

City of San Antonio



AGENDA

Animal Care Services Advisory Board Meeting

Wednesday, January 19, 2022

5:55 PM

**4710 State Hwy 151 &
Videoconference**

The Animal Care Services Advisory Board Meeting will hold its regular meeting in the 4710 State Hwy 151 & Videoconference beginning at 5:55 PM. Once convened, the Animal Care Services Advisory Board Meeting will take up the following items no sooner than the designated times.

To protect the health of the public and limit the potential spread of COVID-19, masks are strongly recommended for persons attending this meeting in person.

To watch or listen to this meeting, visit <https://youtu.be/wuTRJJTNMzk>. To listen to audio only or call for Telephone Access, call: 1-415-655-0001 and enter access code 2460 411 3064.

PUBLIC PARTICIPATION

Members of the public can comment or speak on items on the agenda. Public Comments may be provided as follows:

1. In-person: Commenter(s) may sign-up to speak in person prior to the start of the meeting. Commenter(s) will be called on to speak during the Public Comment portion of the meeting and will be given three minutes to provide their comments.
2. Written Comment: Submit written comments, up to 300 words, along with name and address, by email to ACSEducation@sanantonio.gov or drop off at ACS, located at 4710 State Hwy 151, no later than 12 noon on the day of the meeting. Comments will be read into the record during the designated time on the agenda.
3. Call-in: On the day of the meeting, a commenter(s) may sign up to provide their comments live during the meeting through Telephone Access. To do so, commenter(s) sign up must occur on the day of the meeting, no later than 5:40 p.m. and indicate to ACS staff their wish to speak. Commenter(s) will be placed on mute until the Public Comment portion of the meeting, at which point they are given three

minutes to provide their comments.

Once a quorum is established, the Animal Care Services Advisory Board Meeting shall consider the following:

Chair's Statement

Director's Report

Consent Agenda

1. Approval of the minutes from the Animal Care Services Advisory Board meeting on November 17, 2021.
2. Approval of ACS Advisory Board Statistical Reports for December 2021.
3. Approval of the ACS Advisory Board Contracts Performance Report through December 2021.
4. Approval of the ACS Advisory Board FY 2022 1st Quarter Report.

Briefing and Possible Action on the following items

5. Briefing on Community Vaccination Clinics.
6. Briefing on FY 2022 1st Quarter.

Public Comments

Determination of Next Meeting Date

ADJOURNMENT

At any time during the meeting, the Animal Care Services Advisory Board Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

ANIMAL CARE ADVISORY BOARD MEMBERS

Amin Tohmaz, Mayor's Appointee | Cynthia Cox, District 1 Appointee | Lorena Havill, District 2 Appointee | George Garcia, District 3 Appointee | Rita Braeutigam, Chair, District 4 Appointee | Karen Speer, Board Secretary, District 5 Appointee | Kathleen Davis, District 6 Appointee | Valerie Moore, District 7 Appointee | Katie Jarl, District 8 Appointee | Susan Beldon, Vice Chair, District 9 Appointee | Sallie Scott, District 10 Appointee

Posted on: 01/14/2022 04:52 PM