

# WASHOE COUNTY

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## STAFF REPORT BOARD MEETING DATE: April 24, 2018

| DATE:    | Wednesday, April 18, 2018   |  |  |
|----------|---|--|--|
| TO:      | Board of County Commissioners   |  |  |
| FROM:    | Carol A. Smith, Administrative Assistant II, Regional Animal Services 353-8911, casmith@washoecounty.us   |  |  |
| THROUGH: | Shyanne Schull, Director of Regional Animal Services  |  |  |
| SUBJECT: | Recommendation to approve a grant award of [\$1,600, no County match required], made possible by Maddie Pet Project for Nevada, thanks to Maddie's Fund and the Dave and Cheryl Duffield Foundation, to cover expenses for Shyanne Schull, Director of Regional Animal Services, to attend the Humane Society of the United States (HSUS) Animal Care Expo held in Kansas City, MO on May $15 - 17$ , 2018; if approved authorize the director's travel and direct the Comptroller's Office to make the necessary budget amendments. (All Commission Districts) |  |  |

## **SUMMARY**

Shyanne Schull, Director of Regional Animal Services, has been awarded \$1,600 from Maddie Pet Project for Nevada, thanks to Maddie's Fund and the Dave and Cheryl Duffield Foundation to cover expenses to attend the Humane Society of the United States (HSUS) Animal Care Expo in Kansas City, MO on May 15 - 17, 2018.

County Priority/Goal supported by this item: Valued, Engaged Employee Workforce

#### PREVIOUS ACTION

No previous action.

## BACKGROUND

Grant funds are to be utilized by Shyanne Schull, Director of Regional Animal Services, to cover expenses to attend the HSUS Animal Care Expo in Kansas City, MO on May 15 - 17, 2018.

## **GRANT AWARD SUMMARY**

Project/Program Name: Maddie Pet Project for Nevada

**Scope of the Project:** *HSUS Animal Care Expo is the world's largest educational conference and trade show for animal welfare professionals.* 

The grant is to cover the following expenses:

- Conference Registration Fees: \$225
- Lodging: 3 nights lodging at \$170 per x 3 nights = \$510
- Airfare: \$550 to \$650
- Other travel expenses: \$215
- Total: \$1,600

**Benefit to Washoe County Residents:** With ten specialty tracks and more than 75 workshops, including learning labs, this Expo has something for everyone in the animal welfare field. Shyanne Schull will learn new skills and strategies from industry leaders and will increase her positive impact for animals in our community.

**On-Going Program Support:** This grant is made possible by Maddie Pet Project for Nevada, thanks to Maddie's Fund and the Dave and Cheryl Duffield Foundation. There will be no County match.

| Award Amount:          | \$1,600                                |
|------------------------|--|
| Grant Period:          | May 14, 2018 through May 18, 2018      |
| Funding Source:        | Maddie Pet Project for Nevada          |
| Pass Through Entity:   | Washoe County Regional Animal Services |
| CFDA Number:           | <i>N/A</i>                             |
| Grant ID Number:       | Non-Governmental Grant – no ID Number  |
| Match Amount and Type: | No County match.                       |

Sub-Awards and Contracts: None

#### FISCAL IMPACT

Should the board accept this grant award and approve these amendments, the adopted FY 18 budget will be increased by \$1,600.00 in both revenues and expenditures in the following accounts:

| Cost Object  | G/L Account                      | Amount     |
|--------------|----------------------------------|------------|
| REVENUE      |                                  |            |
| IO #10666    | 484195 – Non-Governmental Grants | \$1,600.00 |
| EXPENDITURES |                                  |            |
| IO #10666    | 711210 – Travel                  | \$1,375.00 |
| IO #10666    | 710509 – Seminars & Meetings     | \$ 225.00  |

### **RECOMMENDATION**

Recommendation to approve a grant award of [\$1,600, no County match required], made possible by Maddie Pet Project for Nevada, thanks to Maddie's Fund and the Dave and Cheryl Duffield Foundation, to cover expenses for Shyanne Schull, Director of Regional Animal Services, to attend the Humane Society of the United States (HSUS) Animal Care Expo held in Kansas City, MO on May 15 – 17, 2018; if approved authorize the director's travel and direct the Comptroller's Office to make the necessary budget amendments.

### POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: Move to approve a grant award of [\$1,600, no County match required], made possible by Maddie Pet Project for Nevada, thanks to Maddie's Fund and the Dave and Cheryl Duffield Foundation, to cover expenses for Shyanne Schull, Director of Regional Animal Services, to attend the Humane Society of the United States (HSUS) Animal Care Expo held in Kansas City, MO on May 15 - 17, 2018; if approved authorize the director's travel and direct the Comptroller's Office to make the necessary budget amendments.