



Spay and Neuter Advisory Board Meeting Minutes For June 10 & 13, 2016

Spay/Neuter Advisory Board Minutes of Meeting held on June 10, 2016, 11:00 a.m., at the Maryland Department of Agriculture and continued on June 13 at 11:00 a.m.

Advisory Board Members present:

Amy Hanigan (Chair)-AH

Steve Connelly (MDA)-SC

Tami Santelli (HSUS)-TS

Amy Carney, DVM-AC

Robin Catlett (Anne Arundel Co Animal Control)-RC

Board Members not present: John Flowers (Maryland SPCA) Kurt Gallagher (PFI)

Additional Attendees: K. Evans (Spay Spa Neuter Nook), Jack Mills and Carol Mills (Humane Society Somerset Co), Emily Havemale (HSUS), Nichole Miller and Byran Logan (MD SPCA), Donna Corcoran and Dawn Cowhey (Chesapeake Feline Association).

Staff Support Spay/Neuter Program: Jane Mallory (MDA): JM

Introduction:

Welcome and brief introduction by A. Hanigan (Chair). AH welcomed and introduced visitors to the board. Called meeting to order. Summarized applications received, funds available, and goal of program.

SC discussed how program is perceived by Legislature and the Department, spoke of the support the program has, and that a good argument can be made to extend it another 5 years if needed.

AH Discussed Procedures during discussions. Board decided to review in order of list.

NOTE: All items identified during the course of the meetings as "Tickler List" items were added to document to be distributed to the board at a later date.

Minutes Approval for meetings: January 15, 2016 and March 11, 2016

SC made motion to approve Jan15 minutes, RC seconded, all in favor, none opposed. Motion passed.

SC made motion to approve March 11 minutes, RC seconded, all in favor, none opposed. Motion passed.

Program Business

a. Brief Update on State Agency Spay Neuter Summit 4-9-16 in Nashua NH- J. Mallory.-

JM reported that it was great meeting but deferred details of meeting until future meeting so that board could proceed with reviews.

b. Discussion of FY17 Applications to determine recommendations.



Application 202 (BARCS): RC made motion to recommend for full funding contingent on getting more information on other grant that would supply some elements of this project and that applicant in future supply data not only percentages-RC. SC seconded- all in favor, none opposed. Motion passed.

Application 213 (Alley Cat Rescue): AH made motion to recommend for funding contingent on removing personnel position, JM to check to see if project is still doable without this position being funded, and recalculate mileage (*subsequently calculated to \$22,636.80*). SC seconded. All in favor. None opposed. Motion passed.

Application 207 (HART For Animals) : AH made motion to recommend full funding with understanding that Capstar would not be paid for by fund and JM would discuss math problems with applicant. RC seconded. All in favor. None opposed. Motion passed.

Application 225 (SPCA of Anne Arundel Co): AH made motion to recommend for full funding. RC seconded. All in favor. None opposed. Motion passed. JM agreed to send means testing samples (such as MD SPCA or Talbot Humane) to K Rygg.

Application 210 (Anne Arundel Co AC): SC made motion to recommend full funding. AH seconded. 4 approve. None opposed. 1 abstention (RC). Motion passed.

Application 214 (Feral Cat Rescue): RC made motion to recommend funding with reduction of # animals to 300 and not include including animals pulled from shelters (*subsequently calculated to \$12,750*). AC seconded. All in favor. None opposed. Motion passed.

Application 231 (MDSPCA –Cap Exp): AC made motion to recommend funding without electro surgical unit monopolar package, bipolar package and reduce waveline VS to \$700 at a total reduced budget to \$3,495.00. AH seconded. All in favor. None opposed. Motion passed.

All agreed to move Application 232 forward to discuss jointly with 231.

Application 232 (MDSPCA-Pet): AC made motion to approve with reductions in cats to 500, reduction in transportation to \$2,884.31, reduction on vouchers to \$100, reduction in advertizing by ½ and reduce coordinator salary (with benefits paid for by MDSPCA) so as to get budget to ½ total request (*subsequently calculated to \$102,680.80*). TS Seconded. 4 in favor. None opposed, 1 abstention (SC). Motion passed.

