STATE HEALTH COUNCIL

October 28, 2019

A meeting of the State Health Council was called to order by Chairman Genny Dienstmann at 3:36 p.m. on Monday, October 28, 2019 in Room 212 of the Judicial Wing, State Capitol, Bismarck, ND. Chairman Dienstmann appointed Darrold Bertsch as Secretary for this meeting until elections occur at the November scheduled meeting.

Members present:

Genny Dienstmann, Bismarck, Chairman (teleconference)
Duane Pool, Bismarck, Vice Chairman
Darrold Bertsch, Beulah (teleconference)
James Brosseau, Grand Forks, (teleconference)
Tyler Lannoye, Churchs Ferry (teleconference)
Kristin Roers, Fargo (teleconference)
Torey Sayler, Bismarck (teleconference)

Members absent:

Mike Fedorchak, Bismarck Dennis Wolf, Dickinson

Staff members present:

Mylynn Tufte, State Health Officer Julie Wagendorf, Division of Food & Lodging Pamela Thompson, Recording Secretary

Others present: See ATTACHMENT A

Approval of Proposed Rules to NDAC 33-33-10, Preparation of Cottage Food Products for Sale

Julie Wagendorf presented the proposed rules to NDAC Chapter 33-33-10 regarding preparation of cottage food products for sale including the Attorney General's written opinion and requested the Council's approval.

DUANE POOL MOVED TO APPROVE THE PROPOSED RULES TO NDAC CHAPTER 33-33-10, PREPARATION OF COTTAGE FOOD PRODUCTS FOR SALE. SECOND BY JAMES BROSSEAU.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Dienstmann, Lannoye, Pool, and Roers voted 'aye'. Sayler voted 'nay'. Fedorchak and Wolf—absent.

The meeting adjourned at 4:03 p.m.

Submitted.

Wand Bertson

Darrold Bertsch, Appointed Secretary

STATE HEALTH COUNCIL MEETING ATTENDANCE SHEET

North Dakota Department of Health SFN 8104

Date: <u>October 28</u>, 20<u>19</u>

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Jenany Lurley	Bitmurck	Forum
Nicole Peske	Bismarek	NDDOH
Dirk Wilke	Bismarck	WPD0H
Julie Wagendarf	BisMarck	NODOH
Darleen Bartz	Biomarck	HOOGN
Amy Illa	Bismarck	HODON
Mike Mc Mearn		Bismaret Tribyyes
Brenda Weisz	Bismarck	NDDOH
Hara B. Brancher	Bismarck	NA AGO
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