



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration
Behavioral Health

Clinic Services
Emergency Medical Services
Environmental Health/Animal Services

Public Health
Public Administrator/Public Guardian

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

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD Meeting Minutes Thursday, January 18, 2018

CALL TO ORDER by Chair

MEMBERS PRESENT:

Eight members attended, a quorum was present.

Mary Arnold, Appointee of the Director of Health
David Alexander, Representing- District 5 Supervisor Adams
Nannette Newbury, Representing- District 2 Supervisor Phillips
Frank Kocher, DVM, Appointee of the Director of Health
Basil Smith, Appointee of District 3, Supervisor Salinas
Tom Bailey, Appointee of the Director of Health
Debra Long, Representing-District 4 Supervisor Parker
Leslie McDaniel, Appointee of the Director of Health

MEMBERS ABSENT:

Vacant, Representing-District 1 Supervisor Alejo

EX OFFICIO MEMBERS:

Edward Moreno, M.D., Monterey County Health Officer
Scott DeLucchi, SPCA of Monterey County

PUBLIC ATTENDEES:

Mary Koch

COUNTY OF MONTEREY STAFF:

John Ramirez, Director of Environmental Health
Ric Encarnacion, Assistant Director of Environmental Health
Elias Salamah, County Counsel
Robin Kimball, Management Analyst, Environmental Health

- I. Approval of minutes from ACPAB meeting of October 19, 2017.
Action: Minutes reviewed, changes to the minutes were requested, approval deferred to the next scheduled ACPAB meeting.
- II. **ORAL COMMUNICATIONS BY THE PUBLIC**
Scott DeLucchi of SPCA of Monterey County provided comment regarding the respective roles of the SPCA, City and County animal services programs and the desire to work towards common goals.
- III. **CORRESPONDENCE –Mary Arnold, Chair**
None.
- IV. **NEW BUSINESS**
 - A. Introduction of New Board Members -*Mary Arnold, Chair*
Action: Frank Kocher, Debra Long and Leslie McDaniel were introduced.
 - 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
District 1- Vacant (Tom Collier, 7/1/2017)
 - C. Discuss Activating Volunteer Programs
Action: Discussion held regarding continued development of the MCAS volunteer program, Chair Arnold appointed Dr. McDaniel to an ad hoc committee to further develop the volunteer program.
 - D. Discuss Opportunities to Improve Dog Adoptions
Action: A discussion on ways to improve dog adoptions was held, Dr. McDaniel expressed an interest in evidence-based ways to lower kennel stress and practices in municipal shelters around the state towards the goal of shelter adoptions, no action taken.
 - E. Discuss Operations Manager Status
Action: A status of the Operations Manager position and recruitment was provided, no action taken.
 - F. Request Oral Report on Upcoming Environmental Health Activities with Animal Services
Action: A discussion was held regarding the process for requesting Animal Services and Environmental Health activities, including guidance on agenda setting and the use of ad hoc committees, no action taken.
 - G. Discuss Local Rabies Control Activities Reports
Action: Item deferred to the next meeting date.
 - H. Discuss Shelter Animals and Temperament Testing
Action: Temperament testing of the shelter animals was requested for the next ACPAB meeting.
 - I. Presentation of Brown Act Overview
Action: An overview of the Brown Act was provided by County Counsel to all board members present, no action taken.
- V. **REPORTS –**
 - Animal Services Monthly Statistics
Action: Statistics for the month of December were reviewed with the Board, no action taken.
 - Animal Services Management Report

Action: The Animal Services Management report was provided to the Board, no action taken.

VI. OLD BUSINESS –

A. Discuss Possibility Free Adoption Promotions

Action: Discussion was held in combination with New Business Item D above, no action taken.

B. Receive Update on Veterinary X-Ray Machine Donation

Action: Discussion was held regarding a change in the status of this donation, no action taken.

C. Discuss status of Recruitment for Authorized Positions

Action: Not presented, no action taken.

VII. ANNOUNCEMENTS AND ADJOURNMENT

Next Meeting: Thursday, March 22, 2018, 3:30-5:00 p.m.