

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, August 10, 2015 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P = Phares, S = Shull, C = Clark, W = Weiss, Mc=McCartney,
V = Verinsky, B = Barreto,

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

- 1.0 Call to Order and Roll Call: Deputy Chief Steve Clark called the meeting to order at 3:05 pm. Board member Barreto was absent.
- 2.0 Introductions: Melanie Sobel introduced new Board member Undersheriff Jeremy Verinsky.
- 3.0 Late Addition or changes to agenda: For Item 6.3, we wish to continue to next meeting the discussion of statistics. On page 46, the time spent on Animal Control activities is incorrectly listed as being for April/May. It should be changed to read June/July 2015.
- 4.0 ORAL COMMUNICATION – Six people addressed the Board on matters unrelated to the day's agenda.

5.0 CONSENT AGENDA

- 5.1 Approved minutes of the June 8, 2015 ASA Board Meeting
- 5.2 Accepted reports of the General Manager and Management Team for June and July 2015
- 5.3 Accepted and approved recommendations for three candidates for the Special District Risk Management Authority Board of Directors
- 5.4 Accepted and approved quarterly report for all claims under \$10,000
- 5.5 Accepted and approved journal entry payments with the County of Santa Cruz for FY14/15 fourth quarter
- 5.6 Continued to next meeting the revision of SCCAS policy and procedures #210 and #220

CWMPSMcV/B/

6.0 REGULAR AGENDA

- 6.1 General Manager's Oral report presented by Melanie Sobel.

Ms. Sobel gave updates on several recent Shelter events and programs including the summer Critter Camp for kids, the 5th Annual Healthy Dogs Shots Fair, the new Adopt a Chihuahua project and a new Animal Control Officer. Ms. Sobel also indicated that she is working on quotes for Capital Improvements.

6.2 Approved financial reports for the months of June 2015 and July 2015.

Board Member Phares congratulated Ms. Sobel and shelter staff for exceeding expectations in regards to fundraising.

Board action on Regular Agenda Item 6.2: WSMPCMcV/B/

6.3 Accept and file the statistics for June 2015 and July 2015

As Officer Stosuy was not able to attend this Board meeting, Ms. Sobel has requested to continue to next meeting the discussion of patrol activities. In addition, this will give us a larger sample of data to review at the October meeting.

Board action on Regular Agenda Item 6.3: MVPSCWMc/B/

7.0 Meeting adjourned at 3:43pm. Next regular meeting is scheduled for October 19, 2015 at 3:00pm.