ANIMAL SERVICES ADVISORY COMMITTEE MINUTES October 1, 2015

Regular Session

The meeting was called to order at 6:05 p.m. by Lyndi Love-Haning

Roll Call:

Lyndi Love-Haning, Ceres Hans C. Picinich, Hughson Nina Ellison, Stanislaus County Heather Goodnight, Waterford Kavishti Kokaram, DVM

Absent:

Dominic Farinha, Patterson

Unfilled Positions:

Representative from City of Modesto

Staff in attendance:

Annette Patton, Executive Director Jewel Warr, Chief Executive Office

Linda Ford, Confidential Asst.

Meeting Minutes

- 1. Public Comment Karen Mosser spoke on two items:
 - a. The Kitty Tea Party being held at the Ceres Presbyterian Church on October 24th. Funds raised will go toward Spay/Neuter efforts.
 - b. Karen would like Animal Services to hold a health related event, including vendors and booths and dog and cat adoptions.
- 2. Approved the Minutes of August 6, 2015 (Goodnight/Picinich 4/1 Nina Ellison abstained)
- Annette Patton presented the Annual Report for Fiscal Year 2014-2015 –Annette
 will post the overall numbers (adoptions/reclaims/rescues/etc.) on the Animal
 Services website.
- 4. Update from the Education Committee Lyndi Love-Haning advised of a second site visit to Walter White School this Thursday. The target is 4th graders who will take the message home to their parents. Lyndi stated zip codes with the highest intake numbers could be used for scheduling additional elementary school visits, monthly.
- 5. Discuss Future Adoption Programs to Enhance Animal Services None.

6. Future Agenda Items – None

Lyndi took a moment to have Nina Ellison introduce herself. Nina said she is from Empire, loves animals and thought joining the Animal Services Advisory Committee would be interesting.

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

Next meeting: Thursday, November 5, 2015 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