

**ANIMAL SERVICES ADVISORY COMMITTEE**  
**MINUTES**  
**August 4, 2016**

**Regular Session**

The meeting was called to order at 6:06 p.m. by Heather Goodnight, Chair

**Roll Call:**

Heather Goodnight, Waterford  
Hans C. Picinich, Hughson  
Nina Ellison, Stanislaus County

Ann Taylor, Patterson  
Renee Rhoy, Ceres

**Absent:**

Kathryn Burns, Modesto

Kavishti Kokaram, DVM

**Unfilled Positions:**

**Staff in attendance:**

Annette Patton, Executive Director

Linda Ford, Confidential Asst.

**Dignitaries and Guests:**

**Meeting Minutes**

1. Public Comment – Karen Mosser stated the annual Kitty Tea Party will be held Saturday, October 15, 2016. Ticket sales and silent auction proceeds will benefit Cat Network of Stanislaus for spay and neuter of feral cats.
2. Approved the Minutes of July 7, 2016 - (Rhoy/Picinich – 5/0)
3. Discuss Breed Descriptions –This item will be kept on the Agenda for the October 6, 2016 meeting.
4. Discussed - Volunteer and Foster Programs –Renee Rhoy would like to see the programs restructured and would like to get ASA, the 501 c(3) up and running again. Discussion included the possibility of volunteers running the volunteer orientation and training; those that may be interested in assisting with the restructure are welcome to become ASA members.

5. Discussed – Proposed Operational Changes to SASA - Annette provided a timeline and overview of draft policy changes, marketing strategies, and technology upgrades.
6. Discussed – Clear the Shelter Event Results – A nationwide annual event, which included a giveaway for all adopted animals, thanks to Pet Smart and VIP, was a huge success, resulting in 67 adoptions.
7. Discussed Fiscal year 2015-2016 Euthansia Results – Animal Services celebrates reducing euthanasia this year. Dogs were 29%. Cats were 52%. This resulted in an overall rate of 40%. SASA is happy to be moving in the right direction and strives to continue.
8. Future Agenda Items – Breed Descriptions, Volunteer and Foster Programs and Vets for Pets.
9. Meeting adjourned at 7:35 p.m.

**Next meeting: Thursday, October 6, 2016 at 6 p.m. in the Conference Room of the Stanislaus Animal Services Agency.**

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