

**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS**

Animal Care Advisory Board



Meeting Date

5/29/24

Version

Draft Final

Time Called to Order:	Time Adjourned:	Location:	Minutes By:
4:02 pm	5:18 pm	Animal Care and Adoption 2400 SW 42 nd Street Main Conference Room Ft. Lauderdale, FL 33312	Cherie Cohn 954-347-3556
Members Present		Members Absent	Other Participants
<ul style="list-style-type: none"> • Grace Johns – Chair • Danny Finkelstein – Vice Chair • Susan Claire • Cherie Cohn • Kelly Kandibovich • Buz Oldaker 		<ul style="list-style-type: none"> • Tracey Paige – Secretary • Dr. Lisa Feinstein 	<ul style="list-style-type: none"> • Doug Brightwell – Director • Alyssa Dazza – Assistant Director • Johanne Lugo – Administrative Coord. • Girlande Bertrand – Business Manager • Zachary Rinkins – PIO

Item	Action/Discussion/Recommendations	Due Date	Status/Staff Responsible
I. Opened Meeting	<ul style="list-style-type: none"> • Meeting started at 4:02 pm by Grace Johns • Roll Call by Johanne Lugo 	N/A	Grace Johns Johanne Lugo
II: Approvals	<ul style="list-style-type: none"> • Minutes approved from April 17, 2024 – 1st Buz, 2nd Kelly 	N/A	
III. Introduction	<ul style="list-style-type: none"> • Animal Care Director Doug Brightwell • Animal Care Assistant Director Alyssa Dazza • Grace Johns discussed the Committee’s Mission • Chapter 4 – edits made and sent to Attorney • Administrative Code - edits made and sent • Asked the Director to review both 	N/A	Doug Brightwell Alyssa Dazza Grace Johns
IV. Upcoming Events / Public Input	<ul style="list-style-type: none"> • July Adoption • Community Outreach • Daniel Iwanski inquired as to if the County had any 501c rescue funding. Claims there are a lot of people doing work that cannot get vouchers. Requested an outreach for 501c rescues. 	N/A	Zachary Rinkins Daniel Iwanski
V. New Business	<ul style="list-style-type: none"> • Activities that address the 2024 kitten season • Pet Supermarket, Kitten Shower, Fosters • Innovative ways to increase spay/neuter services, Potential improvements to TNR / RTF, Mobile surgeries, Funding adoption and sterilization programs • Request for the annual numbers • Benefits and approaches to screening potential adopters – currently, no adoptions for those on the lists • Claire spoke on the Fear Free Handling and Force Free protocols • Addressing illegal breeders – wanted to reconnect with Phillip regarding past meetings • What does program success look like 		
VI. Non-Agenda Items	<ul style="list-style-type: none"> • Danny mentioned to Chewy that the Committee was there 		

	to support them		
VII. Good and Welfare	<ul style="list-style-type: none">• N/A		
VIII. Adjournment	<ul style="list-style-type: none">• Next meeting is Wednesday, November 13, 2024• Motion to adjourn – 1st Claire, 2nd Danny• Meeting adjourned at 5:18 pm.		Grace Johns