

**ANIMAL SERVICES ADVISORY COMMITTEE**  
**MINUTES**  
**August 3, 2017**

**Regular Session**

The meeting was called to order at 6:01 p.m. by Kavishti Kokaram, Vice Chair

**Roll Call:**

Kavishti Kokaram, DVM  
Kathryn Burns, Modesto

Renee Rhoy, Ceres  
Nina Ellison, Stanislaus County

**Absent:**

Ann Taylor, Patterson

**Unfilled Positions:**

Hughson and Waterford

**Staff in attendance:**

Annette Patton, Executive Director  
Nancy Lazar, CEO's Office

Linda Ford, Confidential Asst.

**Dignitaries and Guests:**

**Meeting Minutes**

1. Public Comment – Jackie Walker asked if a better address could be recorded for TNR cats. Nancy Klein commented on the fullness of the shelter. Reminders were shared regarding a high volume flight leaving next week and the upcoming Clear the Shelter.
2. Approved the Minutes of July 6, 2017 (Burns/Rhoy 4/0).
3. Director's Report:
  - A. New Hours – Effective 7-12-17 Animal Services began closing on Wednesday mornings. Allowing deep cleaning in the shelter and giving Client Services the ability to clear hundreds of voice mail messages.
  - B. The Chihuahua and Pit Bull spay/neuter program is expanding to include anyone on our service areas for fiscal year 2017/2018.

C. Building Facility Updates – Vendors will be out tomorrow to provide quotes and ideas for new and revised signage. Our new Maintenance Engineer is very forward thinking, has great contacts, and is very busy with day to day work while acquiring bids for Landscaping, duct cleaning and he just finished Janitorial bids.

D. A New Help Line Program - Augusta and Monica are trying to establish a phone line here to help people keep their pets in their homes. Dates to Remember: Dog is my Co-Pilot is happening again on August 10<sup>th</sup>. On the same date, Agave Azul is offering 20% of all proceeds as a donation to our Spay/Neuter programs. A JPA Board meeting will be held here at 1:30 on August 14<sup>th</sup>. Clear the Shelter, if approved will be held on Saturday August 19, 2017, the day will include a vaccination clinic, free adoptions and educational booths.

4. Meeting adjourned at 7:05 p.m.

**Next meeting: Thursday, October 5, 2017 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