

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

The Amarillo Animal Management & Welfare Board met on Monday, September 15, 2014, at 11 a.m. in regular session in the City Council Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

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| Sunny Hodge-Campbell | Chairman |
| Andrea Slater Gulley | Vice Chairman |
| Dr. C.P. Paullus | |
| Dr. Jim Cook, DVM | |

Members absent:
Brook Reeves

Also in attendance were the following:

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| Bob Cowell | Assistant City Manager, City of Amarillo |
| Marcus Norris | City Attorney, City of Amarillo |
| Scott McDonald | Interim Director, Animal Management & Welfare, City of Amarillo |
| Elisa Yara | Administrative Assistant V, City of Amarillo |
| Deanna Lamkin | Administrative Assistant V, City of Amarillo |
| Jena Mc Fall | Executive Director, Amarillo Panhandle Humane Society |

Chairman Hodge-Campbell established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were considered.

Item 1. Minutes. Motion was made by Ms. Slater Gulley; motion was seconded by Dr. Cook, and unanimously carried, to approve the minutes from the last meeting held August 11, 2014. Motion passed 4:0.

Item 2. Presentation by Jena Mc Fall, Executive Director Amarillo Panhandle Humane Society. Ms. Mc Fall stated August 2014 adoption numbers were 180 pets; 31 kittens, 6 cats, 45 puppies, 54 dogs, 1 chicken, 4 ferrets, 1 parakeet, 3 rabbits, 7 adoption options, and 28 went to other rescue agencies. Ms. Mc Fall stated the Amarillo Panhandle Humane Society is responsible for getting the sheltered pets to a variety of different rescues. Ms. Mc Fall stressed the importance of getting the animals out of the shelter on day one, rather than waiting until the last minute to rescue. The Humane Society will be hosting an open house; "Reconnecting Rescues" on September 20th to inform rescues on the updated process. There was no discussion.

Item 3. Presentation and discussion by Scott McDonald, Interim Director Amarillo Animal Management & Welfare. Mr. McDonald discussed the upcoming reorganization and presented American Veterinary Medical Association brochures about animal vaccinations and indicated they would be available in the lobbies of AMW & HS. Mr. McDonald updated the Board on current operational statistics. Mr. McDonald went over up to date on-going physical and operational improvements, and stated that the City's Information Technology Department is in the process of procuring Shelter Pro, the new shelter

management software that Animal Management & Welfare and Amarillo Panhandle Humane Society will both use. There was no discussion.

Item 4. Presentation and discussion by Bob Cowell, Assistant City Manager. Mr. Cowell provided an overview of third party evaluation of the shelter which was performed by the Target Zero Institute. Mr. Cowell noted the recommendations were beneficial and that a number of the recommendations needed further evaluation. Management and stakeholders will be evaluating and discussing the short, mid, and long term outcomes as a result of the report. Mr. Cowell indicated that several of the items should be addressed by the new director as well as a couple of the items are larger community-wide discussions. Vice Chairman Andrea Slater Gulley and Mr. McDonald discussed the euthanasia process and animal bedding for the sheltered pets. Mr. McDonald clarified the location and process for euthanasia, additionally Mr. McDonald indicated that the beds would be in use as cold weather approaches.

Item 5. Public Forum

Terry Lynn Salazar, 15500 Avent St., discussed her concerns for the health of the sheltered pets and the availability of the euthanasia list.

Mr. McDonald discussed the euthanasia process and provided an overview of the veterinary treatment provided for pets in need of care while in the city's custody..

Judi Glidewell, 2834 Lloyd Dr., discussed her concerns for animal surrenders by their owners, Humane Society programs, and an updated software program.

Chairman Sunny Hodge-Campbell discussed that both Animal Management & Welfare and Amarillo Panhandle Humane Society will use the software program Shelter Pro. Mr. Cowell concluded that the assessment recommendations would continue in discussion and changes would be over the next several years.

Ms. Hodge-Campbell advised that the next meeting is scheduled for October 27.

This meeting was recorded and on file with the City Secretary Office.


Sunny Hodge-Campbell, Chairman

ATTEST:


Deanna Lamkin, Administrative Assistant V
Animal Management & Welfare Department