City of Norman Animal Welfare Oversight Committee

Norman Animal Welfare Center 3428 South Jenkins Ave

Monday, February 12, 2018 6:00 p.m.

| I. | Call to Order | Co-chairperson Mark Howery |
|-------|---|-----------------------------------|
| II. | Roll Call. | Co-chairperson Mark Howery |
| III. | Discussion & Approval of the January Minutes | Co-chairperson Mark Howery |
| IV. | Monthly Statistics and Division Updates | Capt. Barbour / SM Bechtel |
| V. | Old Business Updates and Follow-ups Internet Posting of Stray Hold Animals Action Needed: Discussion and Acknowledge Presentation | Capt. Barbour / SM Bechtel |
| VI. | NAWC Budget Update | Captain Barbour |
| VII. | Updated Procedure for Private Traps | Capt. Barbour / SM Bechtel |
| VIII. | Updated Procedure for CPL & Rabies Citations | Capt. Barbour / SM Bechtel |
| IX. | Shelter Assistance Fund UpdateSereta Wilso Action Needed: Acknowledge Presentation | n and Co-chairperson Rebecca Bean |
| X. | Call for Agenda Items for Next MeetingCo-cha | irs Rebecca Bean and Mark Howery |
| XI. | Miscellaneous Comments | Co-chairperson Mark Howery |
| XII. | Adjournment | Co-chairperson Mark Howery |

Animal Welfare Oversight Committee

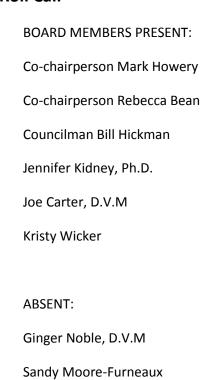
January 8th, 2018

The Norman Animal Welfare Oversight Committee of the City off Norman, Cleveland County, State of Oklahoma, met in the Multi-Purpose room on the 8th of January, 2018, at 6:00PM. The notice and agenda of the meeting were posted in the Norman Animal Welfare Center building at 3428 S. Jenkins on the 3rd of January, 2018. The meeting was also posted on the City of Norman website at www.normanok.gov.

. Call to Order

Co-Chairperson Mark Howery called the meeting to order at approximately 6:05 PM.

II. Roll Call



OTHERS PRESENT:

Amy Tyler, D.V.M

Ashley Battiest, Norman Animal Welfare

Captain Brent Barbour

Chief Keith Humphrey

Jeanne Snider, Asst. City Attorney

Mark Bechtel, Norman Animal Welfare

Trey Amrein, Animal Welfare Supervisor

III. Discussion and Approval of the Minutes

A motion to accept the minutes was made by Jennifer Kidney. Kristy Wicker seconded. The motion passed.

IV. Monthly Statistics and Division Updates

Captain Barbour began by introducing the new Shelter Manager, Mark Bechtel. Mr. Bechtel started on November 27th and is learning the shelter quickly. There will be a transition from Captain Barbour to Mark Bechtel over the coming months.

Captain Barbour discussed the statistics provided and mentioned that the shelter has been very busy. Four years of annual statistics were provided for the annual reports.

Co-chairperson Mark Howery asked if the statistics were based on the fiscal or calendar year. They are based on the calendar year.

Co-chairperson Mark Howery pointed out the high number of wildlife that appears in the 2016 year and mentioned that there was a Wildcare event that affected the numbers that year.

Co-Chairperson Rebecca Bean said it was a huge accomplishment to see the numbers of intakes increase over the years but the euthanasia numbers decrease.

Captain Barbour discussed the written shelter updates that were added to the meeting packet. He briefly went over the Norman Police Department Volunteer of the Year Award that was awarded to Kim Fairbanks and mentioned that Animal Welfare Technician Kate Coffin was nominated for Civilian Employee of the Year Award.

