

AG 12-23
HUMANE COMMISSION, CITY OF NEW HAVEN
ROBIN I. KROOGMAN NEW HAVEN ANIMAL SHELTER
AGENDA FOR 12/18/23

CALL TO ORDER

AGENDA: Approval of Agenda for 12/18/23

MINUTES: Discussion and Approval of Minutes for 11/20/23 meeting.

Introductions/Compassion Satisfactions

REPORTS:

~Nicole Sabo, DVM: Shelter medical report. Canine Infectious Respiratory Disease Complex.

~G. Zinn, City Engineer: Shelter renovation.

~O.I.C. Lopez/Assistant Chief Bhagtana/Lt. Agosto: Review of November Shelter Stats. Transfer policies/data and microchipping of all adoptable animals. Staffing: Permanent/Temporary; Training(First-Aid, Animal Handling for Vet care). Chief Jacobson's meeting with City Engineer Zinn. General Fund Budget, Line Item Breakdown. Status of Veterinarians participating with us in low cost S/N surgeries using the state voucher. Agreement with Animal Clinic of Milford. NHPD investigation. Memo of Financial Understanding with FOTHNAS. Other. General state of Shelter.

~Chair: Maddie's Forum: "Year-End Reflection and Setting Intentions". FOTHNAS activities. Mayoral Inauguration: 1/1/24. Other.

~Commissioners: "Legal Meets Best Practices" webinars, Comm. Moscowitz; Other.

UNFINISHED BUSINESS:

~Shelter Renovation Strategies

~Commission 2023 Goals/strategies: 1) Shelter renovation. 2) Handouts to promote responsible pet ownership. 3) Website revision.

~Finance: Laura J. Niles Foundation Program Proposal. Sources of funding for Pre-Adoption S/N surgeries.

~Branding: Facebook: information update: Comm. Chatterton. Admin for RIKNHAS page. Proposed Topics.

~Outreach

~SOPs: Proposed Documents

NEW BUSINESS:

~Bylaws

~Wildlife Protocol

~Changing Role of Shelters: meeting with CAO Rush-Kittle

~Legacy Fund: Gathering for Donors; Fundraising letter

ADJOURNMENT

NEXT SCHEDULED MEETING: JANUARY 22, 2024.