Call to Order – The meeting was called to order by Chair Jeff Wehrli at 4:00p.m.

Roll Call
Committee Members Present: Matthew Prochaska - here, Lynn Cullick - here, Jeff Wehrli – here, Elizabeth Flowers (arrived at 4:20p.m.). **A quorum was established to conduct committee business.**

Committee Members Absent: John Purcell

Others present: Anna Friedman, Jeff Wilkins

Approval of Agenda – Motion made by Member Cullick to approve the agenda, second by Member Prochaska. **With all in agreement, the motion passed.**

Approval of Meeting Minutes – Member Cullick made a motion to approve the March 18, 2015 meeting minutes, second by Member Prochaska. **With all in agreement, the minutes were approved.**

Review of Census Log – Anna Friedman presented the Census Log to the Committee as follows:

**MARCH 2015 - DOGS**
Intakes 35 Adopted 4 Transferred 1
Reclaimed 21 Euthanized 0

**MARCH 2015 - CATS**
Intakes 5 Adopted 1 Transferred 1
Reclaimed 0 Euthanized 1

**APRIL 2015 - DOGS**
Intakes to date 19 Adopted to date 8 Transferred 2
Reclaimed to date 12 Euthanized 1
APRIL 2015 - CATS
Intakes to date 2 Adopted to date 1 Transferred 0
Reclaimed to date 0 Euthanized 0

DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption: 9 Total Unavailable Dogs: 8

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption: 5 (3 cats, 2 kittens) Total Unavailable Cats: 2 (1 pregnant)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 18 bites, with 16 canine bites and 2 cat bites in March.

There were 0 dogs and 1 cat (due to behavior) euthanized in the month of March.

Operations Report – Ms. Friedman said there were 108 visitors in March.

Events and Media

5/12 Volunteer Orientation

** Adoption Events on hold until resolution of canine influenza situation, but talking with Ellis House about being present at upcoming Family Fun nights.

Accounting Report – Jeff Wilkins reviewed the financial reports with the committee.

Old Business - None

New Business

- Discussion on Lighting and Noise Complaint – Discussion on the recent complaint concerning the lighting and the noise from Animal Control. Mr. Wehrli stated that Facilities Management could install a filter on the light if necessary.

- Update on Dog Flu - Dr. Schlapp updated the committee on the reported Dog Flu epidemic in this area, and said there haven’t been any cases diagnosed in the County, but there have been some in the Chicago area. Dr. Schlapp said that treating a canine with good supportive care, reduce their exposure to other animals, practice good sanitation, isolate any animal that appears to have kennel cough, and use a dependable cleaning solution. Dr.; Schlapp said taking these steps with every animal will help to eliminate any health issue.

Ms. Friedman stated that most facilities have put all adoption events on hold as a precaution until the epidemic is determined to be under control.

Executive Session – None Needed

Action Items for the County Board - None
Public Comment – None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Flowers. **With all in agreement, the meeting was adjourned at 4:33 p.m.**

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary