

CAC Meeting Minutes

MULTNOMAH COUNTY ANIMAL SERVICES COMMUNITY ADVISORY COMMITTEE COMMITTEE MEETING

Attendees: Christine Croskey, Jackie Rose, Johnathan Goodwin, Kara Kerpan, Katie Gerloff, Kristina Burns, Linda Caradine, Marci Jo Carlton, Megan Mautemps, Michelle Clifton, Nancy Fedelem, Paige Espana, Susan Getty & Wade Sadler

Absent: Glenda Hughes

Date: Monday April 8, 2019

Time: 6:00 pm to 8:00pm

Place: Room 126 of the Multnomah Building

Discussion Items

6:30 Welcome and Introductions

- Introduced Michelle Clifton as the new Administrative Assistant for Animal Services
- Jackie announced Wade Sadler as the Interim Director after her departure
- One member of the public attended

6:35 Director Transition

- The County will be starting a national search
 - In the past CAC has been asked to help in the hiring process
 - Jackie asked what do you think as a CAC, you can do for the next director? You can help and have an influence on who they hire. Encourage, quality and skills and help shape that decision making piece.

6:50 Dog Kennel Renovations

- Jackie announced the dog kennel renovations are very close to being done. The Subcontractor was out 2 weeks ago, and we are about 6-8 months before getting done.

7:00 New shelter facility updates

- Jackie reported that as the process moves forward to develop the new shelter, we are going to need everyone to be part of that.

- Jackie announced that we have engaged with the University of Wisconsin and they will be providing consultation on the new facility.

7:10 Discussion of Areas of Input from CAC

- Jackie thanked the group for the feedback on the Website redesign. We are changing over to a high level platform and we are the first to move to the new platform and have the ability to redo the design of our website.
 - The website will be built internally by the county.
 - This is a project that we want to have the CAC working on and testing. Asked the group to provide feedback and input when we have beta testing. Group agreed to this request.

7:20 Overview of Ordinance Revision

- Jackie provided an overview on the ordinance revisions. Jackie shared she has been working with the county attorney and have completely re-written them. Jackie further reported she will share them with the County Commissioners and the attorney will be working with the board for a board resolution.

7:30 Overview of FY20 Budget Process

- Jackie provided an updated on the budget and reviewed the calendar with key dates.
- Jackie shared that all departments were required to take a 3% budget cut.

7:40 Workforce Equity Strategic Plan

- Jackie reported that the County has developed the Workforce Equity Strategic plan to make sure the County is the most inclusive. Jackie also reported that she brought copies of the Workforce Equity Strategic Plan to share with CAC.

7:30 Questions and Answers session from CAC members and staff

- If county continues to grow in population why don't we have more money.

Next meeting July 8th