

Commission on Animal Care & Control
Minutes of September 15, 2016 Commission Meeting
To be submitted for review and approval at November 17, 2016 meeting

Commissioners Attending (8 of 9)

Robyn Barbiers, DVM, IL licensed veterinarian (The Anti-Cruelty Society)
Cynthia Bathurst, Vice Chair, private citizen (Safe Humane Chicago)
Monique Moore-Hoffman, private citizen (CACC Volunteer)
Charleen Propsom, private citizen (Friends of CACC)
George Devereax, Chicago Police Department Member
Paula Fasseas, humane society representative (PAWS Chicago)
Loretta Miller, Chicago Health Department Member
Becky Carroll, private citizen

Commissioners Absent (1 of 9)

Josie Cruz, Chicago Department of Streets & Sanitation Member

Also Attending

Susan Russell, Executive Director, CACC
Ivan Capifali, Deputy Director, CACC
Sue Cappello, Administrative Services Officer II, CACC
Arthur Hamilton, Shelter Manager, CACC
Mamadou Diakhate, Operations Manager, CACC
Angela Rayburn, Animal Placement Coordinator, CACC
Jenny Schlueter, Executive Administrative Assistant, CACC
Members of the public

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

C. Bathurst called the meeting to order at 8:39 a.m. in the Auditorium of the Animal Care & Control Facility at 2741 S. Western Ave. Chicago. Quorum determined. To begin the meeting, the prepared agenda was reviewed and reviewed the change to add 'Commissioner Reports'. Change was unanimously approved.

Agenda Item #2: Minutes of Previous Meetings

Minutes from March regular meeting were reviewed and unanimously approved.

Agenda Item #3: Report of Chairperson

No Chairperson. Vice-Chair C. Bathurst introduced new members and welcomed them to the Commission.

Agenda Item #4: Report of Executive Director

- Executive Director S. Russell reported on statistics, Aldermanic event on Saturday, September 17th, CIV and the emergency evacuation plan. C. Bathurst announced the 'All Dogs are Individuals' workshop with Animal Farm Foundation on September 26 & 27 at CACC.
- Operations Manager M. Diakhate reported on the increase in wildlife in Chicago in conjunction with abandoned houses.
- Animal Placement Coordinator A. Rayburn reported on the number of new volunteers through the new volunteer orientations, transfers, Homeward Bound Application process, and the two new APC-Hourly employees.
- Deputy Director I. Capifali reported on construction.
- Shelter Manager Arthur Hamilton reported on Pan-Leukopenia and Parvovirus.
- Administrative Services Officer S. Cappello reported on the new hires and current vacancies in the department.

Agenda Item #5: City Agency Reports

- 5.1.1 Public Health Report – L. Miller reported on Rabies, West Nile Virus & Zika Virus.
- 5.1.2 Chicago Police Department – No report / C. Bathurst reported on the Safe Humane event honoring members of the Chicago Police Department.
- 5.1.3 Streets and Sanitation Report – No report

Agenda Item #6: Committee Reports

- Euthanasia Policy Committee – (CB, CP, MMH, PF) the committee met several times on 2 different documents related to euthanasia. The changes are pending review by the Law Department.
- Dangerous Dog Committee – (CB, CP, MMH, RB, Diakhate). The Executive Director is currently working on legislation regarding this matter.

Agenda Item #7: Commissioner Reports

None.

Agenda Item #8: Other Business

- 8.1 Deputy Director I. Capifali reported on the Coyote Management Plan.

Agenda Item #9: New Business

C. Bathurst reported on upcoming meetings: January review legislation, March review stray hold agencies, November review next years meeting dates.

Agenda Item #10: Public Comment and Announcements

- K. Clark – Can more information be provided on the kennel cards regarding rescue only? CACC staffing has made that difficult, but will look into.
- N. Leschina – Can CACC make additional notes on the kennel cards providing the dates of vaccines or spay/neuter so that there are no playgroup issues? CACC will be providing pink & blue cards to go along with the kennel cards for notification.
- R. Espoz – Who at CACC does evaluations to determine adoptable dogs? Is there a written protocol? What is the evaluation criteria? If not, why? Are records of evaluations kept? If not, why? CACC Veterinarians perform the evaluations to determine adoptability by using a modified Safer Test and note the observations in Chameleon. When rescues come to CACC they are expected to perform their own evaluations.
- S. Alfred – You are going to get hit with wildlife questions and concerns at the Budget Hearings, be prepared.
- L. Rypcinski – Parking, how is this being addressed, triple parked vehicles will discourage visitors. This will be reported again.
- R. Griffin – Is treehouse still part of the Commission? No. How many members are there on the dog transfer team? 7-8 members. CACC is in the process of revamping the team to ensure they are all making the correct observations for their safety.
- T. Maderak – Met another Rescue group from Indiana who is using Diatrim 900 to rid their shelter of CIV. CACC will look into this.

Agenda Item #11: Adjournment

Next meeting scheduled for November 18, 2016 at 8:30 a.m. and the next evening meeting will be held on October 18, 2016 at 6:30 p.m. Motion to adjourn the Commission meeting at 10:01 a.m., approved unanimously.