



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

March 9, 2017 – 4:00 P.M.

Herbert K. Abrams Public Health Center

3950 S. Country Club Road Room 1108, Tucson, Arizona 85714

(520) 724-7987

	Agenda Item	Type
1.	Call to Order A. Roll Call Kristin Almquist Tamara Barrick Suzanne Droubie Dan Eckstrom Barry Gillaspie Christy Holliger B. Pledge of Allegiance	Action
2.	Adoption of February 9, 2017 Meeting Minutes (All Members)	Discuss/ Action
3.	Old Business A. Data Summary – Questions/Comments B. PACC – Proposed budget 2017-2018 a. Contingency Funds b. Start-up Funding for Community Outreach C. Infectious Disease Update	Discuss/ Action
4.	New Business – A. Volunteer Survey Results - review B. Presentation on Hygiene & Cleaning standards and protocols for minimizing infectious disease transmission throughout the facility – SOP or other standards to be followed. C. Marana RFP for Animal Care Services – General explanation D. Discussion and Action regarding the possible move the May PACAC meeting to May 18,2017 from May 11, 2017	Discuss/ Action
5.	Announcements A. Management Report B. Committee C. Chair (Gillaspie) D. Volunteer Representative (Holliger)	Discuss/ Action
6.	Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.	Discuss/ Action
7.	Future Agenda Items (All Members)	Public Call
8.	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.pimahhealth.org