

Lincoln County Animal Services

Advisory Board Meeting

May 8, 2017

Minutes

Attendees:

Hannah Beaver, Animal Services Director

Dr. Ashley Oliphant, Chairman

Dr. Karen Miller, Secretary

Ms. Robin Franklin, Board Member

Diane Leatherman, Board Member

Doug Woods, Board Member

Chelsea Cooper, Animal Services Resident Vet Technician

Guest Attendees:

Anita McCall, County Commissioner

Matt Anderson

Susan Larsen

Pam Kuebler

Rhonda Lovely

Opening:

Director Beaver handed out the agenda, April 4, 2017 minutes, goals and objectives document, Appendix I (LCAS Program Timetable), Appendix II (No Kill Ad Hoc committee Goals and Objectives) and an Animal Ordinance Timeline Review. Dr. Oliphant opened the meeting by welcoming everyone at 6:36pm. Josh Grant, Danielle Rudisill, and Mark Connolly were not in attendance.

1) Approval of Minutes:

Dr. Oliphant asked if there were any changes that needed to be made to the minutes, and there were none. Dr. Miller motioned to approve the minutes and Doug Woods seconded. The board voted and passed, unanimously, to accept the last meeting's minutes.

2) Making Lincoln County No Kill Document Review

a) *Goals and Objectives Document*

Director Beaver opened the document to review by the board section-by-section asking for questions or comments. This document is outlining how Lincoln County Animal Services will become a No-Kill facility.

b) *Appendix I*

This appendix is the proposed timeline of the goals and objectives to become a No-Kill facility. The ultimate goal is beat the "due dates" of this timeline. The discussion about the time-line was just about expansion on certain items such as certain treatments, testing, volunteering, and low-cost spay/neuters. There was a lot of discussion to explain the owner surrender by appointment and foster-to-surrender. A suggestion was to include responsible pet ownership with educating the public.

c) *Appendix II*

Director Beaver included a handout that details the goals and objectives to become No-Kill such as "managed intake" days/hours, increase number of rescue partners and fosters, and increase return to owners.

3) Animal Ordinance Timeline Review

Director Beaver provided a document to outline the future meetings for the advisory board so as to prepare for them in advance. Diane Leatherman wanted to include a meeting about spaying and neutering animals.

4) Next Meeting Date

The next meeting date will be Tuesday June 6th at 6:30pm with the continuation of Dangerous Dogs and Rabies Compendium Review. Dr. Oliphant will not be in attendance; therefore Danielle Rudisill will be acting chair for the next meeting.

5) Public Comments

The topic of foster to surrender was brought back up about due to the question about whether or not spay/neuter certificates for the Humane Society are being distributed to decrease the surrender of kittens from repeat offenders. A thank you was given for having most of the dogs going to DCC being fixed previously to going to the event. There was a concern about the large amount of funding needed to complete these goals listed throughout the presentation causing a discussion about the funding for the programs proposed.

6) Motion to Adjourn

Dr. Oliphant asked the board to end the meeting. Robin Miller motioned to adjourn with a second from Diane Leatherman. The board voted and passed unanimously to adjourn the meeting. The meeting adjourned at 7:50 p.m.