



Spay and Neuter Grant Program Advisory Board Meeting Agenda

August 11, 2021

10:00 AM-6:00 PM

Type of Meeting: The Spay and Neuter Advisory Board will meet Wednesday August 11th, 2021 from 10:00 AM to 6:00PM online.

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), Morgan Beach (Pet Food Institute), 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 36 applications submitted for FY22 funding.

III. New Business

IV. Adjournment

Agenda may be subject to change



Maryland Department of Agriculture

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Office of Marketing
Animal Industries and Consumer Services

Larry Hogan, Governor

Boyd K. Rutherford, Lt. Governor

Joseph Bartenfelder, Secretary

Julianne A. Oberg, Deputy Secretary

Spay and Neuter Grants Program

The Wayne A. Cawley, Jr. Building

50 Harry S. Truman Parkway

Annapolis, Maryland 21401

www.mda.maryland.gov

410.841.5766 Baltimore/Washington

410.841.5987 Fax

800.492.5590 Toll Free

Spay and Neuter Advisory Board Meeting Minutes August 11th, 2021

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
- Morgan Beach, Director of Public Affairs, Pet Food Institute
- 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 10:05 AM August 11th, 2021.
- b. Introductions
- c. Nathaniel presented materials for review board.
- d. Caroline provided brief description of meeting structure.

II. Proposal Reviews – Reviews Discussed in the order of highest average score – lowest average score.

- a. 22-7011 BARCS – Pet Application
 - i. Motion to Fully Fund by Steve Connelly
 1. Motion Seconded by Dr. Tracy Stuller
 2. Discussion
 3. Motion Passed All in Favor
- b. 22-7027 Talbot Humane – Pet Application
 - i. Patty Crankshaw-Quimby Recused from Discussion and Voting
 - ii. Motion to Fully Fund by Lisa Radov
 1. Motion Seconded by Steve Connelly
 2. Discussion
 3. Motion Passed

- a. All in Favor
- c. 22-7001 Rude Ranch – Pet Application
 - i. Motion to fund at 90% by Emily Hovermale
 - 1. Motion Seconded by Steve Connelly
 - 2. Discussion about incorrect mileage between budget and narrative
 - 3. Amendment to motion to reduce mileage request to 30% by Emily Hovermale
 - a. Motion Amendment Seconded by Steve Connelly
 - 4. Motion Passed with Amendment
 - a. All in Favor
- d. 22-7012 BARCS – Feral Application
 - i. Motion to fund at 90% by Emily Hovermale
 - 1. Motion Seconded by Patricia Crankshaw-Quimby
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- e. 22-7085B Forgotten Cats (Wicomico) – Feral Application
 - i. Motion to fund at 90% by Steve Connelly
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion about impressive targeting information
 - 3. Motion Passed
 - a. All in Favor
- f. 22-7085A Forgotten Cats (Worcester) – Feral Application
 - i. Motion to fund at 90% by Steve Connelly
 - 1. Motion Seconded by Patricia Crankshaw-Quimby
 - 2. Discussion about good price effectiveness
 - 3. Motion Passed
 - a. All in Favor
- g. 22-7013 Maryland SPCA – Pet Application
 - i. Motion to fund at 75% by Emily Hovermale
 - 1. Motion Seconded by Steve Connelly
 - 2. Discussion about organization 990 and available funds
 - 3. Motion withdrawn by Emily Hovermale
 - ii. Motion to fund at 60% by Emily Hovermale
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion to table and return to application at end during balancing
 - 3. Motion withdrawn by Emily Hovermale
- h. 22-7049 Sunshine’s Friends – Pet Application
 - i. Motion to fund at 90% by Emily Hovermale
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion about only application to touch Howard County
 - 3. Motion Passed
 - a. All in Favor
- i. 22-7078 Shadowcats TNR – Feral Application
 - i. Motion to fully fund by Lisa Radov
 - 1. Motion Seconded by Patty Crankshaw Quimby
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- j. 22-7025 Humane Society of Wicomico County – Pet Application

