

DRAFT

1. Call to Order

Mr. Gillaspie called the meeting to order at 4:00 pm.

A. Roll Call

Present:

Tamara Barrick
Barry Gillaspie
Christy Holliger
Rhonda Pina
Erin O'Donnell
Kristin Almquist

Absent:

Dan Eckstrom
Pat Hubbard
Gail Smith
Andrew Squire
Suzanne Droubie

B. Pledge of Allegiance

Mr. Gillaspie led the Pledge of Allegiance

2. Adoption of January 11, 2018 Meeting Minutes

Minutes unanimously accepted with changes made to 5-c and 6-C,b.

3. Call to Audience

Marcie Velen – addressed the committee regarding her concerns about the data summary.

4. Standing Items

A. Director's Communication – Kristen

a. Kristen went over highlights from the PACC January 2018 Director's report

- Lowest dog census during the month of January in the history of PACC
- Took in 77 cats from one hoarding case from one small apartment
- Took 27 dogs who were severely under-socialized. This was done in partnership with HOPE and the Humane Society

- Seeing fewer true hoarding cases where the person has mental illness; instead people get themselves into difficult situations that get out of control and are afraid to ask for help.
- Meet with Maricopa County and viewed the shelter. We shared with them how we handle healthy stray dogs by trying to return them to their owners before they reach the shelter. They were very appreciative for the information as they pick up all strays and bring them to the shelter.
- Marty and Kristen spent the day in Ajo to view the shelter. They will be making some minor repairs in order to being having spay/neuter clinics there. These services are desperately needed, as Ajo is a vet desert.

B. Director's Review/Summary of Staffing and Organizational Update – Kristen

- Christina Snow – accepted the position of Animal Care Supervisor
- Field Service Program Manager interviews are completed. This position has never existed before in an animal shelter. This position will connect us to jails, schools and community centers.

5. New Business

A. After hours intake options – Kristen

Kristen discussed after/before hour intake and her vision for dealing with staffing during those critical times. She asked for more time in the new building to access the situation before any permanent changes to staffing hours take place. Chairman Gillaspie said that the issue would be revisited at a later meeting.

B. Phase 2 facility and construction – Marty

Presented the following highlights:

- The temporary volunteer space has been completed
- Solar project- panels erected summer of 2018
- Public Art installation coming in late February 2018
- PACC Phase 2 pictures of work currently taking place

C. Friends of PACC update – Jennifer Camano

Introduced herself to the Committee as the Executive Director of Friends of PACC; coming on board in September. Her role is to build a fundraising organization for the pets and programs at PACC.

D. National Pets for Life coming to Pima County – Bennett Simonsen

Presented PowerPoint on the National Pets for Life program

Highlights include:

- Grassroots outreach program aiming to develop relationships with the community

- Target certain populations such as poor communities and people of color who do not view PACC as a resource
- Trends across the country shows that this approach works in every setting
- Messaging needed to reach out to the people who live in the “resource deserts”
- Revisit and revamp ordinances with help from the Committee

6. Announcements

A. Committee –

Tammi gave a brief update on the quarterly PAAW Meeting.

- There was a very good turnout.
- Bennett gave the same presentation and it was well accepted.
- Kristen discussed PACC’s vision.
- Committee discussed the vision of the Humane Society.
- Marcie Velen is working on the Human/Animal Bond combining Education and Resource Committees to work on events next year.

B. Volunteer Representative (Holliger)

- PACC has restarted Volunteer classes at PACC in new Community Resource Room. There are many new dog walkers.
- Volunteers are also going through specialized training to work in other areas.
- Working with PACC Administration to improved gaps in communication in facility and operational issues.
- Volunteers working on socializing the dogs brought into PACC from the hoarding case. They plan to network them, as they need very special homes. Any help will be appreciated.
- Issue with contacting people inside the building as staff cell phones do not work. Need a workaround to alleviate this situation.

C. Chair (Gillaspie) Recognition: Volunteers of the month

- a. Shirlyn Green
- b. Jan Pede

7. Future Agenda Items

- Director vision goals for PACC
- Standard Operating Procedures (update on progress)
- Discussion and possible action to endorse fireworks education in PACC outreach

8. Adjournment

The meeting adjourned at 5:35 p.m.