



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

Second Amendment to the Agenda - May 10, 2018 – 4:00 P.M.

Pima Animal Care Center Community Resource Room

4000 N Silverbell Rd, Tucson, AZ 85745 (520) 724-7987

	Agenda Item	Type
1.	Call to Order A. Roll Call Barry Gillaspie (Chair) Pat Hubbard (Vice-Chair) Kristin Almquist Erin O'Donnell Tamara Barrick Christy Holliger Suzanne Droubie Rhonda Pina Andrew Squire Gail Smith Kristen Auerbach (Non-Voting) B. Pledge of Allegiance	Action
2.	Volunteers of the month	Chair
4.	Staff Announcements, awards, recognition. No discussion	Director & Staff
5.	Adoption of April 12, 2018 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared.</i> Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.	Discuss/Action
6.	Standing Items: A. Director's Communication/Monthly Report B. Phase 2 facility and construction update – Facilities	Informational
7.	OLD Business A. Kennel Bedding Follow-up (update, policy justification) - Director B. After hours (off-hour) intake – update of options. Director C. Tent temperature procedures	Discuss/Action
8.	New Business A. Management update on major initiatives – Director/Deputy Director 1. Hiring 2. Chameleon data cleanup 3. Microchip researching and process efficiency 4. Solar panel coordination/completion of phase 1 5. Web redesign 6. Old Pueblo networking/community ops B. Disease update and medical issues at PACC – Dr. Wilcox C. Offsite adoptions – planning, staffing	Discussion/Action
9.	Announcements A. Committee B. Volunteer Representative (Holliger) C. Chair	Committee Call
10.	Future Agenda Items (All Members) <ul style="list-style-type: none"> • Offsite adoption programming and support • Director vision goals for PACC • Standard Operating Procedures (Update on progress) • Discussion and possible action to endorse fireworks education in PACC outreach 	Discuss
11.	Adjournment	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