



Spay and Neuter Advisory Board Meeting Minutes For August 21, 2015-FINAL

Spay/Neuter Advisory Board Minutes of Meeting held on August 21, 2015, 2 p.m., at the Maryland Department of Agriculture.

Advisory Board Members present:

Amy Hanigan (Chair)
Pat MacMillan (MDA)
Tami Santelli (HSUS)

Amy Carney, DVM
Robin Catlett (Anne Arundel Co Animal Control)

Board Members not present: John Flowers (Maryland SPCA), and Kurt Gallagher (Pet Food Institute)
Additional Attendees: Mark Powell (MDA) and 1 member of the public.

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

There being a quorum of Board members present the meeting was called to order by A. Hanigan (Chair) who gave brief explanation regarding purpose of meeting and method of discussing proposals given.

Briefly discussed next RFP (possibly in January, 2016) and a workshop prior to the RFP to aid applicants in the grant process.

- I. Motion to approve meeting minutes from 3-20-15 by P. McMillan, seconded by A. Carney. All in favor; none opposed. One abstention (A. Hanigan not present for 3-20-15 meeting). Motion passed.
- II. Program Business: Discussion of 2016 applications in order of cumulative ranking:
 - # 104-Hart for Animals: Ask applicant for clarification on budget line item for Vet Tech cost. Motion to hold upon clarification of issue by A. Hanigan, seconded by R. Catlett, all in favor, none opposed. Motion passed.
 - #108-Animal Welfare League of Queen Anne's County: Ask them to put in standard rate/mile for mileage. Motion to approve recommendation by A. Carney, seconded by T. Santelli, all in favor; none opposed. Motion passed.
 - #111-Tip Me Frederick: Request removing budget item for rehoming kits. Motion to remove item by A. Hanigan, seconded by A. Carney. Ask how applicant will differentiate animals altered with these funds and those altered with other funds. Motion to hold application until next meeting by R. Catlett, seconded by A. Carney, all in favor, none opposed. Motion passed.
 - #106-Humane Society of Caroline County: Verify that services are for free. Eligibility criteria should be verified. Provide more detail on the promotional plan. Motion to hold until clarification on these issues by A. Hanigan, seconded by R. Catlett, all in favor, none opposed. Motion passed.
 - #113-Baltimore County Dept of Health: Clarify how applicant plans to verify owner is eligible. Motion to approve recommendation with clarification on eligibility criteria by A. Hanigan, seconded by R. Catlett, all in favor, none opposed. Motion passed.



- #122-Maryland SPCA: Motion to remove cell phone from budget by R. Catlett, seconded by A. Hanigan, all in favor, none apposed. Motion passed. Identify hot spots (where were they going where they aren't already or are they doing more animals in the same areas from FY15 projects?). Confirm that they are increasing number of surgeries by the amount they propose to do. Provide shelter data for this and request data for past year for grant FY15-018. Motion to hold until clarification on these issues by A. Hanigan, seconded by R. Catlett, all in favor, none apposed. Motion passed.
- #112-Sunshines Friend's Cat Rescue: R. Catlett called for motion to hold discussion due to zoning issues regarding using sanctuary. More clarification regarding relocation aspect as it relates to TNR BMPs. Motion to hold until clarification on these issues by R. Catlett, seconded by A. Hanigan, all in favor, none apposed. Motion passed.
- #101-Rude Ranch/ Spay Spa and Neuter Nook: Remove traps from budget by R Catlett, seconded by A. Hanigan. Add to R. Catlett's motion to remove vehicle cost and additional Surgical Supplies (\$500) by A. Hanigan. Clarify how this expansion will achieve the goal of providing low and no-cost services to low income Marylanders. Provide percentage of applicant's clientele come from Maryland since applicant's facility does service animals from other states as well. Motion to approve recommendation with changes as identified, by A. Carney, seconded by R. Catlett, all in favor, none apposed. Motion passed.
- #107-Talbot Humane: Reduce income threshold requirement from median income (\$62,000) to low income (\$49,000). Motion to approve recommendation with changes as identified, by A. Carney, seconded by R. Catlett, all in favor, none apposed. Motion passed.
- #126-Snip/Tuck: Clarify the significance of the numbers next to the colony locations on the Map. Include information about any colony management or long term care. Include metrics (shelter data) from Caroline County, Talbot County and Baywater Rescue. Remove surgical package detail page. Motion to approve recommendation with clarification, by P. McMillan, seconded by A. Hanigan, all in favor, none apposed. Motion passed.

III. New Business: none

IV. Public Comments: none

V. Next Meeting Date: Everyone agreed next meeting to be 9-18-15 (will meet earlier than 2:00)-J. Mallory will send out Doodle Poll to firm up earlier meeting date.

VI. Adjourned.