- i. Motion to fully fund by Morgan Beach
 - 1. Motion Seconded by Emily Hovermale
 - 2. Discussion on application
 - a. Check Spelling Errors - Feedback
 - b. More Detailed workplan - Feedback
 - c. Small Request for underfunded area
 - 3. Motion Passed
 - a. All in Favor
- k. 22-7083 Worcester County Humane Society – Pet Application
 - i. Motion to fully fund by Morgan Beach
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- l. 22-7050 Sunshine’s Friends – Feral Application
 - i. Motion to fund at 90% by Steve Connelly
 - 1. Motion Seconded by Emily Hovermale
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- m. 22-7005 Baltimore Humane Society – Pet Application
 - i. Motion to fund at 80% and remove flyers by Emily Hovermale
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion
 - a. Suggest more discussion of impact on other counties if doing multiple county project
 - b. Would like to see focus in Carroll County as no other projects there
 - c. Missing Price assurance at time of submittal
 - 3. Motion Passed
 - a. All in Favor
- n. 22-7095 Baywater Animal Rescue – Pet Application
 - i. Motion to fund at 100% by Patty Crankshaw-Quimby
 - 1. Motion Seconded by Morgan Beach
 - 2. Discussion
 - a. Large improvement over last years application
 - b. Large variation in price assurance forms
 - i. Must honor per surgery cost in the application. Overages will need to be paid out of cost share.
 - 3. Motion Passed
 - a. 6 in Favor
 - b. Emily Hovermale Opposed – possible low impact on shelter intakes.
- o. 22-7038 Tip Me Frederick – Feral Application
 - i. Motion to fund at 75% by Emily Hovermale
 - 1. Motion Seconded by Lisa Radov
 - 2. Motion Passed
 - a. 6 in Favor
 - b. Morgan Beach opposed – would like more funding to this county.

- p. 22-7016 Humane Society of Charles County – Feral Application
 - i. Dr. Tracy Stuller recused from Discussion and Voting
 - ii. Motion to fund at 75% by Morgan Beach
 - 1. Motion Seconded by Steve Connelly
 - 2. Discussion – Great analysis and detail in numbers and explanations
 - 3. Motion Passed
 - a. All in Favor
- q. 22-7002 Rude Ranch – Feral Application
 - i. Motion to fund at 70% and remove the flyers by Emily Hovermale
 - 1. Motion Seconded by Morgan Beach
 - 2. Discussion
 - 3. Motion Amended to 65% and remove the flyers by Emily Hovermale
 - a. Amendment seconded by Morgan Beach
 - 4. Amended Motion Passed
 - a. All in Favor
- r. 22-7007 HART for Animals Inc. – Pet Application
 - i. Motion to Fund at 50% by Morgan Beach
 - 1. Motion Seconded by Steve Connelly
 - 2. Discussion
 - a. More information needed about how equipment would increase surgeries and impact target
 - 3. Motion Amended to Remove Surgical Equipment by Morgan Beach
 - a. Amendment Seconded by Steve Connelly
 - 4. Amended Motion Passed
 - a. All in Favor
- s. 22-7094 A Cat’s Life Rescue – Feral Application
 - i. Motion to fund at 50% by Steve Connelly
 - 1. Motion Seconded by Patty Crankshaw Quimby
 - 2. Discussion
 - a. Spelling, Grammar and Formatting issues
 - 3. Motion Passed
 - a. All in Favor
- t. 22-7046 Chesapeake Feline Association – Feral Application
 - i. Motion to Fund at 50% by Lisa Radov
 - 1. Motion Seconded by Steve Connelly
 - 2. Discussion
 - a. County over funded intake/euthanasia number justifications
 - b. Despite funding cat numbers aren’t moving
 - 3. Motion Passed
 - a. All in Favor
- u. 22-7087 Frederick County Humane Society – Pet Application
 - i. Motion to Fund at 60% by Steve Connelly
 - 1. Motion Seconded by Emily Hovermale
 - 2. Discussion
 - a. Impressed by willingness to change the program to fit the needs of the community.
 - 3. Motion Passed
 - a. All in Favor
- v. 22-7099 Queen Anne’s County Animal Services – Pet Application

