

**ANIMAL SERVICES ADVISORY COMMITTEE
MINUTES
October 6, 2016**

Regular Session

The meeting was called to order at 6:00 p.m. by Heather Goodnight, Chair

Roll Call:

Heather Goodnight, Waterford
Hans C. Picinich, Hughson
Nina Ellison, Stanislaus County
Kathryn Burns, Modesto

Ann Taylor, Patterson
Renee Rhoy, Ceres
Kavishti Kokaram, DVM

Absent:

Unfilled Positions:

Staff in attendance:

Annette Patton, Executive Director
Jewel Warr, CEO's Office

Linda Ford, Confidential Asst.
Jody Hayes, CEO's Office

Dignitaries and Guests:

Meeting Minutes

1. Public Comment – Karen Mosser stated the annual Kitty Tea Party will be held Saturday, October 15, 2016. Tickets are still on sale, all proceeds will benefit Cat Network of Stanislaus for spay and neuter of feral cats. Karen invited SASA to next year's Out of Darkness event.

Tamara Helton promotes community outreach for The Humane Society of Stanislaus County and encouraged SASA to get out in the community as often as possible.

Heather Nosek stated ASA was reinstated and has a new Board. Their next meeting will be held October 13, 2016, to finalize their By-Laws, and continue with member recruitment, and global fundraising.

2. Approved the Minutes of August 4, 2016 - (Rhoy/Taylor – 7/0)

3. Annette Patton, Animal Services Agency Executive Director, presented Stanislaus Animal Services Agency's 2015-2016 Annual Report.
4. Discussed - Breed Descriptions –Dr. Kokaram said many people are identifying stray animals incorrectly. Because of this, other shelters are utilizing something more generic. Chameleon will be contacted soon and SASA hopes to have a program change implemented by January 2017.
5. Discussed – Volunteer and Foster Programs – Heather Goodnight has given her recruiting presentation to Renee Rhoy with ASA. Renee said more work is needed, but ASA will take over this program.
6. Discussed –Pets for Vets – Hans is still working on this program and would like to keep Pets for Vets on the agenda. Kate's Rescue has begun a similar program. Hans asked that his contact information be shared with them.
7. Future Agenda Items –Pets for Vets.
9. Meeting adjourned at 6:49 p.m.

Next meeting: Thursday, November 3, 2016 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