



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

Nationally Accredited for Providing Quality Health Services

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD Meeting Announcement and Agenda

Thursday, April 18, 2019

3:30-5:00 p.m.

Location

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

I. CALL TO ORDER by Chair (3:30-3:35)

- A. Approval of minutes from ACPAB meeting of February 21, 2019 (*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 –Mike Richards, Chair (3:35-3:40)

IV. NEW BUSINESS:

- A. Receive and discuss an update from Ad Hoc committee re: Citation Process - *Mike, David, Cindy* (3:40-4:55)
- B. *Action:* Receive an update from David Alexander regarding proposed bylaws changes and letter sent to the BOS via the Health Director, discuss and vote on same. *David* (4:55-4:10)
- C. *Action:* Review, discuss and vote on sending a letter to BOS via Director of Health regarding budget prioritization and staffing level/positions. *Mike* (4:10-4:20)
- D. Receive an update on Kennel Process and discuss same - *Debra* (4:20-4:25)
- E. Discuss transport to rescue organizations by shelter staff – *Mike, Debra* (4:30-4:40)

F. Receive and discuss an update from administrator stakeholder's meeting from 3/15/2019 -
Cindy (4:40-4:45)

G. Receive and discuss an update from administrator: Pilot project – Cindy (4:45-4:50)

V. REPORTS – (4:50-4:55)

A. Animal Services Management Report-Cindy Burnham (*Attachment*)

B. Animal Services Monthly Statistics-Cindy Burnham (*Attachment*)

C. Field Report – (*Valiska Lujan*)

VI. OLD BUSINESS – None

VII. ANNOUNCEMENTS AND ADJOURNMENT (5:00)

Next Meeting: 2019 at 3:30-5:00 p.m

Meeting Location: Monterey County Animal Services
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 Health Department/Animal Services Administrator:

Cindy Burnham, Administrator-Animal Services
Monterey County Health Department/Animal Services
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Salinas, CA 93908
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