



# Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 8-25-10

## Board Members:

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2, Chair
- Edna Collin-Harris, Place 3
- Donna Smiedt, Place 4
- Jania Villarroel, Place 5
- Tony Molina, Place 6
- Fred Sanderson, Place 7
- Jodi Davis, Place 8
- Mike Bass, Place 9

**12:00 PM**

**Staff**  
Jay Sabatucci

**Minutes**  
Cheri Colbert  
**Visitors and Guests**  
Lee Hitchcock  
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Agenda Item	Notes
<b>Call to Order</b> Time _____	
<b>Roll Call / Introductions</b> –Jerry Tees	
<b>Approval of Minutes from June 23, 2010</b> – Jerry Tees	
<b>Tony Molina leaving Board</b> – Mike Bass	
<b>South Yard Development Project</b> – Mike Bass	
<b>Petoberfest 2010 Update</b> – Jerry Tees	
<b>AAS Calendar Update</b> – Jerry Tees	
<b>Foster/Volunteer Program Update</b> – Jay Current -	
<b>FAAS Report</b> – Jodi Davis	
<b>Ordinance Update-</b> Final review of Pigeon with legal and stakeholders – Mike Bass	
<b>Five-Year Plan Update</b> – Lee Hitchcock	
<b>Animal Services Monthly Report</b> – Jay Sent by email to board:	



<ol style="list-style-type: none"> <li>1. General report</li> <li>2. Donations account</li> <li>3. Surveys on line at <a href="http://www.arlingtontx.gov/animals/surveys.html">http://www.arlingtontx.gov/animals/surveys.html</a></li> </ol>	
<b>Other Old Business?</b>	
<b>New Business?</b>	
<b>Future Discussions?</b>	
<b>Announcements Upcoming Shelter Events?</b>	
<b>Next Meeting Date:</b> TBA	
<b>Adjourn</b> Time _____	

# Minutes from Last Meeting



**Arlington Animal Services  
Advisory Board Meeting Minutes**  
Wednesday, 6-23-10

**Board Members:**

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2, Chair
- Edna Collin-Harris, Place 3
- ~~Donna Smiedt, Place 4~~
- Jania Villarroel, Place 5
- Tony Molina, Place 6
- ~~Fred Sanderson, Place 7~~
- Jodi Davis, Place 8
- ~~Mike Bass, Place 9~~

**12:00 PM**

**Staff**

Jay Sabatucci

**Minutes**

Jodi Davis

**Visitors and Guests**

Lee Hitchcock  
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Agenda Item	Notes
<b>Call to Order</b> Time _____	
<b>Roll Call / Introductions</b> –Jerry Tees	
<b>Approval of Minutes from May 19, 2010</b> – Jerry Tees	Larae made a motion to approve, Edna seconded.
<b>Thank you certificates for Essay Contest</b> - Jay	
<b>Petoberfest 2010</b> – Jerry Tees October 2 <sup>nd</sup> 1. Update from Committee?	
<b>AAS Calendar Report</b> – Jerry Tees 1. Production - City of Arlington 2. Layout – Michelline 3. Ads? 4. Distribution? 5. Money Collection?	Have not had meeting yet. Need somebody to call for ads, need to schedule meeting.

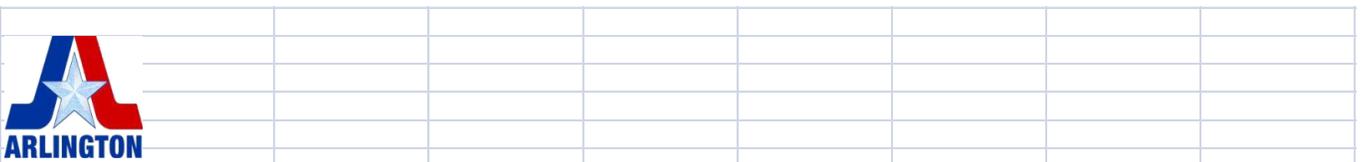
6. Next Meeting?	
<b>Foster/Volunteer Program Update</b> – Jay 8 approved Fosters, 4 active, 2 Feline/ 2 Canine	Putting Foster Program info on web.
<b>FAAS Report</b> – Jodi Davis	FAAS may do a garage sale in the Fall.
<b>Ordinance Update-</b> Tabled pending release from Legal	Still pending.
<b>Five-Year Plan</b> – Tabled pending contract negotiation completion	Aug. 14 Stake holders meeting. 4-5 Hours Visioning.
<b>Animal Services Monthly Report</b> – Jay <b>Sent by email to board:</b> 4. General report 5. Donations account 6. Survey report link on line now at <a href="http://www.arlingtontx.gov/animals/surveys.html">http://www.arlingtontx.gov/animals/surveys.html</a>	Live release rate down recently, but mostly due to having to take in a lot of non-adoptable animals due to hoarder cases, etc. Security cameras in Phase I of installation.
<b>Other Old Business?</b>	Possibility of partnering with Petsmart for offsite adoptions?
<b>New Business?</b>	
<b>Future Discussions?</b>	
<b>Announcements Upcoming Shelter Events?</b>	Youth Doggie Grooming camp July 24 and Aug. 7
<b>Next Meeting Date:</b> TBA	Meeting on same day as 5 year plan (Aug. 14) No meeting in July.
<b>Adjourn</b> Time _____	



