



# PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE – Amendment 2

June 8, 2017 – 4:00 P.M.

Herbert K. Abrams Public Health Center

3950 S. Country Club Road Room 1108, Tucson, Arizona 85714

(520) 724-7987

	Agenda Item	Type
1.	<b>Call to Order</b> <b>A. Roll Call</b> Kristin Almquist Tamara Barrick Suzanne Droubie Dan Eckstrom Barry Gillaspie (Chair) Christy Holliger  <b>B. Pledge of Allegiance</b>	Action
2.	<b>Adoption of May 18, 2017 Meeting Minutes (All Members)</b> <i>Please have specific corrections to the minutes prepared as desired</i>	Discuss/ Action
3.	<b>Standing Items:</b> Operational Snapshot	Discuss/Direction
4.	<b>Old Business:</b> Tent Contingency Planning – New policies SOP review (Kino Davis)	Discussion/Action
5.	<b>New Business –</b> A. Leptospirosis – Update on County situation and Health Department position/recommendations for pet owners regarding vaccination. B. Adoption Packet – Questions/discussion (materials previously delivered via email) C. Licensing backlog – Management steps to alleviate and correct the problem.	Discussion/Action
6.	<b>Announcements</b> A. Management Report B. Committee C. Chair (Gillaspie) D. Volunteer Representative (Holliger)	Discuss/ Action
7.	<b>Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.</b>	Discuss/ Action
8.	<b>Future Agenda Items (All Members)</b>	Public Call
9.	<b>Adjournment</b>	Action

One or more members of the public body may participate by telephonic or video communications.  
 Should you require ADA accommodations, please contact the Pima County Health Department  
 five (5) days prior to the meeting at (520) 724-7729  
 A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,  
 Tucson, Arizona 85714 or at [www.pimahealth.org](http://www.pimahealth.org)