### THE GOVERNING BOARD OF THE JOINT POWERS AGENCY OF THE STANISLAUS ANIMAL SERVICES AGENCY (SASA)

Meeting Minutes

#### **Regular Meeting**

#### Thursday

May 20, 2021

### **Members Present:**

Tom Westbrook, City of Ceres, Chair Jody Hayes, Stanislaus County - Absent Joe Lopez, City of Modesto - Absent Merry Mayhew, City of Hughson Michael Pitcock, City of Waterford Ken Irwin, City of Patterson, Co-Chair

### Staff Present:

Annette Bedsworth, Executive Director Dennis Cordova, Operations Manager Sweena Pannu, Deputy County Counsel Scotty Douglass, Modesto Alt. Jewel Warr, Stanislaus Co. Alt. Adrienne Rios, Confidential Monica Aleman, Business Mgr.

### Guests and Dignitaries: None.

- **1.** The meeting was called to order at 9:01 a.m. by Chairman, Tom Westbrook.
- 2. Roll call: See above
- 3. Presentations:
  - A. Community Cat Program
  - B. First Year with DocuPet
  - C. Updated of Services COVID-10 a year later

#### 4. Public Comment:

**Nancy Hudspeth** requested assistance from SASA staff when Rescues conduct evaluations and/or posting animal videos on social media.

**Melanie Scherer**, from SNIP, circulated flyers in low income areas of Ceres and Modesto for May 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> for 6 free spay/neuter clinics. Requested the use of SASA's facility parking area to park a large spay/neuter vehicle.

Michael Christian voiced his support of the mobile spay/neuter clinics.

**Nancy Klein** shared her support of the color code system as it provides a visual indication of animal behavior. Requested more support from SASA to evaluate and network large breed dogs. Voiced concerns of availability of City of Modesto Animal Control

**Samantha Lopez** inquired if a grant or contractor has been sought for a professional animal behaviorist. Shared concerns regarding information for the rescue dog program.

## 5. Minutes of Previous Meeting:

- A. Approved the Agency Board Meeting Minutes of April 15, 2021, with omitting Jewel Warr as an attendee of the meeting. (Hughson/Patterson; 4/2) (Stanislaus County and City of Modesto *abstained*)
- 6. Correspondence: None.

# 7. New Business

- A. Recognition for Stanislaus County Information Technology Central (ITC). Annette recognized and thanked ITC staff for their continued support of the agency. The work and responsiveness of ITC staff allows Animal Services to operate and provide efficient service to the community.
- B. Approval to Accept a Donation of \$20,000 from DocuPet and to Appropriate \$5,000 of the Donation for Drive-Thru Microchip Clinics to be held in June 2021 for the Community. (Waterford/Patterson; 6/0)
- 8. Committee Reports: None.
- 9. Informational: None.

## 10.Member Referrals: None.

## Adjourned Regular Meeting at 10:19 a.m.

ATTESTED: ADRIENNE RIOS, Clerk of the Governing Board of the Joint Powers Agency of the Stanislaus Animal Services Agency State of California