

MULTNOMAH COUNTY ANIMAL SERVICES CITIZEN ADVISORY COMMITTEE COMMITTEE MEETING

IN ATTENDANCE: Aaron Ray, Glenda Hughes, Kara Kerpan, Linda Caradine, Megan Mautemps, Jackie Rose, Allison Conkling

ABSENCE: Marci Jo Carlton

Date: Monday November 13, 2017

Time: 6:30 pm to 8:00 pm

Place: Room 12 of the Multnomah Building

Discussion Items

6:30 Management Team Status

Jackie shared that there has been changes in the management structure:

- Randall Brown, Field Services Manager, was terminated due to unauthorized county expenditures. We are in the process of interviewing for a replacement for this position.
- Ann Potter retired. We have restructured her position and made an Animal Care Operations Supervisor position.
- Shaunna Ward resigned. Her position has been re-titled to the Animal Care
 Operation Manager and she will be on-call to help with training the new manager.
 We are in the process of reviewing applications.
- Wade Sadler is now overseeing Animal Health and Client Services.

6:45 **MCAS Updated**

Construction Progress

Jackie updated that the balance of the work is underway and it is scheduled for

completion by the end of the year.

2015 Audit Follow-Up

Jackie stated that the county auditors are in the process of completing a two-year

follow-up for the audit completed in 2015.

November 17- Adoption Event

Jackie reported that MCAS will be partnering with North Shore Animal League and

Zappos for a fee waived adoption event on Nov 17[,] 2017.

7:15 Recruitment Status Update

Jackie stated that due to the multiple management changes the past few months there has

been minimal progress on the recruitment process for the CAC. Everyone was in agreement that the recruitment process will be put on hold until March 2018. At that time will we will resume a vigorous recruitment process. Kara and Linda have volunteered to

identify appropriate venues and publication to post recruitment information.

8:00 Meeting adjourned

Next Meeting: March 12, 2018