

Multnomah County Animal Services Community Advisory Committee Meeting Minutes

May 23, 2022 6:30 pm to 8:00 pm Virtual Meeting via WebEx

6:30 pm Welcome/Agenda review

6:35 pm Elect Chair

- Self nominations or other nominations for Chair.
 - O Dana Nominates Johnathan Jonathan accepts
- Call for vote: All in favor of Johnathan as chair.
 - Vote by Megan, Sally, Dana, Jonathan, and Tracy
- From the Bylaws: The Chair of the Committee is responsible for presiding over meetings, and setting meeting agendas in collaboration with MCAS staff.
- Discussion ensued regarding the next meeting in person (?)

6:40 pm Shelter Status Update

- 4 vacant animal care positions
- 2 Field Services officers
- 1 Client services position
- Interviewing this week for Client Services and Field Services (8 OA2 candidates, 10-11 Officer candidates)
- High Level Positions
 - Shelter manager position (previously operations manager)
 - Medical director position
 - Looking at hiring a firm for high level positions.

6:50 pm University of Wisconsin Presentation (from April All-Staff meeting)

- Email slideshow to all CAC members
- Email link to monthly reports (https://www.multcopets.org/news)
- Status cheat sheet OR May all-staff slide show

7:40 pm Next Steps for Committee

- CAC Member Recruitment
 - Suggestion to clarify roles and responsibilities prior to recruitment
 - Process can take 60-90 days so we should at least start posting ASAP
 - Consider potential projects when recruiting
- Discuss practices at next meeting
- Potential CAC Projects
 - o Equity review of fee schedule
 - Research dog trainers/behaviorists/resources for aggressive dogs
 - o Identify/recommend resources for pet owners on our website
 - o Research ways to support clients transportation to MCAS
 - Eventually: help design public HR campaign about UW changes

8:00 pm Meeting Adjourns

Next meeting July 11, 2022