

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

Date: March 21, 2017

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:46 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 7:41 p.m.

MEMBERS ATTENDANCE:

Lisa A Franchina
Paul Wean
Nanette P Parratto-Wagner
Lisa A Franchina
Frayda Morris
Thomas Mortimer

STAFF:

Dil Luther, OCAS
Don Bruce, OCAS
Diane Summers, OCAS

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, April 18, 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
March 21, 2017**

| 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 16 citizens present. | | |
| 3. | Approval of Minutes | Board Chair Lisa Franchina asked for a motion to be made to approve the minutes. Board Member Paul Wean made a motion to approve the minutes and Seconded by Board Member Nanette Parratto-Wagner. All other board members are in favor. There was not a discussion. | | |
| 4. | Managers Reports | <p>A work session was held before the meeting regarding the do not about list criteria.</p> <p>OCAS Staff Member Dil Luther's manager reports:</p> <ul style="list-style-type: none"> • Laundry slab is finished. • The ventilation project is underway in building 300 and the project will begin in building 500 in a few weeks. • The BCC has voted to monitor and pursue Florida House Bill 871. One of the challenges with Molly's Law it is from county to county which makes it difficult to check all counties. • Behavior coordinator has been hired and will begin in about a month or so. | | |
| 5. | Old Business | <p>Trust Fund Application Review</p> <ul style="list-style-type: none"> • Application has been approved. | | |

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| 6. | New Business | <p>Heartworm Positive Dogs Protocol</p> <ul style="list-style-type: none"> • OCAS is rolling out a heartworm treatment program on April 1st and partnering with Pet Alliance. Pet Alliance is going to follow up and keep track. • Pet Alliance is sponsoring the treatment for \$350. OCAS Staff member Donald Bruce stated the prices could go up if the price of the medication rises. • Wean suggested those whom don't follow up with their appointments and treat the animal then should be added to the do not adopt list. • Dr. Wagner requested a monthly report/update to be presented at each meeting. She would also like to see the education materials being handed to the adopter regarding the treatment. • Franchina suggested/recommended to the staff and citizens that other businesses can help sponsor. <p>Lovely Loaves Rescue Grant Application</p> <ul style="list-style-type: none"> • Frayda made a motion to approve to grant application. Dr. Wagner seconded and all other board members are in favor. <p>Central Florida Pug Rescue Grant Application</p> <ul style="list-style-type: none"> • Pulled 5 dogs from OCAS. • Frayda made a motion to approve to grant application. Dr. Wagner seconded and all other board members are in favor. <p>Furry Nation Salvation Grant Application</p> <ul style="list-style-type: none"> • Pulled 21 animals. • Frayda made a motion to approve to grant application. Dr. Wagner seconded and all other board members are in favor. <p>Volunteer Agreement</p> <ul style="list-style-type: none"> • Wean and Franchina have a few concerns. • Rescheduled to a future meeting. | | |
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| 7. | Public Comments | <p>Citizen Brad Byro</p> <ul style="list-style-type: none"> • Byro spoke about on a few incidents that occurred in his neighborhood or on his property regarding their cat and loose dogs. The dogs attacked the cat and the cat was euthanized. • The owner surrendered the dogs and they went to a rescue. • Wean asked if the dog owner will be able to adopt again. Luther stated probably not. <p>Citizen Sergio Divine</p> <ul style="list-style-type: none"> • Divine asked for a video or pamphlets to promote responsible pet ownership and adoption to pass out in the community. <p>Citizen Anna De Feo</p> <ul style="list-style-type: none"> • Concerned about the heartworm dogs currently sitting in the shelter without heartworm treatment. • Long wait time in clinic for pickup. • Short staff or no volunteers available for interaction. • Rescue partners, wants to know why some rescues are not pulling. Wants to know if OCAS keeps up to date on the status of each rescue. • Does not support free adoption. <p>Citizen Adam Stroom</p> <ul style="list-style-type: none"> • Give kudos to heartworm treatment sponsorship. <p>Citizen Kim Stroom</p> <ul style="list-style-type: none"> • Spoke about businesses sponsoring heartworm treatment. Stated a regular citizen can reach out to a local rescue and sponsor. • Concerned with labeling dogs on intake and possibly not being temperament tested. <p>Citizen Helgrit Addison</p> <ul style="list-style-type: none"> • Asked why or how is OCAS able to cite a citizen for feeding cats on owner property and the cat being on a different property. • Franchina stated feral cats can cause a nuisance. | | |
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| | | <p>Citizen Maria Bolton Joubert</p> <ul style="list-style-type: none"> • Gave thank you to the board for the work session. • Happy to see a new shelter is in the works. • Asked for an update on the do not adopt list. • Asked how many rescue partners OCAS has. • Asked when the trust fund grant guidelines will be approved. • Asked what the current amount available in the trust fund. | | |
| 8. | Other | <p>Dr. Wagner spoke the stats report given. On the report, it stated 1 cat is missing. Dr. Wagner asked what happened. The cat probably escaped.</p> | | |
| 9. | Adjournment | <p>A motion to adjourn was made. Board Member Frayda Morris approved and Board Member Nanette P Parratto-Wagner seconded. All members are in favor. The meeting was adjourned at 7:41pm.</p> | | |