



Jackie Rose
Director

Donna Gillesby
Deputy Director

**Ventura County Animal Services Commission
Regular Meeting
Meeting Minutes November 14, 2019**

- 1. Call to Order at 9:04 a.m.**
- 2. Roll Call:**

Members Present: Commissioner Carmen Ramirez – City of Oxnard; Commissioner Jim Friedman – City of San Buenaventura; Commissioner Chris Enegren – City of Moorpark; Commissioner Steven Gama – City of Port Hueneme; Commissioner Suza Francina – City of Ojai; Commissioner Kevin Kildee – City of Camarillo and Commissioner DeeDee Cavanaugh – City of Simi Valley.

Absent: Supervisor Steve Bennett – County of Ventura, Board of Supervisors; Commissioner Diane McCall – City of Fillmore.

Staff present: Robert Bravo – CEO’s Office County of Ventura; Jackie Rose – Director of Animal Services; Donna Gillesby – Animal Services; Monica Rodriguez – Animal Services; Randy Friedman – Animal Services; Sandra Ropes – Animal Services; Phil Rarick – Animal Services; Choe Williamson – Animal Services; Roger Wang – City of Ventura; Mara Malch – City of Simi Valley; Yvonne Gonzales – City of Port Hueneme; Roger Pichardo – City of Camarillo; Shaun Kroes – City of Moorpark; Edith Villalobos – City of Oxnard; Sam Arroyo – City of Ventura Police Department; Tim Kelley – City of Oxnard Police Department.

- 3. Pledge of Allegiance**
- 4. Review/Reordering of the Agenda:** Motion to move Item #7 of the agenda before the Consent Calendar brought by Vice Chair Ramirez and second by Commissioner Friedman. Motion passes unanimously.
- 7. Public Comments:** Speakers included; Leigh Busse, Sharon Clark, and Jean Farley.
- 5. Consent Calendar:**
 - A. Consider approval of the minutes of the regular Ventura County Animal Services Commission meeting of May 9, 2019**

ACTION TAKEN: Motion to approve minutes brought by Commissioner Friedman and second by Commissioner Cavanaugh. Commissioner Kildee abstained.

6. **Presentations, Proclamations and Commendations:** Vice Chair Ramirez commended VCAS for their work during the fires.

8. **Business Items:**

A. Approve VCAS Commission Meeting Dates for 2020

VCAS Staff: Donna Gillesby, Deputy Director

ACTION TAKEN: Calendar dates approved with a revision of the year from 2019 to 2020. Motion made by Commissioner Kildee and second by Friedman. Motion passes unanimously.

B. Receive Update on New Animal Services New Shelter

VCAS Staff: Jackie Rose, Director

ACTION TAKEN: Update received.

C. Receive Update Presentation on Animal Services Budget

VCAS Staff: Phil Rarick, Fiscal/Admin Manager

ACTION TAKEN: Update received.

D. Receive Update on Proposed Billing Methodology for City Contracts

VCAS Staff: Phil Rarick, Fiscal/Admin Manager

ACTION TAKEN: Update received.

9. **Director's Report:**

- a. Director Jackie Rose shared updates on change in VCAS' reporting structure. VCAS is no longer part of the Healthcare Agency and is now a stand-alone agency reporting directly to CEO's Office.
- b. VCAS is embracing a newly developed framework entitled "Socially Conscious Sheltering (SCS)."
- c. Update on new State legislation going into effect on January 1, 2020, was given. Summaries of the legislation was provided along with links to read the complete laws.
- d. A presentation of VCAS' response to the Easy and Maria fires was shared.

e. **Commissioner Comments:** None.

f. **Adjournment:** Meeting adjourned at 10:44 a.m.

Next meeting schedule for: Thursday, February 13, 2020, 9:00 a.m.