

ANIMAL SERVICES ADVISORY COMMITTEE
MINUTES
July 6, 2017

Regular Session

The meeting was called to order at 6:03 p.m. by Kavishti Kokaram, Vice Chair

Roll Call:

Kavishti Kokaram, DVM
Nina Ellison, Stanislaus County
Kathryn Burns, Modesto

Renee Rhoy, Ceres
Ann Taylor, Patterson

Absent:

Unfilled Positions:

Hughson and Waterford

Staff in attendance:

Annette Patton, Executive Director
Jody Hayes, CEO's Office

Linda Ford, Confidential Asst.
Nancy Lazar, CEO's Office

Dignitaries and Guests:

Heather Nosek - ASA

Karen Mosser

Meeting Minutes

1. Public Comment – Karen Mosser talked about Stanislaus Connection doing feature stories, and will provide the magazine with Annette's phone number.

Heather Nosek, president of ASA shared recent activities, including fund raisers, networking, awards and preparing to assist at PetCo for Kitten Palooza.

2. Approved the Minutes of April 6, 2017 (Rhoy/Taylor 4/0) – Burns not yet present.

3. Director's Report:

A. New Hours – Effective 7-12-17 Animal Services will be closed on Wednesdays until 1 pm. This is an effort to post payments, deep clean and answer telephone calls.

B. The Chihuahua and Pit Bull spay/neuter program is being expanded to anyone on our service areas in fiscal 2017/2018.

C. Building Facility Updates – We have a new Maintenance Engineer – Kevin. He solicited bids for Landscaping, annual cleaning and janitorial. He initiated a solution for heat reduction in the cat rooms, upgraded the cat litter and will replace/repair the Kuranda beds.

Other updates, we just ordered stainless steel cat litter boxes, we have Dog is my Co-Pilot coming to place rescue animals, outside of California, Kitten Palooza is coming up at Petco, and Yogurt Mill recently had us bring animals to their event.

SASA will be hiring three staff. One Administrative Clerk III to work dispatch/client services, and two Animal Care Specialists to work part time in the adoption center and with off-site adoption opportunities.

SASA recently broke records in the following areas:

Dog licensing,
Volunteers attending orientations,
Revenue from clinics,
Vaccinations for owned animals,
Adoptions,
Rescues

4. Election of the Chair and Vice Chair: Kathryn Burns nominated Kavishti Kokaram, Chair and Ann Taylor nominated Kathryn Burns Vice-Chair. Both accepted their nomination. (Burns/Taylor - 5/0).
5. Future Agenda Items:
 - Director's Report
 - Pets for Vets
 - Clear the Shelter on 8-19-17
6. Meeting adjourned at 6:45 p.m.

Next meeting: Thursday, August 3, 2017 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