

Approved 12/13/18

1. Call to Order

Ms. Droubie called the meeting to order at 4:06 pm.

A. Roll Call

Present:

Pat Hubbard

Gail Smith

Rhonda Pina

Tamara Barrick

Suzanne Droubie

Laura O'Brien

Karen T. Baden

Erin O'Donnell

Andrew Squire

Kristen Auerbach (non-voting)

Absent:

Kristin Almquist

Patty Peth

B. Pledge of Allegiance

Ms. Droubie led the Pledge of Allegiance

2. Adoption of the August 9, 2018 minutes

Minutes unanimously voted to adopt as written once a change is made to the Roll Call to show that Karen Baden was in attendance

3. Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker

Judy Olsen – spoke to the Committee regarding an attack on a dog she was walking in her neighborhood. She is unhappy with the response she received from PACC after reporting the incident to them. Her question – what do I do in order to get results

Karyn Zoldan – spoke to the Committee regarding lack of communication. She gave them a list of ways to provide better outreach and support for dog bite victims. She is unsure if a victim can move forward with a legal claim without a completed PACC case report

Jane Schwerin – addressed the Committee in support of the Judy Olsen, as it is not the first complaint regarding a dog bite. She reminded the Committee about S. Lu who had a very similar experience with lack of response to her complaint on the part of PACC

4. Dogs Playing for Life Presentation

Kristen introduced Cody Sadler of Dogs Playing for Life. Cody spoke to the committee about the Dogs Playing for Life program. He told them that by getting PACC dogs out of their kennels into daily playgroups helped the dogs de-stressed, which in turn improves their quality of life, while in the shelter. In addition, they are training PACC staff to continue getting dogs out every day once they are gone.

5. Discussion of PACC Retreat held October 6, 2018

The retreat was to review and revise the old bylaws. The changes made to the bylaws are:

- Meetings will be held bi-monthly (every 2 months – six per year). The reason for this change is so on the alternate months the subcommittees can meet.
- There will be only one call to the audience and it will be in the beginning. The second one at the end will be eliminated

The Committee voted to accept the changes to the bylaws so they can now be brought before the BOS for adoption

Also at the retreat, the Committee set up the subcommittees. Suzanne will type them up and send them out to the Committee

6. Presentation of Recognition/awards

Kristen presented the recognition award to Christy Holliger the outgoing Volunteer Representative for her service to the Committee

Volunteer of the Month: Samantha Baughman – has been at PACC for 3 months and accumulated over 300 hours. She is a dedicated dog walker and advocate.

7. Standing Items:

a. September 2018 Director's report

- Challenge is that we are down to two veterinarians
- Save rate has gone down a little to 91%
- Highlight is Dogs Playing for Life
- Invited the Committee to come out to Z Mansion
- PACC clinic is losing two of their four veterinarians and the hiring process to replace them has begun

B. Friends of PACC – Tammi Barrick

- Good news is we are \$150,000 away from our goal – includes pledges and money already received
- Had a wonderful event for the shelter called Cocktails for the Pets

- Currently ramping up for El Tour. We have cute jersey. If you want to ride, there is still time to sign up
- Jennifer Camano is a semi-finalist for Fast Pitch this year on 11/8 and we hope she makes it through the finals

C. Volunteer Report- none

8. Old Business

None

9. Announcements

- A. Committee – Andy told the Committee that an announcement was made today regarding who was getting grant money on who got money for the Arizona Pet Plates spaying program. If you wrote in for a grant you will receive one up to \$10,000
- B. Chair – Suzanne thanked the Committee for attending the retreat. It was very productive meeting. The sub-committees were set up and look forward to hearing their progress at our bi-monthly meetings

10. Second Call to Audience

none

11. Future Agenda Items

Like to hear from the new Animal Protection Chief regarding dog-on-dog bite cases and how to navigate the protocols to get results

12. Adjournment

The meeting adjourned at 5:16 p.m.