

## 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 Saylor, 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'. Saylor voted 'nay'. Fedorchak and Wolf—absent.

The meeting adjourned at 4:03 p.m.

Submitted,



Darrold Bertsch, Appointed Secretary

