

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, JANUARY 8TH, 2018

3:00 PM TO 5:00 PM

This written indexed summary of minutes is provided as a courtesy to the reader. The recorded minutes created pursuant to ORS 192.650(1) are the official minutes of this body under Oregon Law

The recorded minutes are available on the Animal Services Advisory Committee website:
<http://www.lanecounty.org/Departments/PW/Parks/LCAS/Pages/AnimalServicesAdvisoryCommittee.aspx>

Members Present: Scott Bartlett (Co-Chair), David Calderwood, Dave Hancock, Dr. Duwayne Penfold

Members Absent: Jan Shelton (Co-Chair), John Bradfelt

Staff Present: Michael Johns, Charlie Conrad, Betty Mishou

Guests Present: Cary Lieberman representing Greenhill Humane Society

00:00:00-00:04:12 Welcome/Public Comment

- Janice Howard (member of the public) advised the Advisory Committee that the dogs at the First Avenue Shelter are adjusting to the recently installed kennel flaps.
- Janetta Overholser (member of the public) updated the Committee on current operations at Cottage Grove Humane Society.

00:04:13-00:04:40 Changes/Additions to Agenda

- C. Conrad added the topic of Elections after Review/Approve Minutes Summary.

00:04:41-00:06:10 Review/Approve Minutes Summary

- D. Penfold corrected the title of Dr. Franklin (mentioned in December 2017's Importation Discussion) from State Veterinarian to the OVMA President.
- **Approval of December 11, 2017 Minutes Summary moved by D. Hancock, seconded by D. Penfold, and approved unanimously at 00:06:04.**

00:06:11-00:07:49 Elections for LCAS Advisory Committee Co-Chairs

- Discussion deferred to February 12th Advisory Committee meeting.

00:07:50-00:12:50 Vacancy Update

- Michael Johns introduced himself as the new LCAS manager and advised the Committee that he will contact Commissioner Pat Farr regarding the vacancy.
- C. Conrad advised the Committee that Michael Johns and Betty Mishou will be representing Lane County Animal Services at the monthly meetings.

00:12:51-01:08:42 Old Business

- a. Bylaws Discussion/Review (00:12:51)
 - i. "Save Adoptable and Treatable Animals": S. Bartlett, D. Penfold, and C. Lieberman discuss the explanation of statistical intake dispositions at Greenhill Humane Society.
 - ii. Staff will go through the by-laws and submit a red-lined version for review.
 - iii. Discussion of decreased frequency of Advisory Committee meetings.
- b. First Avenue Shelter Fencing Update (00:52:24)
 - i. C. Lieberman advised the Committee that they have received quote for \$9,600 for repairs and will discuss with Lane County Animal Services staff. C. Lieberman will give presentation regarding the fencing repair at next month's meeting.
- c. Harriett Smith Gift Discussion (00:57:13)

01:08:43-01:16:08 Greenhill Humane Society Activity

- C. Lieberman provided statistic reports to the Advisory Committee.

01:16:09-01:26:53 Lane County Animal Services Activity

- C. Conrad provided statistic report to the Advisory Committee.
- Discussion on advertising the Spay/Neuter Voucher program to inform the public that the program is available. Continued discussion of Spay/Neuter program deferred to next month's meeting.
- C. Conrad advised the Committee that Lane County Animal Services has been unusually busy for this time of year due to neglect cases and dog bite cases.

01:26:54-01:38:44 Goals and Accomplishments

- C. Conrad provided the Committee with Accomplishments from last year. The Committee will review and approve the goals and accomplishments at next month's meeting to be submitted to the Board of Commissioners.

01:38:45-01:39:22 Importation Sub-Committee Report

- D. Calderwood advised that the sub-committee is working on arranging a meeting with a legislator.

01:39:23-01:39:30 Open Discussion

- No open discussion.

01:39:31-01:43:35 Items for Next Month's Agenda

- i. Adequate Hospice Care Discussion
- ii. Sanctuary Kennels for Behavioral Issues Discussion
- iii. Education and Outreach for Spay/Neuter Voucher Discussion
- iv. Facility Presentation – Cary Lieberman
- v. First Avenue Shelter Facilities List for Harriett Smith Gift

01:43:36 Adjorn

Our next regular meeting is scheduled for Monday, February 12th, 2018 from 3:00 PM to 5:00 PM.