

**Approved
8-9-18**

1. Call to Order

Ms. Hubbard called the meeting to order at 4:06 pm.

A. Roll Call

Present:

Kristin Almquist

Pat Hubbard

Gail Smith

Andrew Squire

Patty Peth (non-voting)

Tamara Barrick

Suzanne Droubie

Erin O'Donnell

Absent:

Laura O'Brien

Rhonda Pina

Karen T. Baden

B. Pledge of Allegiance

Ms. Hubbard led the Pledge of Allegiance

2. Adoption of the June 14, 2018 minutes

Minutes unanimously voted to adopt them as written

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

Lucy Lim – Gave an update on the Pit Bull attack May 20, 2018. PACC Manager Esteban Rodriguez called to say that citations could be issued and one was issued for a loose dog but none for the dog bite. The owner had until June 28 to comply for licenses and vaccinations for the dogs. She asked him to continue looking into the matter and issue citations for the bites. Mr. Rodriguez said he would.

Jane Schwerin – wants to have the minutes to document calls to the audience more thoroughly.

4. Election of New Chair and Vice-Chair

Suzanne Droubie was unanimously voted in as Chair

Pat Hubbard was unanimously voted in as Vice-Chair

5. Award Presentation

Volunteer of the Month:

William Kempin– has been a volunteer for a year and is a dedicated advocate for cats

Susan McDaniel – has been a volunteer for a year and is dedicated dog walker. She helps with the Ruff Runner program and assist on our Trail Dog Hikes.

6. Standing Items

A. Director's Communication – Kristen

a. Reviewed highlights from the April Director's report

- PACC moved all the dogs from the tent on June 22 and on June 27 the tent was taken down and discarded. There was no operational disrupted.
- PACC was called to assist with a mass impound of 142 animals from a property in Three Points. PACC took in 42 dogs, parrots, a ferret and numerous other small companion animals. The farm animals including goats and pigs were sent to local rescue/sanctuaries
- PACC invited the public to bring their pets to the facility to receive free microchips. The programs ran between June 25 and July 3 and about 800 pets were implanted at no cost
- PACC met with the Primavera Foundation and toured multiple Primavera facilities that serve the homeless. PACC and the Friends of PACC are planning a collaborative drive to purchase supplies to create "go kits" of items needed by homeless pet owners including booties, bowels, food, leashes, collars and other items
- A **booty** drive was initiated by Friends of PACC in collaboration with PACC staff to help get dog booties on the pets owned by the homeless
- PACC held three community clinics during the month of June:
 - San Miguel Microchip/Vaccine clinic with 350 animals receiving service
 - Drexel Microchip/Vaccine Clinic with 288 animals receiving service
 - PACC Microchip clinic with 877 animals receiving service
- PACC received an additional \$60,000 from Maddie's Fund to host two more apprenticeships at PACC this fall, with 30 students from around the nation visiting for four days to learn about PACC's operations and foster programs.
- Dog Safety Update July 2018 handed out the Committee which show the data trends for the past six years and highlights the fact that bites have not increased in Pima County but have remained stable even though we are saving a lot more animals
- PACC Adoption Agreement – clearly outlines in the agreement that the adopter is responsible for all medical for their adopted pet. If the adopter wants treatment from PACC, they can surrender the pet back to us. Also, we added giving the adopter all the vets notes so they have a clear understanding of the medical issue the dog had while at PACC

7. Staff Member of the Month

Mario Lugo – Dispatch

Alisa Spuller – Central Pet

8. Old Business

PCACCAC Subcommittee Charge – Extended Hours for Intake

The subcommittee met and provided their minutes to the Committee. They feel the solution to the early morning drop off is to train volunteers to help with taking in animals before PACC is open. Kristen said that for sick or injured animals, she would prefer to have them sent to offsite vets. Dr. O'Donnell said she would be willing to take animals on a case-by-case basis and feels that other area vets would feel the same.

9. New Business

1. PCACCAC Bylaws update - Kristen

Kristen said that the retreat is to review the BYLAWS and develop what the committee tasks and will have an update at the next meeting.

10. Announcements

A. Committee –

Kristen Almquist asked about an adoption event at Royal Automotive. She was told that there are flyers at the Volunteer Greeter Desk.

B. Volunteer Representative - none

C. Chair – Suzanne is looking forward to the retreat to discuss the bylaws

11. Second Call to Audience

none

12. Future Agenda Items

- Standing agenda item for Friends of PACC
- Standing agenda item for Volunteer representative and remove it from Announcements
- Recognition of out-going chair and volunteer representative
- Updates on the activities that going on at PACC through the fall

13. Adjournment

The meeting adjourned at 5:45 p.m.