



Maricopa County
Animal Care and Control

Ad Hoc Task Force Committee

PROCESS & SERVICE SUBCOMMITTEE

Monday, November 24, 2014
3:45 to 5:15 p.m.

AGENDA

1. Review and accept notes from 11/12/2014 meeting
2. Review summary of comments received
3. Establish committee guiding principles, adopt Levels of Consensus
4. Presentation by Dr. Rodrigo Silva – animal statistics, MCACC org chart and headcounts by department
5. Review areas of operation for discussion and analysis; identify sub-teams
 - a. Intake – owner-surrender
 - b. Intake – stray OTC
 - c. Intake - field
 - d. Medical triage, assessment, treatment plans
 - e. Behavioral assessment – day 1 RTO
 - f. Behavioral assessment – at disposition
 - g. Animal classifications
 - h. New Hope process
 - i. HALO relationship, process handoffs, RACI model
 - j. RTO – decisions, charter
 - k. Adoption screening and placement
 - l. Days and hours of operation – shelters
 - m. Days and hours of operation – field
 - n. Field jurisdiction
 - o. Cruelty and neglect follow-up
 - p. Euthanasia list creation, timing, processes
6. Discuss Subgroups and align MCACC SMEs
7. Recap Items for Next Meeting – Wed., Dec. 10th