A meeting of the State Health Council was called to order by Chairman Genny Dienstmann at 9:00 a.m. on Wednesday, August 14, 2019 in Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:
- Genny Dienstmann, Bismarck, Chairman
- Duane Pool, Bismarck, Vice Chairman
- Leona Koch, Mandan, Secretary
- Howard Anderson, Turtle Lake
- Mike Fedorchak, Bismarck
- Kristin Roers, Fargo (teleconference)
- Dennis Wolf, Dickinson

Members absent:
- Darrold Bertsch, Beulah
- Wade Peterson, Bismarck

Staff members present:
- Mylynn Tufte, State Health Officer
- Julie Wagendorf, Division of Food & Lodging
- Brenda Weisz, Fiscal & Operations Section
- Dirk Wilke, Fiscal & Operations Section
- Jason Wahl, Division of Medical Marijuana
- Tracy Miller, State Epidemiologist
- Carmell Barth, Division of Vital Records
- Pamela Thompson, Recording Secretary

Others present: See ATTACHMENT A

Minutes

HOWARD ANDERSON MOVED THE APPROVAL OF THE MAY 15, 2019 MINUTES AS DISTRIBUTED. SECOND BY MIKE FEDORCHAK AND CARRIED.

Administrative Rules – Cottage Foods

Julie Wagendorf presented the proposed rules for NDAC Chapter 33-33-10 regarding preparation of cottage food products for sale. She requested approval and to proceed with a public hearing.

DUANE POOL MOVED THE APPROVAL TO PROCEED WITH THE PUBLIC HEARING PROCESS FOR ADOPTING NDAC CHAPTER 33-33-10, PREPARATION OF COTTAGE FOOD PRODUCTS FOR SALE. SECOND BY LEONA KOCH.
The Chairman requested a roll call vote and the MOTION CARRIED. Anderson, Dienstmann, Fedorchak, Koch, Pool, Roers, and Wolf voted ‘aye’. There were no ‘nay’ votes. Bertsch and Peterson—absent.

**Section Update**


**Health Officer Update**

Myllyn Tufte updated the Council on:
- National measles update
- Governor’s Summit on Innovation Education in Jamestown
- Opioids epidemic and North Dakota involvement
- North Dakota State Forensic Examiner Search
- ND Department of Health is undergoing our regular biennial audit with the State Auditor’s Office
- Main Street Summit is scheduled for October 29-31st in Bismarck at the Bismarck Event Center. Mylynn encourage members to register at: [https://www.nd.gov/living-nd/main-street-nd/take-action/main-street-summit](https://www.nd.gov/living-nd/main-street-nd/take-action/main-street-summit).

The meeting adjourned at 10:54 a.m.

Submitted,

Genny Dienstmann, Chairman
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<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Anna Ebbert</td>
<td>1515 4th St, Grand Forks</td>
<td>Grand Forks Public Health</td>
</tr>
<tr>
<td>Dirk Wilke</td>
<td>600 E Boulevard Ave</td>
<td>D.O.H.</td>
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<tr>
<td>Jack Dura</td>
<td>Bismarck</td>
<td>The Bismarck Tribune</td>
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<tr>
<td>Carmell Barth</td>
<td>600 E Boulevard Ave</td>
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<td>Tracy Miller</td>
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<tr>
<td>Julie Wolf-Goert</td>
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<td>Amy Tippig</td>
<td>600 E Blvd Ave</td>
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<td>Kelly Nagel</td>
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<tr>
<td>Jacob Notermann</td>
<td>200 N. 4th St.</td>
<td>KFYR-TV</td>
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<tr>
<td>Courtney Korbel</td>
<td>1622 E Infratrust</td>
<td>ND Med Assoc</td>
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<tr>
<td>Paul Teeple</td>
<td>600 E Blvd Ave</td>
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<td>Darleen Bartz</td>
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