- i. Motion to fund at 100% by Morgan Beach
 - 1. Motion Seconded by Emily Hovermale
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- w. 22-7015 Humane Society of Charles County – Pet Application
 - i. Motion to fund at 50% by Morgan Beach
 - 1. Motion Seconded by Patricia Crankshaw-Quimby
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- x. 22-7019 Prince George’s County Animal Services – Pet Application
 - i. Motion to fund at 50% by Emily Hovermale
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- y. 22-7079 St. Mary’ Animal Welfare League – Pet Application
 - i. Motion to fund at 40% by Emily Hovermale
 - 1. Motion Seconded by Patricia Crankshaw-Quimby
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- z. 22-7017 SPCA/Humane Society of Prince George’s County – Pet Application
 - i. Motion to Fund at 75% by Lisa Radov
 - 1. Motion Seconded by Morgan Beach
 - 2. Discussion
 - a. Capacity Concerns due to reporting issues
 - b. Must come into compliance before any funding can be disbursed
 - 3. Motion Retraced by Lisa Radov and Morgan Beach
 - ii. Motion to Fund at 50% by Lisa Radov
 - 1. Motion Seconded by Morgan Beach
 - 2. Discussion
 - 3. Motion Amended to fund at 40% by Lisa Radov
 - a. Amendment Accepted by Morgan Beach
 - 4. Amended Motion Passed
 - a. All in Favor
- aa. 22-7040 Baltimore County Health Department – Feral Application
 - i. Motion to fund at 50% by Steve Connelly
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion
 - a. Capacity Discussion was Narrow
 - b. No Discussion of the analysis
 - 3. Motion Passed
 - a. All in Favor
- bb. 22-7057 Animal Care Shelter for Kent County – Pet Application
 - i. Motion to fund at 100% by Morgan Beach
 - 1. Motion Seconded by Steve Connelly
 - 2. Discussion

3. Motion Amended to Remove Ads by Morgan Beach
 - a. Amendment Seconded by Steve Connelly
4. Amended Motion Passed
 - a. All in Favor
- cc. 22-7098 Montgomery County Community Cat Coalition (MCC3) – Feral Application
 - i. Motion to fund at 100% by Steve Connelly
 1. Motion Seconded by Morgan Beach
 2. Discussion
 3. Motion Passed
 - a. All in Favor
- dd. 22-7010 Laurel Cats – Feral Application
 - i. Motion to Fund at 40% including cats and leave shipping costs by Patricia Crankshaw-Quimby
 1. Motion Seconded by Emily Hovermale
 2. Discussion
 - a. Expected impacts only for covered areas. Would like to see overall discussion of impact to shelters.
 - b. Possibility of removing traps
 3. Motion Passed
 - a. All in Favor
- ee. 22-7031 Humane Society of Somerset County – Pet Application
 - i. Motion to Fund at 30% by Emily Hovermale
 1. Motion Seconded by Morgan Beach
 2. Discussion
 - a. Large Sanctuary numbers – capacity of care questions
 - i. No investigations or reports of wrong doing.
 - b. Hold Application until verified with shelter investigator
 3. Motion Passed – Conditional of status with shelter investigator
 - a. 6 in Favor
 - b. Steve Connelly opposed
- ff. 22-7073 Cecil County Animal Services – Pet Application
 - i. Motion to fund at 40% by Steve Connelly
 1. Motion Seconded by Lisa Radov
 2. Discussion
 3. Motion Passed
 - a. All in Favor
- gg. 22-7090 Beltsville Community Cats Inc. – Feral Application
 - i. Motion to fund at 80% by Morgan Beach
 1. Motion Seconded by Emily Hovermale
 2. Discussion
 - a. Expected impacts on full shelter and not just on target area.
 - b. High feral cat cost compared to other applications
 3. Motion Passed
 - a. All in Favor
- hh. 22-7003 Caroline County Humane Society – Pet Application
 - i. Motion to fund at 80% by Emily Hovermale
 1. Motion Seconded by Patricia Crankshaw-Quimby
 2. Discussion
 3. Motion Passed

