STANISLAUS ANIMAL SERVICES AGENCY

"SERVING YOUR COMMUNITY TOGETHER"

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

ANIMAL SERVICES ADVISORY COMMITTEE MINUTES May 1, 2014

Regular Session

The meeting was called to order at 12:35 p.m. by Dave Cerutti

Roll Call:

Dave Cerutti, Modesto Sarah Gottschalk, Veterinarian Dominic Farinha, Patterson

Absent:

Sue Henderson, Stanislaus County

Enrique Perez, Ceres

Unfilled Positions:

Representative from Hughson Representative from Waterford

Staff in attendance:

Annette Patton, Executive Director

Linda Ford, Confidential Asst.

Guests in attendance:

None

Meeting Minutes

- 1. Public Comment None
- 2. Approved the Minutes of the April 3, 2014 Animal Services Advisory Committee Meeting. (Farinha/Gottschalk - 3/0)
- 3. Vice Chair Dominic Farinha Reported there was No Quorum, therefore no Special Meeting was held April 23rd.













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- 4. Discussed Adjusting By-Laws Regarding Meeting Dates and Times -Members discussed holding evening meetings once a year and sharing Dave's e-mail address with anyone that has a question or concern which can be addressed at the next regular ASAC meeting. Dave will get back to the party afterward with committee suggestions. The Committee decided to hold their August 7, 2014 meeting at 6 p.m. in the SASA Conference Room.
- 5. Staff Presentation Executive Director Patton shared the following:
 - a. Animal Services completed Dog License Amnesty month, in April, which has been extended through May 31st. Animal Services sold close to 900 new dog licenses. The month of May will include a color insert with the Modesto Bee and advertisement with the Patterson Irrigator.
- 7. Future Agenda Items Sarah suggests another Special Meeting soon. Dave agrees and wants to kick off the education program with National Night Out in August. He has the backing of a 4H Group who is willing to assist. Those participating will need to complete volunteer applications. Dave would like to be involved in the first couple school visits.

Discuss and approve changing the By-Laws to include an At Large member.

Dominic asks Animal Services to share a report on where the dogs and cats are coming from, separately, by jurisdiction.

The Ad-Hoc Committee will meet again July 10th in combination with the regular meeting.

8. Meeting adjourned at 1:05 p.m.

Next meeting will be held Thursday, July 10, 2014 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











