



# ***Spay and Neuter Grant Program Advisory Board Meeting Agenda***

October 9, 2020

10:00 AM-6:00 PM

**Type of Meeting:** The Spay and Neuter Advisory Board will meet Friday October 9th from 10:00 AM to 6:00PM at the Maryland Department of Agriculture (MDA), 50 Harry S. Truman Parkway, Annapolis – Room 206(12<sup>th</sup>) and Room 114(16<sup>th</sup>).

**Meeting Facilitator:** Nathaniel Boan

Invitees: Dr. Tracy Stuller (Veterinarian), Patricia Crankshaw-Quimby (Talbot Humane/Talbot County Animal Control), Emily Hovermale (Humane Rescue Alliance), Caroline Griffin (Chair), Kim Skillman (Pet Valu), Steve Connelly (MDA), Lisa Radov (Maryland Votes for Animals), and public.

## **I. Welcome and Introductions (C. Griffin & N. Boan)**

## **II. Program Business:**

- a. Brief Overview how applications will be discussed (C. Griffin, N. Boan)**
- b. Discuss 32 applications submitted for FY21 funding.**

## **III. New Business**

## **IV. Adjournment**

Agenda may be subject to change



# Maryland Department of Agriculture

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Animal Industries and Consumer Services*

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*Spay and Neuter Grants Program*

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## Spay and Neuter Advisory Board Meeting October 9<sup>th</sup>, 2020 Meeting Minutes

### Board Members Present (SNAB)

- Caroline Griffin (Chair)
- Steve Connelly, Assistant Secretary, Maryland Department of Agriculture (MDA) Animal Industries and Consumer Services
- Lisa Radov, Chairman of Maryland Votes for Animals
- Kimberly Skillman, PetValu
- Patricia Crankshaw-Quimby, Executive Director Talbot Humane/Talbot County Chief of Animal Control
- Emily Hovermale, Humane Rescue Alliance
- Dr. Tracy Stuller DVM
- Nathaniel Boan, Grants Administrator and Program Coordinator, Maryland Department of Agriculture Spay and Neuter Program

### Guests

- No Guests Attended
- I. Welcome
    - a. Meeting Called to Order at 10:00 AM, October 9<sup>th</sup>, 2020.
    - b. Introductions
    - c. Nathaniel Presented materials for review board.
    - d. Caroline provided brief description of meeting structure.
  - II. Proposal Reviews – Reviews discussed in order of highest average score to lowest average score.
    - a. 21-612 BARCS – Feral Application
      - i. Motion to Fund at 100% by Steve Connelly
        1. Motion Seconded by Kimberly Skillman.
        2. Discussion
          - a. Issues with Means Test
        3. Motion Passed

- a. All in Favor
- b. 21-611 BARCS – Pet Application
  - i. Motion to fund at 90% by Steve Connelly
    - 1. Motion Seconded by Emily Hovermale
    - 2. Discussion
      - a. Means Tests Issues
    - 3. Motion Passed
      - a. All in Favor
- c. 21-630 Forgotten Cats – Worcester – Feral Application
  - i. Motion to Fund at 100% by Emily Hovermale
    - 1. Motion Seconded by Patricia Crankshaw-Quimby
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- d. 21-628 – Forgotten Cats – Wicomico – Feral Application
  - i. Motion to fund at 100% by Steve Connelly
    - 1. Motion Seconded by Lisa Radov
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- e. 21-637 Sunshine’s Friends – Feral Application
  - i. Motion to Fund at 100% of Surgeries Cutting Print Material by Kimberly Skillman
    - 1. Motion Seconded by Steve Connelly
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- f. 21-625 SNIP Tuck – Feral Application
  - i. Motion to fund at 100% by Patty Crankshaw Quimby
    - 1. Motion Seconded by Lisa Radov
    - 2. Discussion
      - a. More funding to county than intakes justify
    - 3. Motion Passed
      - a. 5 in Favor
      - b. Steve Connelly and Emily Hovermale Opposed
        - i. Would have funded at lower level
- g. 21-606 Rude Ranch – Feral Application
  - i. Motion to fund at 100% removing flyers and mileage by Kimberly Skillman
    - 1. Motion not seconded
    - 2. Motion Removed
  - ii. Motion to fund at 90% removing flyers and mileage by Emily Hovermale
    - 1. Motion Seconded by Lisa Radov
    - 2. Discussion

