

JOINT ANIMAL SERVICES MEETING AGENDA

Thursday, March 3, 2016; 5:30 pm
(City of Lacey Executive Boardroom)

1. **CALL TO ORDER:**
2. **AGENDA:**
March 3, 2016
3. **PUBLIC COMMENT:** (10 minutes)
4. **MINUTES OF THE LAST MEETING:**
February 4, 2016
5. **ACTION ITEMS:**
none
6. **CORRESPONDENCE:**
7. **DISCUSSION ITEMS:**
Private source funding reserves
8. **STAFF MEMBER PRESENTATION:**
Chandra Mincher, Education & Volunteer Coordinator
9. **DIRECTOR'S REPORT:**
10. **SHELTER STATISTICS**
February 2016, year to date
11. **ADJOURN:**

MINUTES OF THE JASCOM MEETING
February 4, 2016, 5:00 p.m.
Animal Services' Conference Room

- MEMBERS PRESENT:** Nicole Hill, City of Tumwater; Jessica Bateman, City of Olympia; Jason Hearn, City of Lacey; Cathy Wolfe, Thurston County; Doug Howie, Thurston County Humane Society
- STAFF LIAISON:** Liz Gotelli, Lacey Director of Human Resources and Public Affairs
- STAFF PRESENT:** Ric Torgerson, Executive Director; Deanna Johnson, Data and Systems Coordinator
- PUBLIC PRESENT:** none
- MEETING BEGAN:** Member Nicole Hill explained that both the chair and vice-chair were absent. City of Lacey councilperson Jason Hearn nominated member Nicole Hill to chair the meeting. Member Jessica Bateman seconded the nomination and the nomination passed unanimously. The meeting was called to order at 5:08 p.m. by acting chair Nicole Hill.
- APPROVAL OF AGENDA:** Acting chair Nicole Hill proposed to change the agenda to move items 7, 8 and 9 to the March agenda, since core members were absent and necessary for the related discussions. Member Doug Howie moved that the agenda be accepted with the proposed changes; member Jessica Bateman seconded the motion and the amended agenda was accepted unanimously.
- PUBLIC COMMENT:** none
- APPROVAL OF MINUTES:** Member Doug Howie made a motion to approve the January 7, 2016 minutes; member Jessica Bateman seconded the motion. Motion passed and the minutes were approved.
- CORRESPONDENCE:** none
- ACTION ITEMS:** Approve the proposed change in by-laws regarding meeting locations: Executive Director Ric Torgerson explained that the original proposal involved a rotation of meeting locations at the County in February, Olympia in March, Tumwater in April, Lacey in May, and the shelter in June, with the rotation then repeating. Members had expressed concern about this potentially confusing public wanting to attend, and after further discussions at additional meetings, agreed to have ten meetings at Lacey's Executive Boardroom, and two at the shelter, as well as changing the time to 5:30 p.m. This proposal was presented in writing at the previous meeting.
- Member Doug Howie moved to authorize the proposed changes in the Rules and Procedures regarding meeting locations and time. Member Jessica Bateman seconded the motion and the motion was approved unanimously.
- The Rules and Procedures now read "...Meetings will begin at 5:30 p.m. and be held at Lacey City Hall, 420 College St. SE, Lacey, WA 98503 or a location or locations discussed by the commission members and designated by the commission chair, with two meetings per year at the shelter."
- DISCUSSION ITEMS:** none
- DIRECTOR'S REPORT:** Executive Director Ric Torgerson stated that we are down to two candidates for the Shelter Manager position. A selection has been made, but not yet finalized. He will email members with the selection once Human Resources notifies him.
- Erika Johnson is now a WACA (Washington Animal Control Association) board member.
- The two newly-commissioned EROs will attend WACA in March of this year for a two week certification course in animal control. All three ERO's are now fulltime, with associated costs absorbed within the current budget.

There are six new cruelty cases since the last meeting.

Ric gave presentations at two Rotaries and the Kiwanis.

Ric renewed the coffee stand's contract for another year.

MISCELLANEOUS: Members welcomed the new commission member representing the City of Olympia, Jessica Bateman, and introduced themselves.

SHELTER STATISTICS: Deanna Johnson explained the various categories and noted that euthanasia continues to decrease due to networking with other agencies and rescues, as well as increasing the time and services provided to individual animals. Stray animals being returned to their owners are on the rise, attributable to staff monitoring of and participation in social media and other online resources regarding lost and found pets.

NEXT MEETING: March 3, 2016 at 5:30 p.m. at Lacey City Hall Executive Boardroom

MEETING ADJOURNED: Acting chair Nicole Hill adjourned the meeting at 5:50 p.m.

