



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

April 13, 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 Pat Hubbard (Vice-Chair) Tamara Barrick Jose Ocano (Non-Voting) Suzanne Droubie Erin O'Donnell Dan Eckstrom Rhonda Pina Barry Gillaspie (Chair) Gail Smith Christy Holliger Andrew Squire B. Pledge of Allegiance	Action
2.	Adoption of March 9, 2017 Meeting Minutes (All Members)	Discuss/ Action
3.	Standing Items: Data Snapshot	Discuss/Direction
4.	Old Business: Update on actions related to SOP 100.021 & 210.002 – March Meeting (Assignment of Responsible to insure procedures are followed)	Discuss/ Action
5.	New Business – A. Budget funding scope and justification for new position as Aid to the Volunteer Coordinator B. Summer Tent Planning and preparation: Discussion and direction of planning and facilities activities for worthiness and to alleviate tent over-heating for summer months. C. Discussion possible action relating to nonparticipating jurisdictions with PACC. D. Methods for recognizing volunteer of the month.	Discuss/ Action Discuss/Action Discuss/Action
6.	Announcements A. Management Report B. Committee C. Vice Chair (Hubbard) D. Volunteer Representative (Holliger)	Discuss/ Action
7.	Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.	Discuss/ Action
8.	Future Agenda Items (All Members)	Public Call
9.	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