

APPROVED
2/13/20

1. Call to Order

Ms. Droubie called the meeting to order at 4:10 pm.

A. Roll Call

Present:

Kristin Almquist
Tamara Barrick
Suzanne Droubie
Gail Smith
Kristen Pogreba-Brown
Erin O'Donnell
Laura O'Brien
Andrew Squire
Kristen Hassen (non-voting)

Absent:

Patty Peth
Rhonda Pina
Jodi Cavanaugh

B. Pledge of Allegiance

Ms. Droubie led the Pledge of Allegiance

2. Adoption of 1-9-20 minutes

Committee unanimously voted to adopt the minutes.

3. Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker

Jane Schwerin – spoke about the proposed new ordinances which she feels destroys the protection animals now have under current Pima County ordinances.

Jo Wishnie – would like to have the current PACCAC volunteer representative step down in order to appoint someone that will attend the meetings and be a voice for the volunteers

4. Award Presentation - Sarah

None as the volunteer award program is being restructured but more information will be coming soon.

5. Standing Items:

a) Friends of PACC – Tammi

- Concluded “Giving Season” by sending out handwritten cards to 1670 donors
- Selling coloring books featuring PACC animals. These can be purchased at PACC and on Amazon
- Hired Interim Development Director

- First Watch is providing 30 days of free pet insurance when an animal is adopted from PACC

b) Volunteer Report - Patty
none

6. 2019 Annual Data Report Discussion – 2019 Challenges - Kristen

Kristen went over the highlights of PACC 10 year data summary. Progress was seen in outcomes using every measure but intakes have risen in stray large dogs which is concerning as the data shows they are coming from certain zip codes and the plan is to target those areas with our spay/neuter and microchips clinics; therefore, PACC will be investing heavily in microchipping.

7. 2020 Plans & Initiatives

Kristen shared a handout with the committee that has an overview of what PACC wants to get done in 2020 – the main focus is on the bond between humans and animals

8. Ordinance update & timeline – Kristen

Kristen informed the committee that PACC is having a public meeting with every district during the next week. She let them know that PACC Water fountain in Phase 2 is not filling water bottles met with the Justice Court. They let PACC know that they want stricter policies that will allow them to increase fines.

9. Care of Adoptable Medical Pets - Kristen

Kristen addressed the committee on medical animals that are going on the adoption floor. Dr. Smith asked to have a sign on the kennel to let the volunteers and public know what is medically wrong with them. She also would like to have the volunteers notified that

10. Update on community events

FofP has been selected for the 5 cent token at Buffalo Exchange on Campbell which goes through the end of June

FOP plans on have the \$1 exchange in April in conjunction with Buffalo Exchange

Homeless outreach prior to the Gem Show

11. Shelter needs and volunteer opportunities

Currently PACC is having approximately 100 Volunteers orientation each month on-line prior to starting at PACC

12. Agenda Requests

Email agenda requests to Suzanne or Mary Ellen

Next meeting is a subcommittee meeting. Suzanne will organization the subgroups as to when they will be going unless you let her know ahead of time

13. Adjournment

5:15