

**Draft**

1. Call to Order

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

A. Roll Call

Present:

Kristin Almquist

Gail Smith

Patty Peth

Tamara Barrick

Suzanne Droubie

Laura O'Brien

Absent:

Pat Hubbard

Karen T. Baden

Andrew Squire

Rhonda Pina

Erin O'Donnell

B. Pledge of Allegiance

Ms. Droubie led the Pledge of Allegiance

2. Adoption of the August 9, 2018 minutes

Minutes unanimously voted to adopt as written

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

Lucy Lim – Gave her third update on the Pit Bull attack May 20, 2018. A dog bite citation was issued by PACC this week but she has not received a copy of it yet. On August 8 she received a call from the prosecutor's office that a vicious dog report that a court date was set up in September and she will be attending.

4. Recognition of out-going Chair and Volunteer Representative

County Administration is working on something to commemorate their service and they will be invited to attend a Committee Meeting or at a BOS meeting where they will be commemorated.

5. Award Presentation

Volunteer of the Month:

Barbara Monroe- volunteer dog walker for 2 years with over 200 hours

Kelly Comstock – volunteer for 5.5 years with 7000 hours and is the founder of the Decompression Program

## 6. Standing Items

### A. Director's Communication – Kristen

- a. Reviewed highlights from the July Director's report
  - PACC took in 1,669 pets and achieved a save rate of 93%
  - Adopted out over 1000 animals
  - Surpassed the national record for pets placed in foster homes in one year
  - In September PACC will host Dogs Playing for life for an intensive three-week staff and volunteer training for shelter dog play groups
  - PACC was the most represented county at the Best Friends National Conference with six speakers
  - PACC has started a partnership with Primavera Foundation and Friends of PACC to distribute pet supplies at the homeless drop-in centers managed by Primavera
  - Marty gave a brief update on the final construction phase of the new building:
    1. August 17 the fence will be coming down around the upper parking area giving PACC an additional 130 parking spaces; some of which is shaded and there is lighting. The new parking area should be ready to use by August 21
    2. August 27 is the target date for completion of the play yards
- b. Friends of PACC – Tammi handed out the FOP campaign literature. She also directed the Committee to view a newly created item on FOP website to view campaign donations and pledges. The types of things the money raised go towards are: lifesaving problems raising 97% of the dollars; Community engagement such as spay/neuter is at 96%; Animal care experts for specific issues is at 71%; lifesaving equipment is at 70%; and 133% raised for veterinary care. FOP is also financially helping PACC focus groups such as Mature Mutts and Top Dog
- c. Volunteer Report- Patty told the Committee that she will be focusing on a volunteer group to report on each month beginning next meeting and the topic will be on massages.

## 7. Safety and Communications Update

Kristen introduced Nikki Reck to the Committee as PACC's first Communications Specialist. She also talked about the report that went to Mr. Huckelberry and the Board of Supervisors regarding an update on Animal Safety 2018 in which she highlights the data on euthanasia, dog bites and animal bits on PACC premises between 2012 through 2018. The data consistently shows that even though PACC is saving more lives than ever before the number of bites has remained consistent

## 8. Staff Member of the Month

PACC – Tasha Saffo – Admissions  
Central Pet – Joshua Perez

9. Old Business

PCACCAC Subcommittee Charge – Extended Hours for Intake

The subcommittee met again to discuss closed hours. The subcommittee was tasked to look at what other organizations do with budgetary restrictions to increase staff FTEs. A detailed plan was developed of the findings and made available to the rest of the Committee and the Director. The sub-committee has worked with PACC staff and is waiting for the Director's decision.

10. New Business

Upcoming PACC Activities for Fall

- A. Clear the Shelter is a national event and runs through August 18. Adoption fees are waived for the event
- B. Stuff the truck – helps veterans

11. Announcements

A. Committee – Tammi praised Victor Velarde for his compassion. His job is very difficult and he has been doing it for a long time but still finds compassion for the deceased animals he picks up and brings back to PACC. She is pleased that he got the recognition he deserves from the BOS for his compassion.

Kristin said she signed up and is now a volunteer of PACC and the process was very easy

B. Volunteer Representative - none

C. Chair – the retreat was cancelled and needs to be rescheduled. New dates will be sent out

12. Second Call to Audience

Jane Schwerin – added to Lucy Lim issue regarding the dog attack that occurred on May 20, 2018. The dogs in question were allowed to run loose, she feels that the owner should immediately be issued citations and dogs evaluated for dangerous and vicious designation

13. Future Agenda Items

None

14. Adjournment

The meeting adjourned at 5:45 p.m.