

# ***ANIMAL CONTROL SHELTER ADVISORY BOARD***

*P.O. Box 319. Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264*

THE INGHAM COUNTY ANIMAL CONTROL SHELTER ADVISORY BOARD WILL MEET ON MONDAY, JUNE 8, 2015 AT 6:30 PM IN CONFERENCE ROOM C OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

## Agenda

Call to Order

Approval of Minutes

Additions to the Agenda

Limited Public Comment

### 1. Election of Officers

a. Committee Chair

b. Committee Vice Chair

c. Committee Secretary

### 2. Overview and Purpose of the Ingham County Animal Control Advisory Board as provided by the Ingham County Board of Commissioners.

### 3. Items Assigned to ICACAB from the Law & Courts Committee for Review and Recommendation:

a. Whether The Animal Control Shelter Should Strive To Not Euthanize Animals For Lack Of Space, Including Consideration Of The Asilomar Accords And Other Generally Accepted Guidelines, And What Would Be An Acceptable Euthanization Rate, If Acceptable At All.

b. Review Current Procedures (Including But Not Limited To Procedures Utilized To Return Lost Animals To Owners) At The Animal Control Shelter And Provide Recommendations For Improvements To The Law & Courts Committee

c. Use Of Donated Funds To Supplement Low/No Cost Adoption Fees At Special Events Sponsored By The Animal Control Department To The Animal Control Advisory Board For Its Review And Recommendation

### 4. Items Assigned to ICACAB from ICAC Administration

a. Policy on Deceased Animal Pickup.

b. Policy on Collecting Delinquent/Unpaid Redemption Payment Plans.

- c. Policy on Chemical Capture.
- d. Policy on Euthanasia.
- e. Policy on use of Oleocapsicum Resin Spray by Animal Control Officers.
- f. Policy on use of Bite Sticks by Animal Control Officers
- g. Necessary Criteria for New Animal Shelter Land Acquisition.

5. ICACAB Members Items

6. ICAC Director's Report

Announcements  
Public Comment  
Adjournment

**IF YOU WILL NOT BE AT THE MEETING, PLEASE CONTACT THE  
BOARD OF COMMISSIONERS' OFFICE AT (517) 676-7200**

# **Animal Control Shelter Advisory Board**

## **Meeting Minutes of March 23, 2015**

Members attending: Angela Bouler, Lorna Elliot-Egan, Tom Hess, Maria Illiopoulou, Teresa Lippert

Staff attending: Anne Burns, Andrew Seltz

The Ingham County Animal Control Shelter Advisory Board meeting of March 23, 2015 was called to order by Vice Chairperson Angela Bouler at 6:30 p.m. in Conference Room C of the Human Services Building at 5303 S Cedar Street in Lansing, Michigan.

### Approval of the January 26, 2015 Minutes

The minutes were approved.

### Additions to the Agenda

5. Shotguns

6. Connie Page

#### 1. Introduction of Members

Tom Hess and Maria Illiopoulou were introduced.

#### 2. Election of Officers

Lorna Elliot-Egan was elected as Chair; Teresa Lippert was elected as Secretary.

#### 3. Directors Report

Upcoming events were announced including Big Mutt Madness, The Humanitarian Awards, Woofers Walk, and adoptions at The Detroit Zoo. Free Rabies & vaccinations continue at The Outreach Center.

It was announced that the MSU Vet Club visited the shelter and did some spring cleaning, along with baths and trimming nails. They are interested in helping more.

Animal statistics for January 2015 were distributed.

A comparison between counties of pricing for redemptions, licensing, and adoption fees was also distributed.

Director Seltz is submitting a memo to The Finance and Law & Courts Committees requesting he have discretion of adoption fees according to capacity of the shelter. The board supports this.

A surprise inspection of the shelter was held January 23<sup>rd</sup>. The minor issues found have already been fixed.

#### 4. No Kill Discussion

Tabled.

#### 5. Shotguns

Officers partnered with the Sherriff's Department and attended shotgun training. This training will be held annually. Weapon regulations were distributed.

#### 6. Connie Page

Connie Page presented and distributed several comments and suggestions to improve cat adoptions, surrenders, and redemptions at the shelter.

#### Announcements

Liz Kranz will no longer be serving on the board.

#### Adjournment

The March 23, 2015 meeting was adjourned at approximately 8:00 p.m.