- 3. Motion Passed
    - a. All in Favor
- h. 21-642 Anne Arundel County Animal Care and Control – Pet Application
  - i. Motion to fund at 85% by Steve Connelly
    - 1. Motion Seconded by Patty Crankshaw-Quimby
    - 2. Discussion
      - a. Great Targeting and Data
    - 3. Motion Passed
      - a. All in Favor
- i. 21-639 Best Friends in Harford County – Feral Application
  - i. Motion to fund at 80% by Steve Connelly
    - 1. Motion Seconded by Emily Hovermale
    - 2. Discussion
      - a. Vet Board Issue
        - i. No findings against organization
      - b. Recommend getting more support/buy in from local shelters
    - 3. Motion Passed
      - a. All in Favor
- j. 21-626 Tip Me Frederick – Feral Application
  - i. Motion to fund at 85% by Emily Hovermale
    - 1. Motion Seconded by Kimberly Skillman
    - 2. Discussion
      - a. Low Funding in Target Area
    - 3. Motion Passed
      - a. All in Favor
- k. 21-609 Talbot Humane – Pet Application
  - i. Patricia Crankshaw-Quimby Recused from Discussion and Voting
  - ii. Motion to fund at 85% by Caroline Griffin
    - 1. Motion Seconded by Lisa Radov
    - 2. Discussion
      - a. Issue in budget that was easily corrected
    - 3. Motion Passed
      - a. All in Favor
- l. 21-621 Last Chance Animal Rescue – Pet Application
  - i. Motion to fund at 80% by Steve Connelly
    - 1. Motion Seconded by Emily Hovermale
    - 2. Discussion
      - a. Reputation concerns but no official findings
    - 3. Motion Passed
      - a. All in Favor
- m. 21-616 Maryland SPCA – Pet Application
  - i. Motion to fund at 75% by Emily Hovermale
    - 1. Motion Seconded by Patricia Crankshaw-Quimby

2. Discussion
  - a. Would like to see more dogs targeted
  - b. Organization has large amounts of resources available at their discretion
    - i. Would like to see more cost sharing
3. Motion withdrawn by Emily Hovermale
- ii. Motion to fund at 60% by Emily Hovermale
  1. Motion Seconded by Kimberly Skillman
  2. Discussion
  3. Motion Passed
    - a. 6 in Favor
    - b. Caroline Griffin Opposed
- n. 21-633 Sunshine's Friends – Pet Application
  - i. Motion to fund at 75% removing transportation and printing by Kimberly Skillman
    1. Motion Seconded by Patricia Crankshaw-Quimby
    2. Discussion
    3. Motion Passed
      - a. All in Favor
- o. 21-623 Humane Society of Charles County – Pet Application
  - i. Dr. Tracy Stuller recused from discussion and voting
  - ii. Motion to fund at 75% removing flyers by Steve Connelly
    1. Motion Seconded by Emily Hovermale
    2. Discussion
    3. Motion Passed
      - a. All in Favor
- p. 21-601 Humane Society of Charles County – Feral Application
  - i. Dr. Tracy Stuller recused from discussion and voting
  - ii. Motion to fund at 75% of surgeries, removing all additional expenses by Patricia Crankshaw-Quimby
    1. Motion Seconded by Steve Connelly
    2. Discussion
    3. Motion Passed
      - a. All in Favor
- q. 21-634 Montgomery County Community Cat Coalition(MCC3) – Feral Application
  - i. Motion to fund at 80% by Emily Hovermale
    1. Motion Seconded by Steve Connelly
    2. Discussion
      - a. Underfunded county
    3. Motion Withdrawn by Emily Hovermale
  - ii. Motion to fund at 90% by Emily Hovermale
    1. Motion Seconded by Steve Connelly
    2. Discussion
    3. Motion Passed