Lastly he mentioned that Norman Animal Welfare has received a generous donation to be approved by city council.

v. Review of City Ordinance "Adequate Shelter" (3-102)

Co-chair Rebecca Bean started by saying several incidences had occurred that had caused the public to reach out and contact her with concerns about the city ordinances, specifically involving appropriate shelter for animals. A letter was provided by a citizen concerning a neighbor's dog left out in the elements in April 2017. Rebecca asked if discussing the ordinances and perhaps making them more specific might help the Animal Control Officers have more tools to make decisions. There was a discussion about the specific occurrence happening on New Year's Day weekend. Complaints were made that the animals did not have adequate shelter and were not being fed or watered by the owner. Officer Trey Amrein left a notice that gave 24 hours for the owner to follow up.

Co-chairperson Rebecca Bean said the concern was two parts. One was that the shelter provided was an add-on to the house with an open door and wood shavings on the ground. The second part was about adequate food and water if the neighbors were the only ones providing food and water. She said there was an added complication that the officers never spoke to the owner, only family of the owner, and the dogs were removed from the location before anyone was able to speak to the owner. She wanted to look at what other cities are doing with their ordinances to see if there was anything that could be changed to help the Animal Control Officers.

Dr. Tyler read the current ordinances; specifically, it mentions that animals should be protected from the adverse effects of heat and cold.

Rebecca Bean said that both OKC and Lawton have a provision that specifies that "shelter shall be small enough to retain body heat"; she said she wants to look at other cities to make sure our ordinances are comprehensive enough.

Chief Humphrey said that the dogs were there as the man was moving to another city, and he was regularly checking on them, so he was following the city policy as it is now.

Kathryn Bierman asked if there wasn't a value to making some changes with the ordinances, because some cities have added these changes.

Captain Barbour said that none of these types of changes would have changed the outcome in this specific case. The dogs didn't appear to be in any type of distress, so an officer wouldn't have been able to go onto the property.

Courtney Cleaver spoke about her experience with the dogs, saying that they bark and whine all day outside, and that neighbors were responsible for feeding the dogs. She asked how long do you let an animal go without food or water before you step in, knowing that they won't look like they're starving if someone comes to investigate.

Jeanne Snider said that they can look at what other cities have in their ordinances. She said there was a full overhaul of the ordinances just a few years ago with citizen input, but she will look at similarly sized towns in Oklahoma to see what they have in their ordinances and then discuss that with Captain Barbour and Trey Amrein before the next meeting.

Dr. Joe Carter spoke about making clearly defined circumstances for Animal Welfare Officers to take action, for instance, if there is no available water on the premise.

VI. Old Business Updates and Follow-Ups

Captain Barbour said the training manual for dispatch has been updated to include more information and resources for after-hours calls.

Petfinder will hopefully begin to post our stray intake animals within the next couple of weeks.

Captain Barbour said that staff will be handling social media accounts. Chief Humphrey said that goes back to security and not letting non employees have access to city websites. Mark Bechtel said that as a city entity, we need accountability and that can only be maintained through staff.

Rebecca Bean mentioned that shelters of this size often have someone dedicated to social media and also there is training available specifically for shelters and social media.

Captain Barbour briefly went over the Norman Police Department organizational chart and reiterated the changes with the new manager position.

VII. Semi-Annual Report to City Council

Co-chairperson Mark Howery said he wanted to briefly bring up the semi-annual report that is due for the city council. Rebecca, Jennifer, and Mark will start putting that report together.

Jennifer Kidney said the event report included this month in the statistics report will be very helpful for the education and outreach section of future annual reports.

VIII. Review of 2018 Meeting Schedule and Location

Co-chairperson Mark Howery recapped previous discussions on meeting schedule. Bimonthly and quarterly meetings were discussed, but the schedule was made for a meeting every month in 2018.

Jennifer Kidney said that she thinks we can go to a bimonthly meeting, as we are almost fully staffed.

Co-chairperson Rebecca Bean said that she thinks since the new shelter manager has just started, meetings should continue on a monthly basis.

Co-chairperson Mark Howery said there are a lot of things going well at the shelter right now, and he's also sure that some monthly meetings won't have a quorum. He thinks we should keep the meetings monthly as the schedule shows.

