

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

Date: June 6, 2017

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

Meeting called to order by: Chair Lisa Franchina

Time: 6:38 p.m.

Minutes recorded/transcribed by: Shasmin A Robles

Meeting adjourned at: 8:03 p.m.

MEMBERS ATTENDANCE:

Lisa A Franchina
Paul Wean
Nanette P Parratto-Wagner
Richard Risser
Jeff Loeffert

STAFF:

Don Bruce, OCAS
Diane Summers, OCAS

APPROVED: _____

NEXT MEETING: The next meeting will be held on Tuesday, July 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
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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 13 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 P Parratto-Wagner. There was a discussion. Dr. Wagner asked to add information in section 6 regarding Phoenix Rising Animal Rescue Grant Application. Wean amends his approval with corrections. All other members are in favor.		
4.	Board Work Session	Do Not Adopt List Discussion <ul style="list-style-type: none"> The board spoke about possible criteria for the do not adopt list. They spoke about possibly changing/adding information to the adoption application process. Also spoke about a proposed do not about questionnaire Wean handed out to each board member. 		
5.	Public Comments	Citizen Maria Bolton-Joubert <ul style="list-style-type: none"> Bolton-Joubert asked about new/upcoming billboards or any other advertisement. Asked for an update on the spay and neuter clinics. OCAS staff member stated there is a new billboard near interstate-4 and Conroy Road. Summers stated the heartworm treatment sponsorship is ongoing with Pet Alliance. OCAS partnered with Pet Alliance for an adopt-a-thon being held on June 17. OCAS is hosting a tour once a week with the summer camp kids at Pet Alliance. Summers also stated the summer challenge has begun. It is a competition between Seminole, Osceola, and Orange County to see which shelter can have the best 		

6.	Adjournment	<p>adoption, rescue, and reclaim rates based on percentage rates. The theater advertisements are currently being shown. OCAS staff member Don Bruce stated the construction or placement of the modular buildings should be placed soon for the east location. The west clinic is 3 months behind.</p> <p>A motion to adjourn was made. The meeting was adjourned at 7:41pm.</p>		
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