



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

August 10, 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 (Chair) Christy Holliger B. Pledge of Allegiance	Action
2.	Adoption of July 13, 2017 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared as desired</i>	Discuss/ Action
3.	A. Introduction - Director – Kristen Auerbach - vision and initial actions. B. Behavior and Enrichment Specialist – Intro and update	Informational
4.	Standing Items: Director’s Communication – Snapshot and Director’s report. Current issues <ul style="list-style-type: none"> Animal Welfare, private property search – policy update Old Business: <ul style="list-style-type: none"> Tent Update – Ongoing issues 	Discuss/Action
5.	New Business A. Adoption follow-up – update B. Vaccination Clinic South Tucson – Review (Dir/Staff) C. Volunteer Access to Chameleon – Update (Dir/Staff) D. Licensing – Web and Adoption Counselor licensing (Dir/Staff)	Discuss/Action
6.	Announcements A. Committee B. Volunteer Representative (Holliger) C. Chair (Gillaspie) Recognition: Volunteers of the month.	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