

Meeting Agenda - Final

Animal Care Advisory Committee

Wednesday, April 17, 2024	12:30 PM	Animal Care Facility Conference Room, 2626
		Holly Rd.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

B. Roll Call

Jarvis Amaya, Chair Jackie McCollough, Co-Chair Dr. Diana Cardenas, Community at Large Roland Dominguez, Community at Large Ronald Smith, Community at Large Monica Montalvo,Community at Large Dr.Robert Perkins, Veterinarian

C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

1) Make a statement of factual information;

- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

D. Approval of Minutes and Action on Absences

Adoption of Minutes- Regular Meeting March 20th, 2024

Attachments: MeetingMinutes05-Apr-2024-02-08-57

24-0563 Approval of Absences from March 20th, 2024 Jarvis Amaya

E. Committee Reports

F. Staff Reports

<u>24-0564</u>	Region 11 Zoonosis Report	
	Attachments: Zoonois March 2024	
<u>24-0565</u>	Monthly Shelter Report and Clinic Report	
	Attachments: March Shelter Report	

G. Unfinished Business

<u>24-0178</u>	Discussion on the number adding Robstown students to CCACS internship.
<u>24-0179</u>	Discussion on proposed rehabilitation program with CCACS shelter animals.
<u>24-0441</u>	Discussion on neutering/spaying of dogs and cats before they leave CCACS.

H. New Business for Discussion and Possible Action

<u>24-0569</u>	Addition of Intake Subtype to Shelter Report
<u>24-0570</u>	Removal of the Shelter Live Release from the Shelter Report
<u>24-0571</u>	Month over Month report on the number of animals leaving unaltered.
<u>24-0572</u>	Discussion on CAPC.org website information
<u>24-0573</u>	Discussion on food pantry and other community outreach initiatives
<u>24-0574</u>	Discussion on regulation of animal shows/competitions
<u>24-0575</u>	Discussion on National Chip Day
<u>24-0576</u>	Discussion on TDLR
<u>24-0633</u>	Discussion of ACS Ordinance Revisions- ACS in the process of revisions of the current ordinances. Working with City Legal team and Nueces County Assistant District Attorneys.
<u>24-0634</u>	Discussion on Transferring of Vector Control to the Health Department- In 2009, ACS was the City of Corpus Christi Health & Animal care and vector services building. Since then we have made changes with the structure of ACS and Vector is now being transferred to the Health Department on May 1st
<u>24-0635</u>	Discussion on changes to the Ordinance of the naming of the Tex Villarreal Health Department/Vector Control Building- There will be an ordinance changing the ACS building name to City of Corpus Christi Animal Care Services and a wing of the Health Department will be dedicated to Mr. Tex

Villarreal.

I. Future Agenda Items

<u>24-0566</u> Next Scheduled Advisory Board: May 15, 2024

J. Adjournment