

Commission on Animal Care & Control
Minutes of September 20, 2018 Commission Meeting
Approved at the November 15, 2018 meeting

Commissioners Attending (6 of 9)

Monique Moore-Hoffman, private citizen (CACC Volunteer)
Charleen Propsom, private citizen (Friends of Chicago Animal Care and Control)
George Devereux, Chicago Police Department Member
Janna Kerins, Chicago Health Department Member
Paula Fasseas, humane society representative (PAWS Chicago)
Tonette Dugar on behalf of Josie Cruz, Chicago Department of Streets & Sanitation Member

Commissioners Absent (3 of 9)

Cynthia Bathurst, Chair, private citizen (Safe Humane Chicago)
Robyn Barbiers, DVM, IL licensed veterinarian (The Anti-Cruelty Society)
Becky Carroll, private citizen

Also Attending

Kelley Gandurski, Acting Executive Director / Deputy Director, CACC
Sue Cappello, Administrative Services Officer II, CACC
Arthur Hamilton, Shelter Manager, CACC
Mamadou Diakhate, Operations Manager, CACC
Members of the public

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

C. Propsom called the meeting to order at 8:38 a.m. in the Auditorium of the Animal Care & Control Facility at 2741 S. Western Avenue, Chicago. It was determined that there was a Quorum and the agenda was reviewed.

Agenda Item #2: Minutes of Previous Meetings

Minutes from the July 2018 regular meeting were reviewed and approved.

Agenda Item #3: Report of Chairperson

- None.
- C. Propsom took this time to congratulate Kelley Gandurski on the appointment announcement to Executive Director of CACC.

Agenda Item #4: Report of Executive Director

- Acting Executive Director K. Gandurski thanked everyone for coming and she is proud to serve CACC. K. Gandurski reported on numbers from the summer, FCACC & SHC collaboration with creating a robust volunteer program and changes to the fingerprint process of the volunteer program, special adoption program, PAWS lending a Vet for spay/neuter surgeries weekly, remodel of the medical facility and unloading, cat TLC program, Cook County impounds.
- A. Hamilton reported on the statistics with a comparison from 2017 to 2018.
- M. Diakhate reported on field service numbers, Safe Passage, working with CPD.

Agenda Item #5: City Agency Reports

- Chicago Police Department – G. Devereux thanked CACC for the compliment and reported on dog fighting & abuse/neglect reports in the City.
- Streets and Sanitation Report – S&S dead animal removal continues to work with only one wand scanner, 2 trucks for pick up and submitted 2 bats for rabies testing.
- Public Health report – J. Kerins reported on bats and rabies testing in Chicago.

Agenda Item #6: Commissioner Reports

- P. Fasseas – reported that PAWS has been busy focusing on the expansion of the medical facility.
- M. Moore-Hoffman – reported that she was gathering a group of Volunteers for a yard clean up and was interested in having a potluck for the volunteers.
- C. Propsom – reported on Big Night coming up on October 25th at the Chicago Cultural Center from 6p-9p.

Agenda Item #7: Other Business

- None.

Agenda Item #8: New Business

- None.

Agenda Item #9: Public Comments and Announcements

- M. Shibicky – asked about absenteeism at CACC and the time that is allowed to care for each animal.
- G. Romano – When is the next City Council meeting? How did the recent food crisis turn out? Can volunteers spend an hour a day at the shelter in other places in CACC (medical, evaluation, unloading)? Can anyone do a ride along with the Animal Control Officers? Where is the Lysol, we search for Lysol and it use to be outside all pavilions? Is there a Veterinarian on the Board? What is being done about mice and flies? Are there any Veterinarians in the City who offer discount fees for animals? What is the City's rules for catching possum & raccoons?

Agenda Item #10: Adjournment

Next meeting scheduled for November 15, 2018 at 8:30 a.m. A motion to adjourn the Commission meeting was unanimously approved at 9:23 a.m.