IX. NAWC Budget Update/Budget Needs

Captain Barbour gave the list of requests for this year's budget. They include a second registered vet tech, an outdoor animal run for the dog intake side, and a paving project to expand the parking area in the back and include the carport for the adoption trailer. In addition to those items, they will also request an additional computer for the officers, a camera system for the outside parking and gate areas, and the adoption side kennels and outside runs, and a key card system. Additionally, there will be adjustments to several funds. These requests will be turned in this week.

Dr. Tyler spoke about the emergency vet being available to take cases overnight that require emergency care. She said she is not sure how much they would charge per animal.

Co-chairperson Rebecca Bean asked about a summary of the funds that had been made available in the past. She asked specifically about the emergency fund that she remembers.

Captain Barbour said they don't have that fund now; prior to Dr. Tyler coming on board, there was an emergency vet care fund.

Co-chairperson Rebecca Bean asked about making donations easier for citizens to contribute.

x. Call For Agenda Items for Next Meeting

Emily Mick asked if there was a way to offer a survey on adoption to see how we are reaching our adopters. She made an example survey. Captain Barbour said that they would look at it, and they do look at statistics that Facebook provides.

Bill Anthony asked if Norman Animal Welfare works with other shelters to transfer medical and behavioral needs animals. He brought brochures from the Dumb Friends League in Colorado.

Sereta Wilson had the numbers for the Norman Animal Welfare Fund. The funds are at \$18,990. In 2017, thirty six dogs were treated for heartworms, and there was lab work done outside of the budget. Twice they sent dogs for radiography for possible life threatening injuries. There were funds raised for the dog Scout's surgery. Royal Canin food for foster animals was bought to help with young kittens and new mothers. The total spent in 2017 was \$5,955.54.

XI. Miscellaneous Comments

Joy Cummings asked if anyone has asked the AWO's what they would need in the ordinances to better handle situations, and what should a citizen do in those situations; should they have called more often to help establish the neglect of the owner? Captain Barbour said you can always call and ask for feedback about specific situations.

Chief Humphrey expressed his appreciation for staff and committee members both. He also thanked the public members who came and spoke at the meeting today.

XII. Adjournment

Co-chair Mark Howery called for a motion to adjourn the meeting at approximately 8:31 PM. Joe Carter moved to adjourn. Rebecca Bean seconded. The motion carried, the meeting was adjourned.

Feb 12th 2019

Mark D Howery Feb 12th 2018

Norman Animal Welfare Monthly Statistical Report January 2018



IN SHELTER ANIMAL COUNTS

| | 2017 | | | 2018 | | | Comparisons | |
|-----------|--------|--------|-------|--------|--------|-------|-------------|---------|
| | Canine | Feline | Total | Canine | Feline | Total | Difference | Percent |
| Beginning | 68 | 67 | 135 | 94 | 68 | 162 | 27 | 20% |
| Ending | 59 | 34 | 93 | 90 | 54 | 144 | 51 | 55% |

ANIMAL INTAKES

| | 2017 | | | 2018 | | | Comparisons | | |
|---------------------|--------|--------|-------|------|--------|--------|-------------|------------|---------|
| | Canine | Feline | Total | | Canine | Feline | Total | Difference | Percent |
| Stray at Large | 96 | 26 | 122 | | 122 | 45 | 167 | 45 | 37% |
| Owner Relinquish | 32 | 6 | 38 | | 41 | 33 | 74 | 36 | 95% |
| Owner Intended Euth | 0 | 0 | 0 | | 1 | 1 | 2 | 2 | #DIV/0! |
| Transfer In | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | #DIV/0! |
| Other Intakes | 2 | 0 | 2 | | 25 | 2 | 27 | 25 | 1250% |
| TOTAL LIVE INTAKES | 130 | 32 | 162 | | 189 | 81 | 270 | 108 | 67% |
| | | | • | | | | | | |

