

DASAB
October 23, 2012
6:00 PM

Chairwoman: Marcia Breithaupt
Vice Chairwoman: Marjorie Bloom
Dan Martin
Tom Kepp

Also present: Amanda Townsend, DAS Director
Ekna Guevara, DAS Administrative Assistant
Daniel Christenbury, DAS Public Information Officer
Dana Alger, DAS Animal Control Supervisor

I. Call to Order

II. Attendance: Quorum was established

III. Approval of agenda: Motioned by Marjorie Bloom, 2nd by Dan Martin, approved unanimously.

IV. Old Business

A. Revising Standards of Care:

1. In I.A.4. Dan Martin mentioned that it is not always possible to have “company of the animal’s own kind”. Marjorie Bloom suggested we cross out “company of the animal’s own kind”. Kelly Fox proposed we end the sentence after the word “company” and add “human kind”. The board consented on adding “and” after the semicolon and end the sentence after “facilities”.
2. In II.A.f. Kelly Fox would like to remove the word “easily” and replace it with “as secure as possible”. Michelle Antonia explained that “easily” needs to be kept since she like others live in the woods and predators can easily have access. The board consented to keep the verbiage as is.
3. No comments from the public or the board in reference to item II.B.
4. In II.C.1. Phyllis voiced her concern regarding the cage sizes. Michelle Antonia discussed the difference between cats and dogs housing sizes. Per Dan Martin this issue has been tabled to the next meeting. As suggested by Amanda Townsend and agreed on by the board “or cat” was removed from this paragraph.
5. Per the board in II.D.1. the word “and” was replaced by the word “or”.
6. Per the board in II.D.2. the last sentence was deleted.
7. As approved by the board and suggested by Amanda in II.E.1. the last sentence of the paragraph needs to be copied and pasted in II.B.1. as the last sentence to that paragraph. Also in II.B. The word “crating” should be included with parenthesis at the end of the title. Also approved by the board and suggested by Amanda in II.E.1. the following was deleted “or other type of enclosure”.
8. As consented by the board and suggested by Amanda in II.F.b. “not less than one inch in width” needs to be deleted and replaced by “of appropriate width”.
9. In II.G.4. Michelle Antonia suggested we remove the word “removed” but Phyllis suggested we keep the sentence and removed everything after the word “disinfectant”. The following board members approved these suggestions: Tom Kepp, Marjorie Bloom, and Marcia Breithaupt with Dan Martin in disagreement.
10. In II.H.3. Kelly Fox suggested we remove “cannot stand on its own”. Amanda proposed we include “in accordance to F.S.xxxx” at the end of the sentence, the board consented.

11. Michelle Antonia voiced concern regarding the content of II.H.2. Amanda suggested we replace that verbiage with two separate paragraphs each addressing 1. Animal to animal and 2. Animal to human. This was approved by the board.
12. In II.H.5. Amanda suggested and the board consented on removing “In the case of working dogs” and begin the sentence at “Dogs.....”
13. As consented by the board and suggested by Amanda in II.I.2. we should delete “in individual enclosures” and add “from one another”.
14. In II.J.1.c. Amanda suggested we change “fifty” to “ten” and “week” to “day”. The board consented.

V. Public Comment

- A. Michelle Antonia requested an updated copy of the Standards of Care document be sent to everyone for review and preparation of the next meeting.

VI. Advisory Board Member Comments

- A. Tom Kepp requested a copy of the Ordinance which will be presented to the BCC before the BCC meeting held on November 13.
- B. Amanda explained the process in a step-by-step fashion of how the Ordinance will be presented to the BCC.
- C. There was consent to hold a meeting once a week every week until the document is proofread therefore the next meeting was set for Tuesday, October 30, 2012 at 6:00pm.

VII. Adjourn: 7:59pm

COLLIER COUNTY DOMESTIC ANIMAL SERVICES

Chairwoman Marcia Breithaupt