

PIMA COUNTY ANIMAL CARE CENTER ADVISORY COMMITTEE MEETING MINUTES

July 15, 2009

PRESENT: Chair: Pat Hubbard, Humane Society of Southern Arizona
Sharon Dial, D.V.M., Southern AZ Veterinary Medical Association

Sophia Kaluzniacki, ASPCA of AZ, Inc.
Jane Schwerin, People for Animals in the Prevention of Cruelty and Neglect
Margaret Watson, Tucson Kennel Club
Bradley Brumm DDS, Board of Health
Jennifer Becker, F.A.I.R.

Nancy Emptage, Animal Welfare Coalition
Mary George, Disabled Community
Julie Hall, Animal Defense League of AZ
Jaymie Jacobs, Pima County Schools

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
I. CALL TO ORDER		
A. The meeting was called to order at: 5:30 PM		
II. MINUTES		
A. Approval of Minutes for June 17, 2010.		A motion duly made and seconded, the minutes of the June 17, 2010 meeting were approved with changes. In Announcements, Mr. Janes had announced that the annual adoption event, 'Monsoon Muttiness' would be held on July 9, 2010 from 5 PM – 10 PM.
III. CALL TO THE AUDIENCE		
IV. REPORTS		
A. Managers' Report		
1. Report	Mr. Janes reported that 10, 161 animals have been saved for fiscal year 2009/2010. PACC's annual adoption event 'Monsoon Muttiness' was a success, 65 animals were adopted that day and over the weekend, 156 animals were adopted. Ms. Emptage volunteered at the event and would like to recognize PACC staff for time, effort, enthusiasm and participation at 'Monsoon Muttiness'.	Ms. Emptage to draft a letter from the Committee commending PACC staff.
V. OLD BUSINESS		
VI. NEW BUSINESS		
A. Recognition for SACRC Staff	Ms. Emptage would like to send a letter recognizing the SACRC staff's contribution to PACC and considers them a great asset. The Committee has observed positive results in the Shelter since implementation of this program. The program has been so successful, that the Humane Society of Southern Arizona is implementing it as well.	Dr. Kaluzniacki made a motion to send a letter of commendation to SACRC, Ms. Emptage seconded the motion, motion passed unanimously. Staff will draft a letter of commendation for SACRC staff. (letter attached)

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B. Toys for Dogs	Ms. Emptage was asked by a member of her group to ask that dogs in kennels be provided with toys. Mr. Janes explained that it is not a good for the dogs as they will chew it up, and it clogs up the drains and will get lodged in the dogs stomach sometimes requiring surgery, also a concern is disease transmission. Discussion followed on what kind of toys would be appropriate and suggestions were given.	
C. City of Tucson Review Results	The Animal Care Manager reviewed the report with the Committee. A discussion followed on the need to increase licensing and the advent of online licensing.	
VII. ANIMAL WELFARE AND DANGEROUS ANIMAL CASES FOR THE MONTH OF JUNE		
	<p>Ms. Schwerin opined that she would like to see that some dogs in welfare cases that have a 'bad' owner be removed from the owner's home, impounded and bonded if possible. She stated that in some cases she would rather see an animal euthanized than be further subjected to cruelty or mistreatment. Discussion followed on how different members thought Enforcement handled welfare cases.</p> <p>Ms. Watson would like to know how much one DD case in particular paid to redeem their animals. Case #A10-045267</p>	Case #A10-045267: The owner provided valid mitigating circumstances resulting in the investigating officer releasing the animals to the owner at no charge.
VIII. CALL TO THE AUDIENCE		
IX. DONATIONS		
X. COMPLAINTS RECEIVED BY STAFF DURING THE MONTH OF JUNE		
XI. ANNOUNCEMENTS		
XII. ADJOURNMENT		
The meeting was adjourned at: 6:28 PM		