OTHER STATISTICS

| | | | | | Compa | arisons |
|--------------------------|------|-------|------|-------|------------|--------------------|
| | 2017 | Total | 2018 | Total | Difference | Percer |
| Wildlife Collected (DOA) | N/A | 0 | 18 | 18 | 18 | # DIV/(|
| Dog Collected (DOA) | N/A | 0 | 4 | 4 | 4 | # DIV/(|
| Cat Collected (DOA) | N/A | 0 | 4 | 4 | 4 | #DIV/(|
| Wildlife Transferred | N/A | 0 | 9 | 9 | 9 | #DIV/(|
| Intake Horses | N/A | 0 | 0 | 0 | 0 | #DIV/(|
| Intake Cows | N/A | 0 | 0 | 0 | 0 | #DIV/(|
| Intake Goats | N/A | 0 | 2 | 2 | 2 | #DIV/(|
| Intake Sheep | N/A | 0 | 0 | 0 | 0 | #DIV/(|
| Intake Rabbits | N/A | 0 | 1 | 1 | 1 | #DIV/(|
| Intake Pigs | N/A | 0 | 0 | 0 | 0 | #DIV/(|
| Intake Other | N/A | 0 | 2 | 2 | 2 | #DIV/(|
| TOTAL OTHER ITEMS | 0 | 0 | 40 | 40 | 40 | #DIV/(|

LENGTH OF STAY (DAYS)

| | 2017 | 2018 |
|--------------|------|------|
| Dog | N/A | 10.2 |
| Dog Puppy | N/A | 8.7 |
| Cat | N/A | 13.5 |
| Kitten | N/A | 8.5 |
| • | _ | • |

OWNER SURRENDER PENDING INTAKE

| | Canine | Feline | Other | | Total |
|--------|--------|--------|-------|---|-------|
| Animal | 2 | 0 | 0 | 1 | 2 |

Norman Animal Welfare Monthly Statistical Report January 2018



LIVE ANIMAL OUTCOMES

| | | 2017 | |
|---------------------|--------|--------|-------|
| _ | Canine | Feline | Total |
| Adoption | 52 | 41 | 93 |
| Return To Owner | 38 | 3 | 41 |
| Transferred Out | 36 | 18 | 54 |
| Returned in Field | 0 | 0 | 0 |
| Other Outcome | 0 | 0 | 0 |
| TOTAL LIVE OUTCOMES | 126 | 62 | 188 |

| | 2018 | |
|--------|--------|-------|
| Canine | Feline | Total |
| 85 | 50 | 135 |
| 59 | 8 | 67 |
| 30 | 26 | 56 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 174 | 84 | 258 |

| Comparisons | | | | |
|-------------|---------|--|--|--|
| Difference | Percent | | | |
| 42 | 45% | | | |
| 26 | 63% | | | |
| 2 | 4% | | | |
| 0 | #DIV/0! | | | |
| 0 | #DIV/0! | | | |
| 70 | 37% | | | |

OTHER ANIMAL OUTCOMES

| | Canine | 2017 Feline | Total |
|----------------------|--------|----------------|-------|
| Died in Care | 0 | 0 | 0 |
| Lost in Care | 0 | 0 | 0 |
| Shelter Euth | 12 | 1 | 13 |
| Owner Intended Euth | 0 | 0 | 0 |
| TOTAL OTHER OUTCOMES | 12 | 1 | 13 |
| | | | |

| | 2018 | |
|--------|--------|-------|
| Canine | Feline | Total |
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 17 | 9 | 26 |
| 1 | 1 | 2 |
| 18 | 10 | 28 |

| Comparisons | | | | |
|-------------|---------|--|--|--|
| Difference | Percent | | | |
| 0 | #DIV/0! | | | |
| 0 | #DIV/0! | | | |
| 13 | 100% | | | |
| 2 | #DIV/0! | | | |
| 15 | 115% | | | |

TOTAL OUTCOMES

| | 2017 | | |
|-----------------------------|--------|--------|-------|
| | Canine | Feline | Total |
| Total Live Outcomes | 126 | 62 | 188 |
| Total Other Outcomes | 12 | 1 | 13 |
| TOTAL OUTCOMES | 138 | 63 | 201 |

| 2018 | | | |
|--------|--------|-------|--|
| Canine | Feline | Total | |
| 174 | 84 | 258 | |
| 18 | 10 | 28 | |
| 192 | 94 | 286 | |

| Comparisons | | | |
|-------------|--|--|--|
| Percent | | | |
| 37% | | | |
| 115% | | | |
| 42% | | | |
| | | | |

