



**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS**

Animal Care Advisory Board

Meeting Date

3/6/24

Version

Draft Final

Time Called to Order:	Time Adjourned:	Location:	Minutes By:
4:03pm	5:34pm	Animal Care and Adoption 2400 SW 42 nd Street Main Conference Room Ft. Lauderdale, FL 33312	Tracey Paige Recording Secretary 201.921.7778
Members Present		Members Absent	Other Participants
<ul style="list-style-type: none"> ✓ Grace Johns - Chair ✓ Danny Finklestein- Vice Chair ✓ Tracey Paige- Secretary ✓ Susan Claire ✓ Kelly Kandibovich 		<ul style="list-style-type: none"> ▪ Emily Wood-Director ▪ Kelly Kandibovich ▪ Dr. Charlotte Couroyer ▪ Dr. Lisa Feinstein ▪ Bud Oldarker 	<ul style="list-style-type: none"> ▪ Johanne Lugo – Administrative Coordinator ▪ Girlande Bertrand – Business Manager <p>Observers: None</p>

Item	Action/Discussion/Recommendations	Due Date	Status/Staff Responsible
A. Opened Meeting	<ul style="list-style-type: none"> • Meeting started at 4:03 by Grace Johns • Roll call by Johanne Lugo 	N/A	Grace Johns Johanne Lugo
B: Approvals	<p>Minutes approved.</p> <ul style="list-style-type: none"> • December – 1st- Kelley, 2nd Danny • January Workshop – 1st- Danny- 2nd- Grace 		
C. Upcoming Events/ Volunteering	<ul style="list-style-type: none"> • Wellness Clinics • Swap Shop 2x per month - focused on resources and awareness. • Currently looking into other farmer markets • Advisory Committee should email Johanne a list of any opportunities. • Johanne to send group a link for volunteering at outside events. • Discussed how the shelter is recruiting volunteers. • Reminder about Broward Buddies program • No Volunteer Coordinator had been hired to date 		Girlande
D. Public Input	None		
E. Approval	<p>Motion to approve edits to Sec 4:30</p> <ul style="list-style-type: none"> • 1st- Danny- 2nd Tracey • Grace to send approved edits to Johanne 		Grace
F: Action Items	<ul style="list-style-type: none"> • Johanne to find letters of appointment for when each member of the Advisory Council was approved by their county commissioner - This letter should serve as authorization for 		Johanne

	the up to \$1,000 reimbursement to vets for emergency services		
G: New Business	<ul style="list-style-type: none"> • This was tabled for this meeting since Emily was not present- Topics to pick up for next meeting are Review of Nationwide Statistics that were part of the last meeting packet. • Review of successes • Why are the statistics all trending down? • What issues did Emily want the group to help with? • Grace to bring Rabies tags for payment. • Danny brought up Tag sales- how do we focus on increasing sales- what methods can be used. • Lack of vets – how does BCAC compare to other shelters. • Internship opportunities might provide a way to increase vets 		ALL
H: Action Item	Pick additional date for meeting at 4/17 meeting		ALL
Adjournment	Motion to adjourn- 1 st Danny – 2 nd – Susan. Meeting adjourned 5:34		