

# CAC Meeting Minutes

## MULTNOMAH COUNTY ANIMAL SERVICES COMMUNITY ADVISORY COMMITTEE COMMITTEE MEETING

**IN ATTENDANCE:** Kara Kerpan, Marci Jo Carlton, Megan Mautemps, Linda Caradine, Christine Croskey, Johnathan Goodwin, Katie Gerloff, Kristina Burns, Nancy Fedelem, Paige Espana, Susan Getty

**Staff:** Allison Conkling, Jackie Rose

**Absent:** Glenda Hughes

**Date:** Monday August 8, 2018

**Time:** 6:30 pm to 8:00pm

**Place:** Room 126 of the Multnomah Building

---

## Discussion Items

---

### 6:30 Welcome

- Jackie welcomed the new members and had everyone introduce themselves.

### 6:35 Review of Charter and Members Expectations Documents

- Jackie distributed and reviewed to all members the MCAS CAC Charter and expectations and asked everyone to sign the expectation sheet and hand it in at the end of the meeting.
- Jackie stated the importance of attendance and asked members to communicate if they will not be attending a meeting. She emphasised:
  - If a member misses two consecutive meetings or the majority of the meetings held in a year that members will review and make recommendations to remove or retain member to Director.
- Jackie reviewed the procedures and discussed certain ones.
  - Members who volunteer at the shelter are asked to keep some issues discussed at the meetings confidential.
  - Members who feel that there is a conflict of interest with outside agencies that other members work with or owns needs to bring it to the group to discuss.
  - The public is welcome to attend the meetings and are given 15 minutes at the end of the meeting to speak.
  - Members need to come ready and prepared for discussion on topics at the meetings.
  - Members cannot request special considerations of staff such as priority on adoptions.
- Jackie shared a presentation and handouts of MCAS Services.
  - MCAS Mission and Vision Statement was reviewed.
  - MCAS fiscal year 2019 budget for the agency and each unit within the agency.
  - 5823 animals were served fiscal year of 2018.
  - Live release rate has hovered in the 90's percentile over the last 6 years.
  - MCAS partners with over 60 agencies.
  - MCAS wants the public to use them as a resource to help manage their animals.
  - Euthanasia at MCAS has decreased significantly since 2006.
    - Dogs - 2006 total 1,260; 2017 total 123
    - Cats - 2006 total 3,163; 2017 total 271
  - MCAS Return to owner's rate is higher than national average.
    - Dogs - national average 26%; MCAS 51%
    - Cats - national average 5%; MCAS 9%

# CAC Meeting Minutes

- Volunteer hours total 88,058 which equates to 42 staff members.
  - 64,638 hours are foster care
  - 23,421 hours are all other
- Jackie provided an overview of agency accomplishments the past two years.
- Jackie shared the current challenges.
  - Continued development of enrichment for animals
  - Changing animal care schedules to five, eight hours days which will provide better coverage when staff is out sick, vacation or on leave.
- Dog Playing for Life will be here August 14 - 16 providing recommendations on playgroups and enrichment for dogs.
- Jackie briefly discussed the audit.
- Jackie stated that Allison will reach out to members to set-up a shelter tour in lieu of an September meeting.
- Jackie encouraged members to come early to eat and relax before the meeting starts. She and Allison are usually at the room by 6PM.

**8:00 Meeting adjourned**

**Next Meeting: October 8, 2018**