



Multnomah County Animal Services Community Advisory Committee

Meeting Minutes

April 11th, 2022

6:30 pm to 8:00 pm

Virtual Meeting via WebEx

CAC Members present: Jonathan Goodwin, Megan Turvey, Dana Brown, Sally Wright

Staff present: Cary Stacy

6:30 pm **Welcome and Meeting Begins**

6:35 pm **Meet and Greet with Interim Director**

- CAC members introduce themselves

6:50pm **Action item(s) follow up:**

- **Have CAC members received a copy of the final bylaws?**
 - No. Also requested reminder of where meeting minutes are located (link to be emailed).
- **Were final chair positions decided?**
 - Terms for seats 1-4 will end June 30, 2023.
 - Nicole Kramer
 - Vacant
 - Vacant
 - Vacant
 - Terms for seats 5-8 will end June 30, 2024.
 - Christine
 - Dana
 - Sally
 - Vacant
 - Terms for seats 9-12 will end June 30, 2025.
 - Paige
 - John
 - Megan
 - Tracy
- **Chair interest and possible vote/discussion**
 - Hold Vote until adhoc, we need %50 plus one to vote.

7:10 pm Shelter Status Update

- Help recruiting? *Dana* has her own database of animal rescue organizations. (Will email CVT job posting)
- Something to explore - shelter medicine program at a community college? OSU internships as part of OHS partnership, getting ready to expand. Get some help from veterinary students. *Jonathan* help?
- **Send job descriptions for Animal Care and Vet Techs** - MHCC could do some front office training.
- Do we want to do in-person meetings?
 - Next Ad hoc meeting to be virtual, next regular CAC meeting in-person, then decide about in-person meetings on an ongoing basis.
- MCAS CAC Practice document that accompanies Bylaws. Committee has looked at some drafts - how we function, prepare for meetings, be healthy, efficient and effective. June 25 2021 version 3.
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7:25 pm Committee Member interests

- What would you like to learn about? Do more of? Research?
 - Trying to find our way as a group, be most helpful rather than a group the director reports to.
 - What value can they add? This committee has not been utilized. Hearing statistics and financials.
 - Committee hasn't been given a task. Wants to give input, not just hear reports.

7:30 pm Meeting Adjourns - Next meeting on 7/11/22 at 6:30 pm