

**THE GOVERNING BOARD
OF THE JOINT POWERS AGENCY OF THE
STANISLAUS ANIMAL SERVICES AGENCY (SASA)**
Meeting Minutes

Regular Meeting

Thursday

March 16, 2017

Members Present:

Toby Wells, City of Ceres	Tim Ogden, City of Waterford
Raul Mendez, City of Hughson	Jody Hayes, Stanislaus County
Capt. Brian Findlen, Alternate City of Modesto	Ken Irwin, City of Patterson

Members Absent:

Staff Present:

Annette Patton, Executive Director
Deirdre McGrath, Deputy County Counsel
Linda Ford, Confidential Assistant
Nancy Lazar, Management Consultant

Guests and Dignitaries:

Jim DeMartini, Stanislaus County Supervisor
Galen Carroll, Modesto Police Chief

The meeting was called to order at 9:01 a.m. by Jody Hayes, Chair.

Roll call: See above

Public Comment: None

Approved the Agency Board Meeting Minutes of November 17, 2016
(Mendez/Findlen–6/0)

Correspondence: None

New Business:

- A. Recognition of Dr. Sarah Cadwell – Held over, Dr. Cadwell was unavailable.

- B. Accepted the Recommended Increase to Amend an Existing Fee for a Rabies Vaccination from \$6.00 to \$10.00 (Wells/Mendez - 6/0)
- C. Discussed the Recommended Proposed Budget for Fiscal Year 2017-2018. - Annette Patton provided an overview of the 2017-2018 Animal Services budget. After discussion, a revised budget, cost neutral with revenue data, was requested for review. A special meeting will be held in May.
- D. Approved the Increased Appropriations and Revenue in the Amount of \$35,262 to Provide Canvassing to the City of Modesto on a Trial Basis. (Findlen/Ogden - 6/0)
- E. Accepted the 2015-2016 Stanislaus Animal Services Agency Financial Statements. (Hayes/Wells - 6/0)

Director Report:

- a. Recognition of new hires, including Dr. Wallace, the new County Veterinarian, starting April 3rd. Ms. Katherine Fielder, promoted to Animal Services Operations Supervisor, and Klayton Rasmussen will be the Maintenance Engineer III.
- b. Recognition of Deirdre McGrath, Deputy County Counsel, who works diligently behind the scenes.
- c. IT Technology grant through SBT. SASA submitted three applications for IT solutions.
 - 1. Citizens to have access to their own account – in process.
 - 2. Customer Service – IVR – Voice activated license pay – in process.
 - 3. Web Mobile Chameleon System - Tablets for Canvassing – allowing live data as well as data entry - complete
- d. Thanks to a generous \$10,000 donation, Animal Services had 130 animals adopted into new homes last December. The donation covered the cost of these adoptions.
- e. Facebook Live is a new tool being utilized by SASA.
- f. Flood Preparations continue. SASA has access to the Stanislaus County Fairgrounds any time it is needed.
- g. PetCo also provided SASA a \$4000 donation in December and our offsite adoptions are doing well.

Member Referrals: None

Adjourned Regular Meeting at 10:53 a.m.

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

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the Clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)