

CAC Meeting Minutes

MULTNOMAH COUNTY ANIMAL SERVICES COMMUNITY ADVISORY COMMITTEE COMMITTEE MEETING

Attendees: Johnathan Goodwin, Kara Kerpan, Katie Gerloff, Michelle Clifton, Nancy Fedelem, Paige Espana, Susan Getty, Glenda Hughes & Wade Sadler

Absent: Christine Croskey, Kristina Burns, Marci Jo Carlton, Megan Mautemps, Linda Caradine

Date: Monday July 8, 2019

Time: 6:00 pm to 8:00pm

Place: Room 126 of the Multnomah Building

Discussion Items

6:30 Welcome

- Two members of the public attended

UPDATES:

6:35 Director Position

- Wade reported the director position is still being worked on before being posted. We are contracting with a national recruiting firm.
 - DCS Director's office will be reaching out to the CAC to solicit feedback

6:45 Budget

- Wade announced that now that we have started our new fiscal year. One of the positions was restored for an Animal Control Officer but we did lose a license compliance position. We anticipate continued cuts for the next few years.

6:50 Fee Revision

- Wade reported that the fee revision were to bring us in line with the market and to reflect what the actual costs that we spend per day. This should be fully implemented by the end of the month.

7:00 Ordinance Revision

- Wade stated that the ordinance revisions are on hold until the new director is in place.

7:10 July 4th Amnesty Program

- Wade announced the amnesty program ran from June 30th thru July 7th. If the animal was impounded and reclaimed by the 9th, we would waive the impound and boarding fees.
 - The results of the program will be published on the website.

7:15 Facility Upgrades

- Wade reported that new ventilation will be installed in the laundry room. The X-Ray equipment will be retrofit with digital equipment; procurement is soliciting bids and will close by the 15th.

7:20 Dog Kennel Renovations

- Wade reported that we are waiting for the drawing specs for the dog kennel renovations and hope to have them installed by the end of the year.
 - Noise abatement will potentially be installed in the dog kennels to help decrease the noise and are looking at options in the ceiling to help absorb the sound.

7:30 FAC-1 program update

- Wade announced that we are partnering with the University of Wisconsin and they will be providing consultation on the new facility. They will be bringing a team to meet in early August for an overall program analysis. This meeting was delayed due to an outbreak of dog influenza in California and they are still working with shelters in California right now.

7:45 Meeting adjourned

Next meeting October 14th