Chair, Joint Animal Services Commission

Animal Services Shelter Statistics 2016

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	YTD 15
INCOMING ANIMALS														
Total Animals Received (live and doa)														
Dogs	126	147											273	310
Cats	195	105											300	329
Other	10	16											26	72
Wild	36	25											61	34
TOTAL	367	293	0	0	0	0	0	0	0	0	0	0	660	745
Custody-Misc Reasons														
Dogs	4	7											11	16
Cats	2	0											2	4
Other	0	3											3	33
TOTAL	6	10	0	0	0	0	0	0	0	0	0	0	16	53
Strays Received														
Dogs	74	92											166	173
Cats	77	59											136	160
Other	1	11											12	12
TOTAL	152	162	0	0	0	0	0	0	0	0	0	0	314	345
Owner Surrendered														
Dogs	48	48											96	121
Cats	106	42											148	138
Other	9	2											11	27
TOTAL	163	92	0	0	0	0	0	0	0	0	0	0	255	286
Owner Status Refused														
Unsocialized pets that have lived on the person's property 14 days or more, but the person denies ownership.														
Dogs	0	0											0	0
Cats	10	4											14	27
Other	0	0											0	0
TOTAL	10	4	0	0	0	0	0	0	0	0	0	0	14	27
WILDLIFE HANDLED														
Incoming														
Live	11	1											12	5
Doa	25	24											49	29
TOTAL	36	25	0	0	0	0	0	0	0	0	0	0	61	34
Outgoing														
Doa	25	24											49	29
Euthanized (sick/inj)	8	1											9	4
Died	0	0											0	0
Bat-Rabies check	2	0											2	0
Released/Transferred	1	0											1	1
TOTAL	36	25	0	0	0	0	0	0	0	0	0	0	61	34
OUTGOING ANIMALS														
Total Animals Out, incl all categories below														
Dogs	116	145											261	292
Cats	193	127											320	328
Other	10	10											20	72
Wild	36	25											61	34
Died, esc, stolen	2	0											2	1
TOTAL	357	307	0	0	0	0	0	0	0	0	0	0	664	727
Animals Adopted														
Dogs	25	29											54	57
Cats	47	50											97	81
Other	9	9											18	41
TOTAL	81	88	0	0	0	0	0	0	0	0	0	0	169	179
Animals Transferred														
Dogs	12	14											26	32
Cats	77	35											112	86
Other	0	0											0	1
Total	89	49	0	0	0	0	0	0	0	0	0	0	138	119
Animals Reclaimed														
Dogs	43	67											110	110
Cats	8	4											12	15
Other	0	0											0	6
TOTAL	51	71	0	0	0	0	0	0	0	0	0	0	122	131
Animals DOA														
Dogs	5	4											9	16
Cats	7	8											15	17
Other	0	0											0	15
TOTAL	12	12	0	0	0	0	0	0	0	0	0	0	24	48
All Euthanasia, Died, Escaped, Stolen (from pg 2)														
Dogs	31	31											62	77
Cats	54	30											84	129
Other	1	1											2	9
Died, esc, stolen	2	0											2	1
Total	88	62	0	0	0	0	0	0	0	0	0	0	150	216

Animal Services Shelter Statistics 2016

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	YTD15
EUTHANASIA, DIED, ESCAPED, STOLEN															
Animals Euthanized															
Not Adoptable (E1)															
Owner	Dogs	6	2											8	13
Surrender	Cats	7	6											13	24
	Other	0	1											1	1
No Room at Intake (E1N)															
Owner	Dogs	0	0											0	0
Surrender	Cats	0	0											0	0
	Other	0	0											0	0
Feral/Wild (E2)															
	Dogs	0	0											0	0
	Cats	10	4											14	27
	Other	0	0											0	0
Sick/Injured (E3)															
	Dogs	1	1											2	0
	Cats	5	3											8	4
	Other	0	0											0	2
After Evaluation (E4)															
	Dogs	5	10											15	20
	Cats	4	4											8	15
	Other	0	0											0	1
After Hold (wild cat) (E6)															
		16	5											21	15
SUB-TOTAL		54	36	0	0	0	0	0	0	0	0	0	0	90	122
Owner Request (E5)															
	Dogs	19	18											37	44
	Cats	12	8											20	44
	Other	1												1	5
SUB-TOTAL		32	26	0	0	0	0	0	0	0	0	0	0	58	93
TOTAL EUTHANASIA		86	62	0	0	0	0	0	0	0	0	0	0	148	215
Died At Shelter		2	0											2	1
Escaped/Stolen		0	0											0	0
FIELD AND OTHER SERVICES															
Animals Currently															
Court Involved															
	Dogs	(-2)+1	...1+2											3	2
	Cats	(-1)+1	0											1	0
	Other	0	0											0	16
Field Response															
Regular Staff															
	Olympia	118	147											265	248
	Lacey	154	141											295	189
	Tumwater	24	19											43	92
	Thurston County	98	59											157	199
	Other	0	0											0	2
SUB TOTAL		394	366	0	0	0	0	0	0	0	0	0	0	760	730
After Hours															
	Olympia	28	46											74	41
	Lacey	61	79											140	48
	Tumwater	10	33											43	11
	Thurston County	49	77											126	47
	Other	0	0											0	3
SUB TOTAL		148	235	0	0	0	0	0	0	0	0	0	0	383	150
Traps Returned		7	9											16	11
PDD/DD Appeals		0	0											0	0