

Minutes

MULTNOMAH COUNTY ANIMAL SERVICES COMMUNITY ADVISORY COMMITTEE COMMITTEE MEETING

In Attendance: Jackie Rose, Ann Potter, Marci Jo Carlton, Megan Mautemps, Linda Carradine, Glenda Hughes, Kara Kerpan

ABSENT: Aaron Ray

Date: Monday, May 8, 2017

Time: 6:30 pm to 8:00 pm

Place: Room 126 of the Multnomah Building



Discussion Items

6:30 Meeting convenes

Updates & announcements

- MCAS shelter volunteers are being re-trained for the launching of our new canine and feline enrichment program, Paws for Success
- Budget update: MCAS proposed two (2) new positions for Animal Care and a new program to help the homeless population with their pets. We will know the status of these proposals by the end of May. MCAS does not expect budget cuts to its program this year.
- MCAS is currently working on two grant proposals, one to Petco Foundation and one to Petsmart Charities, to help fund programs for the pets of the homeless

6:45 Review of CAC Charter Revision

- Latest changes to CAC Charter were reviewed and adopted effective immediately, 5/8/17.
- Jackie Rose will finalize the draft based upon the discussion and send out to the CAC for everyone's file.

7:30 Review of Proposed Changes to MCAS Fee Structure –

- The CAC reviewed the proposed revision to the Fee Structure and agreed to it without changes.

Other discussion points:

- Begin posting CAC agenda and minutes on the website

8:00 Meeting adjourns

NEXT Meeting: July 10th. No meeting in June.

- Discuss documents that will be sent to CAC by Jackie Rose: CAC Roles and Responsibilities and Code of Conduct/ Ethics – member expectations
- Start recruitment process for new members in September