

**OCTOBER 17, 2019
ANIMAL CARE & CONTROL OVERSIGHT BOARD
MINUTES
3:00 PM
2401 SE MONTEREY ROAD, COMMISSION CHAMBERS**

PRESENT

Vice Chairperson Richard Smith
Members..... Polly Campenni
Shaun Kelly
Rita Nelson
D/S William Weiss

ABSENT

Rex Sentell

STAFF PRESENT

Assistant County Administrator / ACCOB Liaison George Stokus
County Attorney Sarah Woods
Executive Aide Rosemarie Zummo

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

1. CALL TO ORDER

The meeting was called to order at 2:57 PM.

2. APPROVAL OF MINUTES – April 18, 2019

***Shaun Kelly moved approval of minutes. Rita Nelson seconded the motion.**

****Motion pass unanimously.**

3. DISCLOSURE OF CONFLICTS OF INTEREST - none

4. PUBLIC COMMENT – none

5. NEW BUSINESS

A. Adopt 2020 Meeting Schedule

***Shaun Kelly moved to adopt 2020 meeting schedule as presented. Polly Campenni seconded the motion.**

****Motion passed unanimously.**

6. OLD BUSINESS

A. TNVR PROGRAM UPDATE

Deputy Sheriff Weiss provided a TNVR update. The number of cats up to 398 since program began in December 2017. D/S Weiss also provided update related to Animal Services Division staffing and number of calls. Current staff includes Supervisor Karen

Kneubehl and officers Kim Guile, Michele Thonney and Shannon McGee. D/S Weiss also thanked HSTC staff for their work.

D/S Weiss shared sadness at the loss of Treasure Coast Wildlife Center’s Dan Martinelli. A memorial service is being planned for November 9th at the Treasure Coast Wildlife Center.

7. COMMENTS

A. Public - none

B. Members

Dr. Richard Smith asked about future ACCOB meetings and other issues that may come before this board. County Attorney Sarah Woods mentioned she will be seeking member guidance as it relates to licensing fees. This item will probably be included on the next meeting agenda on April 16, 2020.

C. Staff

George Stokus informed members that staff reviews Humane Society of the Treasure Coast intake and financial reports on a regular basis.

8. ADJOURN

***Shaun Kelly motioned to adjourn. Rita Nelson seconded the motion.**

****The motion passed unanimously and the meeting was adjourned at 3:09 PM.**

Recorded and Prepared by:

Rosemarie Zummo, Executive Aide

Date

Richard Smith, Vice Chairperson

Date

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