SHELTER EUTHANASIA DATA

| | Canine | Feline | Other |
|-----------------------|--------|--------|-------|
| Medical - Sick | 1 | 8 | 0 |
| Medical - Injured | 1 | 1 | 0 |
| Behavior - Aggressive | 15 | 0 | 0 |
| Behavior - Other | 0 | 0 | 0 |
| TOTAL EUTHANASIA | 17 | 9 | 0 |
| | | | |

| Total | Percentage |
|-------|------------|
| 9 | 35% |
| 2 | 8% |
| 15 | 58% |
| 0 | 0% |
| 26 | |

MONTHLY LIVE RELEASE RATE

| 2017 | 2018 | |
|-------|-------|---|
| 93.5% | 90.8% | |
| | • | Live Outcomes / (Total Outcomes - Owner Int Euth) |

Monthly Service By Assignment December 2017 to January 2018



Animal Welfare Volunteers Recent

| Place | Assignment | Dec 2017 Hours | Jan 2018 Hours | Total Hours |
|------------------------------|-----------------------------------|-------------------|-------------------|----------------|
| Norman Animal Welfare Center | Groomer | 0:00 | 0:00 | 0:00 |
| | NAWC-Bather / Groomer | 2:00 | 0:00 | 2:00 |
| | NAWC-Beautification Volunteer | 0:00 | 0:00 | 0:00 |
| | NAWC-Cat Socializer | 73:47 | 100:36 | 174:23 |
| | NAWC-Community Outreach Volunteer | 0:00 | 0:00 | 0:00 |
| | NAWC-Dog Handler | 95:13 | 125:43 | 220:56 |
| | NAWC-Foster Program | 0:00 | 0:00 | 0:00 |
| | NAWC-Laundry | 0:00 | 0:00 | 0:00 |
| | NAWC-Lobby Greeter | 60:15 | 58:12 | 118:27 |
| | NAWC-Orientation | 9:00 | 30:00 | 39:00 |
| | NAWC-Photographer | 0:00 | 0:00 | 0:00 |
| | Other Volunteer Services | 0:00 | 0:00 | 0:00 |
| | Veterinarian Assistant Tech | 13:45 | 44:29 | 58:14 |
| Tota | al | 254:00 | 359:00 | 613:00 |
| Grand total | | 254:00 | 359:00 | 613:00 |
| | | | | |

City of Norman Animal Welfare Updates and Information January 2018

Employee Updates:

- Mark continues to transition into the lead role in the daily operations of the shelter.
- Natasha was hired as an additional Animal Welfare Technician.
- Brent will continue to assist in training, operations, and transitional roles through June 30th.
- Since July we have now hired five new employees and have transitioned two others into their roles. We are now in the process of a significant amount of employee development and training. While this transitional period has created a great opportunity for continued growth and new ideas that truly paint an amazing picture for the future of our team, facility, and community involvement, things will be a bit slow as we continue to cover foundational aspects of our culture and function.

Activities and Events:

- Transcript Publication on Mark's hiring and shelter progress (Jan 7)
- \$10 Adoption Special (Jan 22 25) 54 Adoptions!
- Kitten Bowl (Feb 2-3) Great Festivities and 32 adoptions!
- Rob Lake Magic Show Feb 9-10
- Animal Welfare Expo / Cat Foster Training (March 24th) Cleveland County Fairgrounds

Other Items:

- Mid-Year Adjustments to bridge foreseeable gaps in FYE18 M&O accounts are pending
- Preliminary assessment and review of ordinances is ongoing

Capital Improvement Items

- Shade Screens: No updated Activity, Should see activity in next few months
- Carport for Trailer: On hold pending other CIP requests
- Kennel Repairs: Ongoing projects. 405 doorway materials now in house!