



# COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration      Clinic Services      Public Health  
Behavioral Health      Emergency Medical Services      Public Administrator/Public Guardian  
Environmental Health/Animal Services

*Recipient of The California Endowment's 2017 Arnold X. Perkins Award for Outstanding Health Equity Practice*

## MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD Meeting Announcement and Agenda

Thursday, March 22, 2018

3:30-5:00 p.m.

### Location

Monterey County Animal Services  
Center  
160 Hitchcock Road, Salinas CA  
93908

### I. **CALL TO ORDER by Chair** (3:30-3:40)

- A. Discuss whether to request staff to prepare action minutes or narrative minutes – *Robin Kimball*
- B. Approval of minutes from ACPAB meeting of October 19, 2017 and January 18, 2018 (**Action**)

### II. **ORAL COMMUNICATIONS BY THE PUBLIC**

Any member of the public may address the Advisory Board for a period not to exceed three minutes on any issue within the Advisory Board's jurisdiction that is not on the Advisory Board's agenda; any member of the public may address the Advisory Board on agenda items as they are considered. The Animal Control Program Advisory Board will listen to all communications regarding items not on the agenda but may not take any action, except to clarify, briefly respond, or to direct staff to report back on the item at a future meeting or place the item on a future agenda. Information for members of the public requiring disability-related modification or accommodation is set forth at the end of this agenda.

### III. **CORRESPONDENCE –Mary Arnold, Chair** (3:40-3:45)

### IV. **NEW BUSINESS**

- A. Introduction of New Board Member -*Mary Arnold, Chair* (3:45-3:55)
- B. Member Appointment Terms-*Mary Arnold, Chair*
  - Basil Smith, 7/1/2020*
  - Frank Kocher, DVM 6/30/2020*
  - Leslie McDaniel, MD, 7/1/2019*
  - Tom Bailey, 7/1/2019*
  - David Alexander, 7/1/2019*
  - Nannette Newbury, 7/1/2019*
  - Mary Arnold, 7/1/2018*
  - Debra Long, 7/1/2020*
  - Mike Richards, 2/27/2018-7/1/2020*

- C. Introduce Nominations of Board Officers-*Mary Arnold, Chair* (3:55-4:05)
- D. Election of Board Officers – *Mary Arnold, Chair (Action)* (4:05-4:10)
- E. Presentation of Budget Year to Date Overview- *Elsa Jimenez, Director of Health* (4:10-4:35)
- F. Receive Status Update of Recruitment Processes – *John Ramirez, Environmental Health Director* (4:35-4:40)
- G. Set Meeting Dates and Times for 2018 – *Mary Arnold, Chair (Action)* (4:40-4:45)
- H. Discussion of Required Annual Report to Board of Supervisors – *Elsa Jimenez, Director of Health* (4:45-4:55)

**V. REPORTS – (4:55-5:00)**

- A. Animal Services Monthly Statistics-Ric Encarnacion
- B. Animal Services Management Report-John Ramirez

**VI. OLD BUSINESS – None**

**VII. ANNOUNCEMENTS AND ADJOURNMENT (5:00)**

Next Meeting: To Be Determined  
Meeting Location:  
160 Hitchcock Road, Salinas CA 93908  
Adjournment

Documents related to agenda items that are distributed to the Animal Control Program Advisory Board less than 72 hours prior to the meeting shall be available for public inspection at 160 Hitchcock Road, Salinas, California. Documents distributed to the Animal Control Program Advisory Board at the meeting by County staff will be available to the public at the meeting; documents distributed to the Animal Control Advisory Board by members of the public shall be made available after the meeting.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Monterey County Environmental Health/Animal Services Director:

John Ramirez  
Monterey County Environmental Health/Animal Services  
160 Hitchcock Road  
Salinas, CA 93908  
(831) 769-8858  
[RamirezJ1@co.monterey.ca.us](mailto:RamirezJ1@co.monterey.ca.us)