- a. All in Favor
- r. 21-632 Charm City Companions – Pet Application
  - i. Motion to fund at 75% with mileage removed by Steve Connelly
    - 1. No Second
    - 2. Motion Withdrawn
  - ii. Motion to remove from consideration by Steve Connelly
    - 1. Motion Seconded by Caroline Griffin
    - 2. Discussion
      - a. Organization does great work with unique targeting “Boots on the ground”
      - b. Not in Good standing at time of application
      - c. History of lateness with all reports
      - d. Behind on Existing projects
    - 3. Motion Passed
      - a. All in Favor
- s. 21-636 SPCA/Humane Society of Prince George’s County – Pet Application
  - i. Motion to fund at 75% by Kimberly Skillman
    - 1. Motion Seconded by Patty Crankshaw-Quimby
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- t. 21-604 Somerset Humane Society – Pet Application
  - i. Motion to fund at 75% by Lisa Radov
    - 1. Motion Seconded by Steve Connelly
    - 2. Discussion
      - a. County drastically overfunded
      - b. County not significant contribution to intakes
      - c. Need to represent all counties in the state
    - 3. Motion Passed
      - a. 4 in Favor
      - b. Kimberly Skillman, Emily Hovermale, and Patricia Crankshaw-Quimby Opposed
- u. 21-624 Chesapeake Feline Association – Feral Application
  - i. Motion to fund at 40% by Steve Connelly
    - 1. Motion Seconded by Emily Hovermale
    - 2. Discussion
      - a. Intakes and Euthanasia trending in wrong direction – more explanation of that cause
      - b. Slightly above average surgery costs for internal surgeries
    - 3. Motion Passed
      - a. All in Favor
- v. 21-640 Prince George’s County Animal Services – Pet Application
  - i. Motion to fund at 50% removing advertising costs by Emily Hovermale
    - 1. Motion Seconded by Patricia Crankshaw-Quimby

- 2. Discussion
    - a. Unclear if increasing surgeries done in area
    - b. Surgery funding sources need to be cleaned up
  - 3. Motion Passed
    - a. All in Favor
- w. 21-608 A Cat's Life Rescue – Feral Application
  - i. Motion to fund at 60% and removing the traps by Emily Hovermale
    - 1. Motion Seconded by Patricia Crankshaw-Quimby
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- x. 21-619 Baltimore County Department of Health – Pet Application
  - i. Motion to fund at 60% of surgeries and remove all other expenses by Lisa Radov
    - 1. Motion Seconded by Dr. Tracy Stuller
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- y. 21-627 Cecil County Animal Services – Pet Application
  - i. Motion to fund at 50% by Steve Connelly
    - 1. Motion Seconded by Patricia Crankshaw-Quimby
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- z. 21-638 Laurel Cats – Feral Application
  - i. Motion to fund at 40% by Emily Hovermale
    - 1. Motion seconded by Lisa Radov
    - 2. Discussion
      - a. Good partnering
      - b. Area in Laurel in Maintenance and unlikely to continue decreasing intake/euthanasia at county shelters further
    - 3. Motion Passed
      - a. All in Favor
- aa. 21-631 St. Mary's Animal Welfare League (SMAWL) – Pet Application
  - i. Motion to fund at 40% by Kimberly Skillman
    - 1. Motion Seconded by Emily Hovermale
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- bb. 21-617 Baywater Animal Rescue – Pet Application
  - i. Patricia Carnkshaw-Quimby recused from discussion and voting
  - ii. Motion to fund at \$5000 with no additional expenses by Steve Connely
    - 1. Motion Seconded by Lisa Radov
    - 2. Discussion