Application 205 (Balt. Co Dept Health): RC made motion to recommend full funding. AH seconded. All in favor. None opposed. Motion passed.

Application 201 (Humane So Somerset Co/Rude Ranch): AC made motion to recommend funding with a reduction to 750 animals (*subsequently calculated to \$37,120*). RC seconded. All in favor. None opposed. Motion passed.

Application 203 (Frederick Co AC) : AH made motion to recommend full funding. SC seconded. All in favor. None opposed. Motion passed



Application 220: AC made motion to recommend funding but reduce to 500 animals, convert travel budget items to mileage (\$1,263) fund printing and traps (subsequently calculated to \$24,662.90). TS seconded. All in favor. None opposed. Motion passed.

Application 221 (Caroline Co Humane Society): TS made motion to recommend funding but remove advertizing budget, retain coordinator and postage (*subsequently calculated to \$61,070*). RC seconded. All in favor. None opposed. Motion passed.

AH made motion to continue the meeting on Monday June 13 (11:00 a.m.). SC seconded. All in favor. None opposed. Motion passed

-Monday June 13. Room 114. MDA Office. SNAB meeting continued-

SC made motion to remove **Applications 223 (Caring Hands) and 204 (Rock Creek Cats)** from discussion. AC seconded. All in favor. None opposed. Motion passed.

SC Motion **that Application 233 (Humane So Harford Co)** to be removed from discussion RC 2nd- all in favor –passed.

Application 235 (Sunshine’s Friends-Pets): AC made motion to recommend funding but reduce dogs by 50% (*subsequently calculated to \$9502.32*). TS seconded. All in favor. None oppose. Motion passed.

Application 234 (Sunshine’s Friends-Feral): AC made motion to recommend funding with the following provisions: not to use sanctuary until such time zoning is approved, decrease to 100 cats, add communication with Whole Sale Food Authority Management for solution, remove traps, remove promotional budget and modify promotional materials in Application 235 to cover both ferals and pets, and use for both projects (*subsequently calculated to \$6,112.36*). TS seconded. All in favor. None opposed. Motion passed.

Application 226 (Talbot Humane): AC made motion to recommend funding but reduce dogs by 50, reduce rabies to equal number of surgeries, remove coordinator position and correct the \$2.00 difference in price (*subsequently calculated to \$41,105*). AH seconded. All in favor. None opposed. Motion passed.

Application 215 (Last Chance Animal Rescue-Feral): SC made motion to recommend for full funding and not recommend **Application 216 (Last Chance Animal Rescue-Pets)** from same applicant. RC seconded. 4 in favor. None opposed. 1 abstention (AC). Motion passed.

Application 218 (Humane Society Charles Co-Cap Exp): AH made motion to remove application because it lacked a business plan and was incomplete. SC seconded. All in favor. None opposed. Motion passed.

Application 219 (Humane Society Charles Co-Pets): RC motion to recommend funding, but first to confirm whether or not budget included rabies vaccine. If not, reduce surgical cost to cover cost of rabies vaccine. Remove cost associated with education element and recalculate mileage using .54/mi rate (*subsequently calculated to \$23,797.50*). AH seconded. All in favor. None opposed. Motion passed.



Application 230 (Prince Georges Co): AH made motion to recommend funding. SC seconded. 1 in favor (AH), 3 opposed, 1 abstention (SC). Motion not passed.

AC made motion to move Applications 227 and 228 next for discussion since applicants were present to answer questions. RC seconded. Meeting time ended and no time was available. No vote was taken.

IV. Public Comments:

No time was available for public comments or questions.

V. Next Meeting Date:

Next meeting set for July. JM to send email query as to what date is best

VI. Adjourned.

Motion to adjourn by TS, second by RC. All approved. None opposed. Motion passed.

DRAFT