BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

Animal Care Advisory Board



Meeting Date

October 18, 2023

Version

□Draft ⊠Final

Time Called to Order:	Time Adjourn	ed:	Location:		Minutes By:
4:09 pm	5:00 pm		Animal Care and Adoption 2400 SW 42 nd Street Main Conference Room Ft. Lauderdale, FL 33312		Tracey Paige Recording Secretary 201.921.7778
Members Present		Ме	mbers Absent		Other Participants
Emily Wood- Director Johanne Lugo- Administrative C Grace Johns - Chair Danny Finklestein- Vice Chair Tracey Paige- Secretary Kelly Kandibovich Dr. Lisa Feinstein Susan Claire	oordinator	Cherie C Buz Olda Dr. Char		None	vers: None

Item	Action/Discussion/Recommendations	Due Date	Status/Staff Responsible
A. Opened Meeting	Meeting started at 4:09 Roll call by Johanne Lugo		
	 Emily presented the summary of events and community activities that the shelter has participated in Bissell Adoption event resulted in \$6000. Currently working on a next-door social media account Motion to accept the minutes of the meeting from 8/23/23 by Danny Finkelstein – seconded by Grace Johns 	N/A	Emily Grace Johns

Continued

C. Discussion	Final Edits to part 12.289-293	Grace
	 Recommendation for item number 4 to be a stand-alone item. The blue edits under number 4 will move to item number 9. Recommendation to make the above changes to the edits. Motion by Susan, Seconded by Grace 	ALL
D. Action	• Susan to write a set of guidelines on how to find a good dog trainer and will bring them to the next meeting on 11/15	Susan
E: Discussion	 Chapter 4-30 – Open up the general trust fund to include items of care such as skin, heart etc. Grace will edit to incorporate more wellness outreach and wellness expenses. Johanne will send the Word version to Grace so Grace can edit it. 	Grace/ Johanne
Adjournment	 Dr. Feinstein had to leave at this time (5:00 PM). We adjourned the general meeting and continued with a workshop. Motion to adjourn- Kelly- Seconded by Grace 	All
F: Workshop Meeting	 Updates from Emily No grants can no longer be accepted without county approval. This will require a change in the code. 21 New positions have been approved Length of stay has decreased Dog and cats LRR is 86% Intake is up 27% due to intake from jurisdictions Provided 7000 sterilizations More vets have signed up as partners as service prices have increased. Emily now serves on the board of the FAPPAA 	Emily
G: Non Agenda Item	Request by Danny to revisit the field needs from Philip Goen's presentation	Emily
G: Non Agenda Item	Election of New Officers at the next meeting on 11/15 – New officers will begin in January	Grace
Adjournment of Workshop	 Meeting adjourned 5:34 pm Motion by Danny Seconded by Grace 	