paul Wean approved and another Board Member seconded, although unable to distinguish whom it was. All members are in favor. The meeting was adjourned at 7:40pm.</p>		