

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/2/2021

Title: Appointment of Members to Pima Animal Care Advisory Committee

Introduction/Background:

The Pima Animal Care Advisory Committee reviews and evaluates operations and policies of the Pima Animal Care Center to assure the center keeps pace with the most modern practices and procedures of animal welfare. The following positions need to be updated on the Committee.

Please appoint Cindy Bezaury to represent PACC Volunteers. She was elected by the Volunteer Team to represent their interests on the Committee.

Tamara Barrick has been appointed by the County Administrator to replace Laura O'Brien as a voting member on the Committee.

Gail Smith M.D. has been reappointed by the Pima County Board of Health to serve on the Committee.

Discussion:

All candidates were selected by their respective organizations to serve on the Animal Care Advisory Committee.

Conclusion:

Please appoint these members to the Pima Animal Care Advisory Committee. This will allow for the Committee to have a quorum at meetings.

Recommendation:

Appoint all candidates.

Fiscal Impact: None						
Board of Supervisor District:						
□ 1	□ 2		3	□ 4	□ 5	
Department: Pima Animal Care Center					Telephone: <u>520 724-5934</u>	
Contact: Monica Dangler				Telephone: <u>520 724-5938</u>		
Department Director Signature/Date: 2/12/21						
Deputy County Administrator Signature/Date:						
County Administrator Signature/Date:						



4000 N Silverbell Tucson, Arizona 85745 (520) 247-7991

Monica Dangler,

2/5/2021

The intent of this letter to is advise you that Volunteer Cindy Bezaury, was voted on by the entire Volunteer Team to represent their interests on Pima Animal Care Center Advisory Committee.

Best regards, Kelly J York

Volunteer Program Manager Kelly.york@pima.gov Pima Animal Care Center 520.724.5967



February 5, 2021

Dear Ms. Dangler,

As requested, I am responding to your email today as it pertains to the PACAC reappointment of Tamara Barrick to continue the seat held by Friends of Pima Animal Care Center. In our regular meeting on July 27, 2020, we discussed Tamara's duties, and we reappointed her in the Friends seat. Should you have any questions, or need further information, please don't hesitate to call me.

Kindly,

Laura O'Brien Chair Friends of PACC



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

02-08-2021

Ms. Monica Dangler Interim Director Pima Animal Care Center 4000 N. Silverbell Road Tucson, Arizona 85745

Dear Ms. Dangler,

This is written confirmation that on 06-24-2020 Gail Smith, M.D. was unanimously reappointed as the Board of Health's representative for the Pima Animal Care Advisory Committee.

This was and is still not reflected on Pima County's website "Animal Care Advisory Committee" as it indicates Dr. Smith's term expiration was June 30th, 2020. Please accept my apology if the Board of Health failed to correctly communicate with you. Please have her term corrected accordingly on the County's website.

In any case, her reappointment is reflected in the publically posted Pima County Board of Health Minutes (06-24-2020) on page 2, Item #5.

If you need any further clarification, you may reach out to me at any time. We're very proud of Dr. Smith's continued commitment and contributions to your Division.

Sincerely,

Paul R. Horwitz, M.D. President Pima County Board of Health

Cc: Gail Smith, M.D.

Ms. Katrina Martinez, Administrative Specialist, Pima County Clerk of the Board's Office Theresa Cullen, M.D., M.S., Director, Pima County Health Department Ms. Suzanne Goodman, Special Staff Assistant Senior to Theresa Cullen, M.D., M.S. Ms. Michelle Moore, Committee Coordinator, Pima Animal Care Center