Commission on Animal Care & Control Minutes of September 19, 2019 Commission Meeting Reviewed and approved at November 21, 2019 meeting

Commissioners Attending (5 of 9)

Charleen Propsom, private citizen (Friends of Chicago Animal Care and Control)
George Devereux, Chicago Police Department Member
Tonette Dugar, Chicago Department of Streets & Sanitation Member
Janna Kerins, Chicago Health Department Member
Monique Moore-Hoffman, private citizen (CACC Volunteer)

Commissioners Absent (2 of 9)

Cynthia Bathurst, Chair, private citizen (Safe Humane Chicago) Paula Fasseas, humane society representative (PAWS Chicago)

Commissioners Vacant (2 of 9)

DVM, IL licensed veterinarian (Vacant)
Private citizen (Vacant)

Also Attending

Kelley Gandurski, Executive Director, CACC
Jenny Schlueter, Executive Administrative Assistant II, CACC
Susan Cappello, Administrative Services Officer II, CACC
Members of the public

Agenda Item #1: Determination of Quorum and Call to Order

C. Propsom called the meeting to order at 8:35 a.m. in the Auditorium of the Animal Care & Control Facility at 2741 S. Western Ave. Chicago and determined that there was a quorum.

Agenda Item #2: Minutes of Previous Meetings

The minutes from the May 2019 meeting were reviewed and approved by all in attendance.

Agenda Item #3: Report of Chairperson

Agenda Item #4: Report of Executive Director

Executive Director K. Gandurski reported on events (upcoming and past), press coverage, highlighted field statistics, hire report and kennel stats.

Agenda Item #5: City Agency Reports

- G. Devereux (Police) reported on the pet microchip scanners in the districts and 2019 animal abuse cases.
- T. Dugar (Streets & Sanitation) reported on the number of trucks for dead animal removal and still using two pet microchip scanners in the field.
- J. Kerins (Health) reported on rabies, west nile virus and the coordination with Health, CACC, Family Support Services, & Building Departments on hoarding cases.

Agenda Item #6: Commissioner Reports

- M. Moore-Hoffman reported on volunteer issues and requested compassion fatigue training for all volunteers.
- C. Propsom reported on the Emergency Care Program with CACC and showed a Power Point about the program.

Agenda Item #7: Other Business

None

Agenda Item #8: New Business

None

Agenda Item #9: Public Comments and Announcements

G. Romano – reported that she feels like an outsider and would like more responsibility with playgroup and manners classes

Response – this will be forwarded to Safe Humane Chicago

- R. Griffin asked if there was any way to donate funds directly to the After Hours Care Fund at Med-Vet? Response no, not at this time.
- G. Romano 311 does not answer their calls, how do you check on the status of a request?
- T. Majeed why was there a spike in euthanasia requests in July and August, what is driving this? What is the status on pneumonia in dogs? Why are sick dogs not moved anymore?
- J. Jurcak would like the direct name of who at City Hall approved the free adoption events.
- A. Abramson will the budget be available for the volunteers to review? Who does kennel enrichment in every pavilion? Kennels are not clean and dirty water, how many ACA staff is there, who is responsible for cleaning? What can a volunteers do if you are understaffed? What is the protocol for adoption returns? Would like to start registration at Wednesday clinics sooner then 9 a.m. What are the average number of volunteers and cumulative hours per month?

Agenda Item #10: Adjournment

Meeting was adjourned at 9:30 a.m. The next meeting is November 21, 2019 at 8:30 a.m.