- a. All in Favor
 - ii. 22-7058 Animal Care Shelter of Kent County – Feral Application
 - i. Motion to Fund at 90% by Patricia Crankshaw-Quimby
 - 1. Motion Seconded by Lisa Radov
 - 2. Discussion
 - a. Concerns over best practices used
 - i. Traps left one day and picked up the next
 - ii. More detail on best practices needed
 - 3. Motion withdrawn by Patty Crankshaw-Quimby
 - ii. Motion to remove from consideration for funding by Emily Hovermale
 - 1. Motion Seconded by Morgan Beach
 - 2. Motion Passed
 - a. All in Favor
 - jj. 22-7092 February Star Sanctuary – Feral Application
 - i. Motion to Fund at 50% by Emily Hovermale
 - 1. Motion Seconded by Morgan Beach
 - 2. Discussion
 - 3. Motion Passed
 - a. All in Favor
- III. Balancing of Remaining Funding
 - a. 22-7038 Tip Me Frederick – Motion to add back 10% (total 85%) by Emily Hovermale
 - i. Motion Seconded by Patricia Crankshaw Quimby
 - ii. Motion Passed
 - 1. All in Favor
 - b. 22-7013 Maryland SPCA – Motion to fund Cats at 15% and Dogs at 100% by Morgan Beach
 - i. Motion Seconded by Lisa Radov
 - ii. Motion Passed
 - 1. All in Favor
 - c. 22-7005 Baltimore Humane Society – Motion to add back 10% (total 90%) by Emily Hovermale
 - i. Motion Seconded by Morgan Beach
 - ii. Motion Passed
 - 1. All in Favor
 - d. 22-7007 HART for Animals Inc. – Motion to add back 20% (total 70%) by Emily Hovermale
 - i. Motion Seconded by Steve Connelly
 - ii. Motion Passed
 - 1. All in Favor
 - e. 22-7087 Frederick County Humane Society – Motion to add back 10% (total 70%) by Steve Connelly
 - i. Motion Seconded by Morgan Beach
 - ii. Motion Passed
 - 1. All in Favor
 - f. 22-7094 A Cat’s Life Rescue – Motion to add back 20% (total 70%) by Emily Hovermale
 - i. Motion Seconded by Steve Connelly
 - ii. Motion Passed
 - 1. All in Favor

- g. 22-7046 Chesapeake Feline Association – Motion to add back 10% (total 60%) by Morgan Beach
 - i. Motion Seconded by Emily Hovermale
 - ii. Motion Passed
 - 1. All in Favor
- h. Motion to add 10% back to applications 22-7016 Humane Society of Charles County (total 75%), 22-7019 Prince George’s County Animal Services (total 60%), 22-7079 St. Mary’s Animal Welfare League (total 50%), and 22-7040 Baltimore County Health Department (total 60%) by Emily Hovermale
 - i. Motion Seconded by Steve Connelly
 - ii. Motion Passed
 - 1. All in Favor
 - 2. Dr. Tracy Stuller Recused
- i. Motion to add 15% back to 22-7015 Humane Society of Charles County (total 75%) by Steve Connelly
 - i. Motion Seconded by Morgan Beach
 - 1. All in Favor
 - 2. Dr. Tracy Stuller Recused
- j. Motion to add 5% back to 22-7002 Rude Ranch (total 75%) by Emily Hovermale
 - i. Motion Seconded by Lisa Radov
 - 1. All in Favor

IV. Closing

- a. Motion to Adjourn meeting by Caroline Griffin
 - i. Motion Seconded by Steve Connelly
 - 1. Motion Passed
 - a. All in Favor

V. Meeting Adjourned at 3:56 PM