

ANIMAL SERVICES ADVISORY BOARD (ASAB)

6:30 p.m. to 8:00 p.m.

Wednesday, November 16, 2022

Orange County Animal Services

1601 Eubanks Road, Chapel Hill, NC 27516

MEMBERS PRESENT: Lee Pickett (Chair), Allan Polak (Vice Chair), Paula Greeno (Secretary), Judy Miller, Kimberly Rider, Dawn Roberts, Brenda Scott, Lucia Welborne

Members ABSENT: Michael Delafield, Sunita Driehuys

STAFF PRESENT: Martha Bordogna (Orange County Attorney), Greg Ceseretti (Animal Services Assistant Director), Holly Pittman (Administrative Support), Sandra Strong (Director)

PUBLIC PRESENT: Roger van der Horst

Call to order: 6:32 PM

Review and adoption of the meeting agenda as amended:

	Vote (Motion/2nd)
Michael Delafield	Absent
Sunita Driehuys	Absent
Paula Greeno	Aye
Judy Miller	Aye
Lee Pickett	Aye
Allan Polak	Aye
Kimberly Rider	Aye
Dawn Roberts	Aye (2 nd)
Brenda Scott	Aye
Lucia Welborne	Aye (Motion)

Review and approval of June 2022 ASAB meeting summary as modified:

	Vote (Motion/2nd)
Michael Delafield	Absent

Sunita Driehuys	Absent
Paula Greeno	Aye (2 nd)
Judy Miller	Absent
Lee Pickett	Aye
Allan Polak	Aye (Motion)
Kimberly Rider	Aye
Dawn Roberts	Aye
Brenda Scott	Aye
Lucia Welborne	Aye

Public participation guidelines

General public comments on items not on agenda (3-minute limit): None

New Business

- *ASAB New Member Orientation*
 - Martha Bordogna reviewed the ASAB Policies & Procedures and Orange County BOCC Advisory Board Policy.
 - There was discussion and request by the ASAB that there be improved collegiality with County Manager.
 - There was discussion clarifying:
 - the ASAB charge;
 - the means and subject matter that ASAB members are allowed to discuss with the public; and
 - the need to educate the community as to how to reach ASAB members if they have questions or concerns that they would like to share.
 - Because of time limitations Allan Polak moved (Dawn Roberts 2nd) to delay the remainder of the ASAB New Member Orientation until the next meeting. The motion carried with all Ayes.
- *Options for auxiliary groups affiliated with OCAS*
 - Paula Greeno disclosed a potential conflict of interest as the Executive Director of Fluff Responders Animal Rescue, Inc. which could be competing with OCAS-affiliated auxiliary groups for donations and grants.
 - Sandra Strong reviewed the history of the existing Friends of OCAS nonprofit group run by Elliot Kramer.
 - Greg Ceseretti shared his experience with auxiliary groups at Wake County.
 - The ASAB discussed some pros and cons of such groups.

Monthly Meeting Attendance Record: Confirmed through approval of meeting minutes

Animal Services Advisory Board

- *Current vacancies on ASAB*
 - o Town of Carrboro
 - o Town of Hillsborough
 - o At-large
- *Roger van der Horst application for the Town of Hillsborough slot*
 - o The ASAB reviewed Roger van der Horst’s application and he expressed reservations about joining the ASAB. Alan Polak asked Mr. van der Horst if he would like to postpone consideration of his application until the next meeting and he replied in the affirmative.

Old Business:

- *None*

Information Items:

- *None*

Informal Discussion:

- *None*

Adjournment:

	Vote (Motion/2nd)
Michael Delafield	Absent
Sunita Driehuys	Absent
Paula Greeno	Aye
Judy Miller	Aye
Lee Pickett	Aye
Allan Polak	Aye (Motion)
Kimberly Rider	Aye
Dawn Roberts	Aye
Brenda Scott	Aye
Lucia Welborne	Aye (2 nd)

Meeting adjourned at 8:05 p.m.