## Animal Services Advisory Board Report

	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
Live Release Rate % (This Year - FY 2010)	42%	48%	80%	73%	88%	77%	66%	50%	58%	60%		
Live Release Rate % (Last Year)	41%	51%	61%	53%	50%	50%	82%	58%	33%	46%	44%	38%
Live Release Rate % (% up or down from last year)	up 1%	down 3%	up 19%*	up 20%*	up 38%*	up 27%	down 16%	down 12%***	up 25%	up 14%		
Live Release Rate is determined by dividing the number of dogs and cats going out live by the number coming in. It is separate from EU statistics.												
Calls for Service (This Year - FY 2010)	1740	1674	1430	1330	1168	1156	2043	1562	1482	1112		
Calls for Service (Last Year)	2226	1721	1414	1346	1378	1634	1433	1599	1551	1682	1886	1952
Calls for Service (% up or down from last year)	down 28%	down 3%	up 1%	down 1%	down 15%	down 29%	up 43%	down 2%	down 4%	down 34%		
Calls for Service are determined by adding together completed service calls and calls canceled.												
Percent of Calls Canceled (This Year - FY 2010)	8%	3%	6%	10%	2%	5%	4%	4%	5%	2%		
Percent of Calls Canceled (Last Year)	9%	8%	4%	5%	3%	5%	6%	6%	3%	5%	4%	9%
Percent of Calls Canceled (% up or down from last year)	down 1%	down 5%	up 2%	up 5%	down 1%	no change	down 2%	down 2%	down 2%	down 3%		
Calls Canceled are calls that came in, but were canceled for various reasons.												
Euthanasia (This Year - FY 2010)	527	425	347	371	294	418	457	696	755	643		
Euthanasia (Last Year)	571	380	307	229	331	365	402	634	705	564	526	554
Euthanasia (% up or down from last year)	down 8%	up 11%	up 13%	up 62%**	down 11%	up 15%	up 14%	up 10%***	up 7%	up 14%		
Euthanasia is determined by the number of cats and dogs euthanized.												
Surgeries (This Year - FY 2010)	180	154	202	160	137	163	175	148	135	143		
Surgeries (Last Year)	0	0	0	0	125	166	163	151	170	157	201	158
Surgeries (% up or down from last year)	NA	NA	NA	NA	up 10%	down 2%	up 7%	down 2%	down 21%	down 10%		
Surgeries are determined by a count of the number of S/N surgeries.												

\* Comparatively low number of animals received  
 \*\* During move from old shelter  
 \*\*\* Hoarding Case



## Animal Services Donation Accounts

(as of August 9, 2010)

Account	124106	124107	124108	124109	124113	124123	760111
Description	Animal Food	AS Center Const.	Brick Pavers	Animal Cruelty	Animal Education	Foster Program	Shelter Sale Proceeds
Revenue	79,182.68	66,745.59	119.21	6,600.15	41,639.15	3,000.00	201,000.00
Expenditures/Encumbrances	78,397.02	9,751.95	67.89	1,427.99	19,621.09	-	157,680.52
Upcoming Expenses	-	50,000.00	-	477.85	638.54	-	14,261.82
Balance	785.66	6,993.64	51.32	4,694.31	21,379.52	3,000.00	29,057.66

