

STANISLAUS ANIMAL SERVICES AGENCY
"SERVING YOUR COMMUNITY TOGETHER"

Annette Patton 3647 Cornucopia Way
Executive Director Modesto CA 95358
Phone: 209.558.7387 Fax: 209.558.2138
www.stancounty.com/animalservices

ANIMAL SERVICES ADVISORY COMMITTEE
MINUTES
November 1, 2012 – Revised December 11, 2012

Regular Session

The meeting was called to order at 12:35 p.m. by Sarah Gottschalk

Roll Call:

Jose Gonzalez
Sue Henderson

Patricia Hitch
Nathan Gorth

Sarah Gottschalk

Absent: Dave Cerutti and Dominic Farinha

Staff in attendance:

Annette Patton, Executive Director
Francine Gutierrez, Manager

Guests in attendance:

Jim DeMartini, County Supervisor

Meeting Minutes

1. Public Comment - None
2. Approved minutes of the October 4, 2012 Animal Services Advisory Committee meeting (Gottschalk/Henderson – 5/0.)
3. Heard report from Nathan Gorth on Fund Raising Ideas, which include approaching the Lions Club and went to a Kiwanis event at Gallo. The tickets were pre-sold and they had music and wine tasting. Nathan will continue to work on these and other options with Dominic.
4. Dominic is absent today so there is no Report on *Fundraising Efforts*.
5. Dave Cerutti is absent today so there is no Report on ASA's Involvement with Stanislaus Animal Services Agency and the Animal Services Advisory Committee.

Executive Director's Report

Annette reminds ASAC that all fund raising must go through Animal Services Auxiliary because they hold the 501 (c) 3 nonprofit status.

Annette reminds ASAC that they need to adopt some goals next meeting.

Annette encourages ASAC member to attend the JPA meetings. The next regularly scheduled JPA meeting is set for Thursday, December 20, 2012 at 9:00 a.m. in the SASA Conference room.

SASA's two year anniversary is coming up in January. If approved, SASA plans to offer a dog license amnesty program. (This item will be going in front of the JPA in December.)

Annette says she, Dr. Stewart and Steve Fielder visited the San Jose Animal Care and Control Center to see how their Feral Freedom Program worked. TNR (Trap Neuter Release) reduces cat euthanasia. The cats are trapped, then spayed or neutered and released.

SASA currently has an RFP open for relief veterinary services to assist with additional coverage. Fill in veterinarians can be used when Dr. Stewart is out, or with the Cat program. It would be nice to have some semi-retired veterinarians on board. Dr. Gottschalk suggested using the CVMA Job Board too.

Annette says the Annual Report will be presented to the JPA Board in their December 2012 meeting. Intake and euthanasia have been decreased over the last three years. Dr. Gottschalk wonders what attributed to the reduced cat numbers. Annette says Dr. Stewart has been working with Feral Cat Colonies, getting many ferals spayed and neutered. The colony care takers trap the cats, bring them for S/N surgery and they go back to the colony.

Gottschalk/Henderson made a motion to re-open item number 2 to amend the minutes to reflect Adopt Goals. However, the minutes are typed as quoted in the motion. Adopting Goals will be further discussed at the next meeting.

Jose Gonzalez requests a Special Meeting be held on Thursday, December 6, 2012 at 12:30 in the SASA Conference Room.

Next meeting will be held Thursday, December 6, 2012 at 12:30 in the Conference Room of the Stanislaus Animal Services Agency.

Note: Those unable to attend, please call Linda Ford @ 209-342-1742