- a. Issues with budget. Several different surgery costs identified in different sections of the application
    - b. Missing shelter data (Dorchester Dog Control etc.)
  - 3. Motion withdrawn by Steve Connely
- iii. Motion to remove from consideration by Emily Hovermale
  - 1. Motion Seconded by Lisa Radov
  - 2. Motion Passed
    - a. All in Favor
- cc. 21-629 Worcester County Humane Society – Pet Application
  - i. Motion to fund at 56% by Emily Hovermale
    - 1. Motion Seconded by Kimberly Skillman
    - 2. Discussion
      - a. More detail in outreach section
      - b. More detail of vet clinic and capacity
      - c. How will this impact local animal control?
    - 3. Motion Passed
      - a. All in Favor
- dd. 21-641 Stepping Stone Animal Society – Feral Application
  - i. Motion to fund at 50% without any additional expenses by Kimberly Skillman
    - 1. Motion Seconded by Emily Hovermale
    - 2. Discussion
      - a. Concerns over partnering with trapper who has history of Animal Control violations.
        - i. Information was disclosed as required
        - ii. Applicant told could still apply and reviewers could discuss.
    - 3. Motion withdrawn by Kimberly Skillman
  - ii. Motion to remove from consideration by Dr. Tracy Stuller
    - 1. Motion Seconded by Lisa Radov
      - a. 6 in favor
      - b. Caroline Griffin Abstained from voting due to personal history with animal control case.
- ee. 21-602 Caroline County Humane Society – Pet Application
  - i. Motion to fund at 25% and remove all but surgery expenses by Steve Connelly
    - 1. Motion Seconded by Patricia Crankshaw-Quimby
    - 2. Discussion
    - 3. Motion Passed
      - a. All in Favor
- ff. 21-618 Queen Anne’s County Animal Services – Pet Application
  - i. Motion to fund at 40% by Emily Hovermale
    - 1. Motion Seconded by Lisa Radov
    - 2. Discussion



- a. Application felt rushed
  - b. Only application in that county
3. Motion Passed
- a. All in Favor

### III. Budget Adjustments

a. Motion by Lisa Radov to add back:

- 5% to application 21-606 Rude Ranch (total 95%)
- 5% to application 21-642 Anne Arundel County Animal Care and Control (total 90%)
- 10% to application 21-639 Best Friends Harford County (total 90%)
- 5% to application 21-609 Talbot Humane (total 90%)
- 5% to application 21-621 Last Chance Animal Rescue (total 85%)
- 5% to application 21-633 Sunshine's Friends (total 80%)
- 5% to application 21-623 Humane Society of Charles County (total 80%)
- 5% to application 21-601 Humane Society of Charles County (total 80%)
- 5% to application 21-636 SPCA/Humane Society of Prince George's County (total 80%)
- 5% to application 21-604 Humane Society Somerset County (total 80%)
- 5% to application 21-624 Chesapeake Feline Association (total 45%)
- 5% to application 21-640 Prince George's County Animal Services (total 55%)
- 5% to application 21-608 A Cat's Life (total 65%)
- 5% to application 21-627 Cecil County Animal Services (total 55%)
- 5% to application 21-638 Laurel Cats (total 45%)
- 5% to application 21-631 St. Mary's Animal Welfare League (total 45%)
- 5% to application 21-629 Worcester County Humane Society (total 60%)
- 5% to application 21-602 Caroline County Humane Society (total 30%)
- 5% to application 21-618 Queen Anne's County Animal Services (total 45%)

b. Motion Seconded by Dr. Tracy Stuller

- Motion Passed
1. All in Favor

### IV. Motion to Adjourn by Caroline Griffin

a. Motion Seconded by Lisa Radov

b. Motion Passed

- i. All in Favor

### V. Meeting Adjourned at 4:15 PM