

APPROVED

1. Call to Order

Ms. Barrick called the meeting to order at 4:04 pm.

A. Roll Call

Present:

Tamara Barrick (Chair)
Laura O'Brien (Vice - Chair)
Steve Farley
Jean Davis
Jodi Cavanaugh (Late)
Kristin Almquist
Gail Smith
Andrew Squire (Late)
Laura O'Brien (Vice - Chair)
Monica Dangler (non-voting)

Absent:

Kristen Pogreba-Brown
Cindy Bezuary
Erin O'Donnell

B. Pledge of Allegiance

Ms. Barrick led the Pledge of Allegiance

C. Announcement and Moment of Silence

No announcement or moment of silence.

2. Speaker Presentation

Makena Yarbrough, of Best Friends Animal Society spoke on the topic of Managed Intake and Best Practices.

- Engages the community to be part of the solution.
- Helps owners with their problems with a holistic approach to problem solving. Focus is on responsible owners.
- Gives staff more time and resources to help at risk animals in the shelter.
- Does not turn at risk animals away, push animals to other shelters, increase cruelty/neglect cases and is not against public safety.
- Keep/use statistics to educate, track and re-evaluate program.
- National trends include reduction of intakes; more community based sheltering and inclusive open policies. More animals alive in new or existing homes.

3. Adoption of February 11, 2021 Committee Meeting Minutes

Minutes for February 11, 2021 approved unanimously.

4. Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.
 - Janice Bailey spoke regarding her dog, who had been injured and relinquished by her to VCA – Valley Animal. The dog was subsequently turned over to PACC and adopted out. She was asking to get her dog back. Ms. Barrick offered condolences and offered to speak with PACC staff to see if new owners would be willing to give a status update on the dog.
 - Barbara Monroe submitted a request for Call to the Audience. She sent a message she would not be speaking at this time about Local Animal Rescue Oversight.

5. Standing Items
 - a) Friends of PACC – Torre Chisholm
 - The Honor Wall up and running, and includes a digital shrine for participants.
 - Friends of PACC is kicking off a “Forever” Friends Program.
 - Arizona Gives Day is April 6, 2021 and the Committee is asked to share the information with family and friends.
 - The new Development and Marketing Specialist will be joining the team on March 22, 2021.

 - b) Volunteer Report – Cindy Bezuary
 - No report due to absence of Ms. Bezuary

 - c) PAAW Update – Laura O’Brien
 - Ms. O’Brien updated Committee members with information for the semi-annual PAAW meeting occurring virtually on March 19, 2021. The guest speaker is Dr. Genie Joseph who is speaking on The Human-Animal Connection.

6. PACCAC Appointments
 - Ms. Dangler announce updated Committee appointments.
 - Tammi Barrick has been appointed as the County Administrator’s representative.
 - Laura O’Brien has been appointed by the Friends of PACC Board as their representative.
 - Dr. Erin O’Donnell has been reappointed by SAVMA. Her reappointment still needs Board of Supervisor approval.
 - Shaq McCoy introduced herself. She is with District 2, Board of Supervisor Matt Heinz’s office.

7. Ordinance Review
 - Ms. Barrick is continuing to research partner jurisdictional laws and information for Committee review.
 - Andrew Squire will join the sub-committee and will bring a City of Tucson attorney with him to meetings.
 - Steve Farley will also join the sub-committee.

8. Animal Services Report

- Ms. Dangler gave the Animal Services Report and included a new graphic of animal intakes at PACC.
- There was a discussion about including numbers/statistics from other shelters if they wished to collaborate. Part of the discussion included consistency in methods of gathering statistics and insuring that there was a reliable comparison between statistics.

9. Budget Review

- Ms. JJ Johnson presented the budget review process for PACC.
- PACC is currently working on budget year 2021-2022, which will be sent to the County Administrator in March and to the Board of Supervisors in April.
- Dr. Francisco Garcia and Ms. Dangler will attend the May 2021 Board of Supervisor meeting for final approval.
- It is anticipated the budget will be flat this year. There will be an update for the Committee at the April 2021 meeting.
- Mr. Farley spoke again to the decrease in funding for Community and TNR (Trap-Neuter-Return) Spay/Neuter services as well as cuts to the food/feed budget. He expressed concerns for food changes upsetting the stomachs of animals due to use of donated food/feed.

10. Agenda Requests

- Ms. Almquist requested more detail for overall statistics regarding Transfer Partners, and who they are. She also requested a future discussion on Licensing Procedures and compliance.

11. Adjournment

- Meeting adjourned at 5:45 p.m.