

**ANIMAL SERVICES ADVISORY COMMITTEE
MINUTES
November 6, 2014**

Regular Session

The meeting was called to order at 6:00 p.m. by Dominic Farinha

Roll Call:

Dave Cerutti, Modesto
Lyndi Love-Haning, Ceres

Dominic Farinha, Patterson
Sue Henderson, Stanislaus County

Absent:

Edna Kincaid-Ramer, Waterford

Unfilled Positions:

Representative from Hughson
Representative from the Veterinary Community

Staff in attendance:

Annette Patton, Executive Director Linda Ford, Confidential Asst.

Meeting Minutes

1. Public Comment –
 - a. Dustin Haning requested the purpose of the Animal Advisory Committee and asked each member to tell a little about themselves and their interest in being on this committee.
 - b. Karen Mosser read a list of questions/concerns from Renee Rhoy and asked if the Cat Network phone number could go on the Animal Services website. Karen spoke kindly of Animal Services first Adopt A Thon and recommended more education in the airport district.
 - c. Marlene Wilson asked a number of questions in regard to after-hours treatment of injured animals and Animal Services processes and procedures.
2. Approved the Minutes of the October 2, 2014 Animal Services Advisory Committee Meeting. (Cerutti/Farinha - 4/0)
3. Elected 2015 Chair and Vice Chair with a nomination from Sue for Dominic as Chair and Dave as Vice Chair. (Henderson/Love-Haning 4/0)

4. Ad-Hoc committee update on the Educational Program. Dominic has been working on a power point presentation for mid-grade students,(4th to 6th grade) and asked if anyone would be willing to join the Ad-Hoc committee.
5. Approve and Authorize the Animal Services Advisory Committee to approve and adopt revised Bylaws – Held for next meeting. Bylaws must be approved by the JPA Board first and is an agenda item for the November 20th meeting.
6. Staff Presentations:
 - a. Staff Presented information on recent events at Animal Services which included the JPA meeting scheduled for November 20th at 9 am. On their agenda is contract approval for the vacant space at 3643 Cornucopia Way. The RFP process is complete. Modesto Affordable Vet Clinic is being proposed and recommended to the JPA Board.
 - b. Upcoming programs are scheduled for December, January, February and March.
 - c. Sweeps are done every other month in the Airport District and opposite months in South Modesto. These are shared districts with the city of Modesto. We continue education efforts in both areas.
 - d. TNR – It appears the cats have finally slowed down this week.
 - e. Rescues took 46 altered and micro chipped dogs in the last two days. All dogs taken on a first come first served basis.
7. Meeting adjourned at 7:04 p.m.

Next meeting: Thursday, January 8, 2015 at 6 p.m. in the Conference Room of the Stanislaus Animal Services Agency.

Note: Those unable to attend, call Linda Ford at 209-342-1742