



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 5, 2016

Title: Placing Dr. Gail Smith and Tamara Barrick on the Animal Care Advisory Committee.

Introduction/Background:

The newly restructured Pima County Animal Care Advisory Committee includes, among other representatives, representatives from the Board of Health and the Friends of Pima Animal Care Center (PACC).

Discussion:

The Pima County Animal Care Advisory Committee as defined in Pima County Code 6.04.100 is being restructured as of July 2016. Per the new code the Committee will have specified seats filled by the Board of Supervisors, by the County Administer and by specific organizations or groups, which include, among others, a representative from the Board of Health and one from the Friends of Pima Animal Care Center. At its April 27, 2016 the Board of Health appointed Dr. Smith as their representative on the Committee as stated in the attached June 13 letter and as stated in their April 27, 2016 minutes posted on line. The attached June 21 letter from the Friends of PACC names Tamara Barrick as their appointee.

Conclusion:

The respective organizations / groups have named their appointees to serve as representatives on the Animal Care Advisory Committee in accordance with the new code.

Recommendation:

The Health Department recommends the Board of Supervisors ratify the appointment of Dr. Gail Smith and Ms. Tamara Barrick as representatives on the Pima County Animal Care Advisory Committee.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Health

Telephone: 724-7729

Department Director Signature/Date:

[Signature] FOR FG 6/22/2016

Deputy County Administrator Signature/Date:

[Signature] 6/22/2016

County Administrator Signature/Date:

[Signature] 6/23/16



PIMA COUNTY BOARD OF HEALTH
3950 S. COUNTRY CLUB, STE 100 • TUCSON AZ 85714-2056

June 13, 2016

Pima County Animal Care Advisory Committee
Attn: Michael Schlueter
3950 S. Country Club Rd
Tucson, Arizona 85714

Subject: Board of Health appointments a member to the Pima County Animal Care Advisory Committee

Dear Mr. Schlueter:

The Pima County Board of Health would like to inform you on April 27, 2016 a motion was passed to have Dr. Gail Smith remain on the Pima County Animal Care Advisory Committee to represent the Pima County Board of Health.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Horwitz", with a stylized flourish at the end.

Paul Horwitz, M.D.
President



June 21, 2016

Michael Schlueter, Coordinator to the Pima Animal Care Center Advisory Committee (PACCAC)
Pima County Health Dept.
3950 S. Country Club Rd.
Tucson, Arizona 85714

Dear Michael,

I am writing on behalf of the Friends of Pima Animal Care Center, a project fund of the Community Foundation for Southern Arizona, to let you know that at our March 28, 2016 board meeting we appointed Tamara (Tammi) Barrick to serve on the Pima Animal Care Center Advisory Committee.

Thank you to the leadership of Pima County for including the Friends of PACC in this important effort.

Regards,

Lorrane McPherson

Secretary

Friends of PACC

Friends of Pima Animal Care Center,
a project fund of the Community Foundation for Southern Arizona
2250 E. Broadway Blvd.
Tucson, AZ 85719
www.friendsofpacc.org



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 5, 2016

Title: Placing Dr. Erin O'Donnell on the Animal Care Advisory Committee.

Introduction/Background:

The newly restructured Pima County Animal Care Advisory Committee includes, among other representatives, a representative from the Southern Arizona Veterinary Medical Association (SAVMA).

Discussion:

The Pima County Animal Care Advisory Committee as defined in Pima County Code 6.04.100 is being restructured as of July 2016. Per the new code the Committee will have specified seats filled by the Board of Supervisors, by the County Administrator and by specific organizations or groups, which include, among others, a representative from the Southern Arizona Veterinary Medical Association. The attached June 20 letter from the Southern Arizona Veterinary Medical Association names Erin O'Donnell, DVM as their appointee.

Conclusion:

The Southern Arizona Veterinary Medical Association has named their appointee to serve as representatives on the Animal Care Advisory Committee in accordance with the new code.

Recommendation:

The Health Department recommends the Board of Supervisors ratify the appointment of Dr. Erin O'Donnell as a representative on the Pima County Animal Care Advisory Committee.

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Health

Telephone: 724-7729

Department Director Signature/Date: *Maureen Tanayaa* 6.23.2016

Deputy County Administrator Signature/Date: *[Signature]* 6-24-2016

County Administrator Signature/Date: *C. Delaney* 6/24/16



Southern Arizona Veterinary Medical Association
PO Box 65832
Tucson, AZ 85728
(520) 326-5567
www.savma.net savmaoffice@gmail.com

June 20, 2016

Dr. Francisco Garcia
Pima County Health Department
3950 S. Country Club Rd #100
Tucson, AZ 85714
(520) 724-7770

Dear Dr. Garcia:

I am pleased to confirm that the SAVMA Board of Directors has appointed member and director Erin O'Donnell, DVM of Northwest Pet Clinic, LLC to serve as the SAVMA representative on the Pima Animal Care Center Advisory Committee.

We are grateful for the work that Pima Animal Care Center performs and the contribution that Dr. O'Donnell makes to the Advisory Committee on behalf of the members of the association toward the interests of public health and safety and to animal care and welfare.

Sincerely,

Michael R. Kaufman, DVM
SAVMA President