

Attachment No. 1

DRAFT

Broward County Animal Care Advisory Committee Minutes of August 17, 2018 meeting

A meeting of the Animal Care Advisory Committee was held on Friday, August 17, 2018 at the Broward County Animal Care shelter, 2400 SW 42nd Street, Fort Lauderdale, FL. Dr. David Eich, Chair, called the meeting to order at 11:27 am.

1. Roll Call

Present: Dr. David Eich, Wendy Schugar-Martin, Debra Parsons-Drake, Joanne Oyen, Danny Finkelstein (There was a quorum.)

Absent: Grace Johns had an excused absence.

Broward County Animal Care and Adoption Division (County): Lauralei Combs, Director; Stefanie Chicko, Assistant Director; Lisette Murado, Board Secretary.

Danny Finkelstein was assigned the position of temporary committee secretary, and the task of preparing this meeting's minutes.

2. Public Input – There were no comments from the public.

3. Approval of minutes from April 13, 2018, meeting (Attachment 1)

Ms. Schugar-Martin made a motion to approve the minutes of the April 13, 2018 Animal Care Advisory Committee meeting as written, which was seconded by Ms. Parsons-Drake. The motion carried unanimously.

4. Update on Question from Grace Johns about New Draw for Committee Members – Dr. Eich

Dr. Eich discussed committee member categories. He referred to a handout titled: boards and committee members, Animal Care advisory committee. Ms. Schugar-Martin expressed the importance of a review of proper titles for committee members. For resolution, Dr. Eich clarified committee member category draws.

5. Paw Enforcement: New Relationship Building with Local Law Enforcement and ACAD – Lauralei Combs

Director of the Animal Care and Adoption Division, Lauralei Combs, discussed “Paw Enforcement”, which is new relationship-building with local law enforcement and ACAD. She shared her experience in Texas with police and prisoners. Director Combs started a pilot program in the city of Pembroke Pines plus other cities including Cooper City, using microchips. Additional ideas were discussed. Ms. Parsons-Drake stated that tracked pets are saved with cooperation. Mr. Finkelstein asked if chips are universal. It was said that there is a unified website used by Animal Care, police, and nonprofits. Ms. Parsons-Drake suggested doing a PSA for the website. Discussion ensued.

Attachment No. 1

6. Audit Discussion – Wendy Schugar-Martin

Ms. Schugar-Martin spoke about the Audit and expressed anger. Chairperson Dr. Eich terminated the discussion.

7. Non-Agenda Items

Director Lauralei Combs proposed creation of an ad-hoc subcommittee, to meet for 1 hour on the 2nd Friday of each month, except in months when the full advisory committee meets, with voluntary attendance. It will be called the “Director’s Resource Subcommittee”, for the purpose of an exchange of information and discussion of topics. Ms. Parsons-Drake made a motion to accept the proposal, seconded by Ms. Schugar-Martin. A vote was taken, and it passed unanimously.

A handout titled “Animal Care Advisory Committee Bylaws” was reviewed. Ms. Parsons-Drake made a motion to accept the by-laws, seconded by Ms. Schugar-Martin. A vote was taken, and the motion passed unanimously.

8. Good and Welfare

Director Combs and Ms. Schugar-Martin discussed Animal Care and Adoption’s “Clear the Shelter” Event. It was said that all are invited to the event tomorrow!

Dr. Eich stated that the Animal Care and Adoption’s “Cats Spay Day” was a success, and that 83 pets were spayed that day!

9. Adjournment

Ms. Schugar-Martin moved to adjourn, seconded by Mr. Finkelstein. A vote was taken, and the motion passed unanimously. The time was 1:16 pm.

A reminder was given that the next Advisory Committee meeting will be on Friday 11-9-2018, at 11:15am.

DF/lrm