

MINUTES OF THE MEETING OF COLLIER COUNTY
DOMESTIC ANIMAL SERVICES ADVISORY COMMITTEE

Naples, Florida, October 21, 2014

LET IT BE REMEMBERED, that the Collier County Domestic Animal Services Advisory Committee in and for the County of Collier, having conducted business herein, met on this date at 6:30 PM in REGULAR SESSION at Domestic Animal Services Training Room, Davis Blvd., East Naples, Florida, with the following members present:

CHAIRMAN: Michael Simonik
VICE CHAIRMAN:
SECRETARY: Aimee Leteux
Marjorie Bloom
James Seabasty
Sergeant David Estes
Mary Baker

ALSO PRESENT: Darcy Andrade, Director, DAS
Kyra Lynch, Animal Control Supervisor, DAS
Kellie Carroll, Administrative Assistant, DAS
Amanda Townsend, Director, Operations Support

I. Call to Order

Chairman Michael Simonik called the meeting to order at 6:34 p.m.

II. Attendance

Attendance was taken and a quorum established.

Kellie Carroll presided over the projector displaying the Agenda packet.

III. Approval of Agenda

Mary Baker moved to approve the agenda as written. There was a second and the motion carried unanimously, 6-0.

IV. Approval of Minutes of the August 19, 2014 Regular Meeting

James Seabasty moved to approve the Minutes of the June 17, 2014 Meeting, as presented. There was a second and the motion carried unanimously, 6-0.

V. New Business

A. Director's Report

Darcy Andrade reported on the success of the Remember Me Thursday event at DAS, and the Masterpiece Mixers event. She also discussed the upcoming Paws in the Park event. **Ms. Andrade** gave an update on the plans for the Memorial Garden and provided a summary of the September Town Hall Meeting.

The All Hearts, No Worms program was discussed including a partnership with Humane Society Naples to provide injections of Immiticide to dogs in the program at no cost to adopters of dogs in the program.

An update on the status of the Shelter Operations Manager and Volunteer Coordinator positions was given.

Ms. Andrade advised the Board that at the December meeting, the 2015 meeting schedule and Board elections for Chair, Vice Chair and Secretary can be determined.

Kyra Lynch advised that the two (2) new Animal Control Officers have begun their field training. She also advised that the Responsible Pet Ownership class is held twice per month and is open to the public. DAS is gaining compliance by sending out breeder packets and that there are between 10 and 15 registered breeders within the county.

Darcy Andrade discussed a customer satisfaction survey that is being conducted for DAS. **Amanda Townsend** has been receiving the responses and presented the results of the first mailing.

B. Amanda Townsend discussed the Immokalee shelter and stated that the construction of a new shelter has been placed on the county's Annual Update and

Inventory Report for 2014 planning purposes. **Ms. Townsend** emphasized that placement on the report does not mean that the project is funded; but that it recognizes the need for a new shelter. The new facility is listed for 2017 should funding be made available. The AUIR will be heard at the BCC Meeting scheduled for November 18, 2014.

VII. Public Comment

Patty Teulet thanked **Darcy Andrade** and commented on the positive changes taking place within DAS.

Michele Antonia discussed the lack of low cost shot clinics in Immokalee and requested changes to the animal drop off area and the placement of cats in proximity to dogs in the shelter.

Lisa Fleming inquired on air conditioning in the kennels; stated that she has been working to find donors that would contribute to purchase and install units and requested support from the Board. She also stated that she is willing to appear before the BCC to discuss the issue.

Phyllis Estes stated that she would like to hear more discussion at meetings regarding working to become a no-kill shelter and requested that euthanasia statistics be reported at meetings. The Board advised that statistics are part of the agenda packet and **Ms. Andrade** advised that monthly statistics are posted on DAS web site.

VIII. Advisory Board Member Comments

James Seabasty commented on the success of the Remember Me Thursday event.

Marjorie Bloom discussed the upcoming Paws in the Park event and stated that volunteers and walkers are still needed for the event.

Mary Baker commented on the success of the Masterpiece Mixer event.

Michael Simonik reported 485 transfers from Domestic Animal Services to Humane Society Naples. **Mr. Simonik** also requested that Board members contact **Darcy Andrade** if they have any items that they would like to place on the December Agenda.

Marjorie Bloom moved to adjourn. Motion received a second and was carried 6-0.

The next regularly scheduled Advisory Board Meeting will be December 16, 2014 at 6:30 in the Domestic Animal Training Room, Davis Blvd., Naples, Florida

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 7:44 PM.

COLLIER COUNTY DOMESTIC ANIMAL SERVICES

Chairman Michael Simonik

These minutes approved by Board/Committee on _____ as presented _____ or as amended _____.