

## STATE HEALTH COUNCIL

August 14, 2019

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:

Darold 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**

Brenda Weisz presented an overview of the Fiscal and Operations Section. Jason Wahl presented an update on the Division of Medical Marijuana. Tracy Miller presented an update on the Office of the State Epidemiologist. Carmell Barth presented an update on the Division of Vital Records.

### **Health Officer Update**

Mylynn 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 29-31<sup>st</sup> 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>.

The meeting adjourned at 10:54 a.m.

Submitted,



Genny Dienstmann, Chairman

STATE HEALTH COUNCIL MEETING ATTENDANCE SHEET

North Dakota Department of Health  
SFN 8104

Date: August 14, 2019

Please PRINT

Name	Address	Representing
Ana Ebbert	151 S 4 <sup>th</sup> St, Grand Forks	Grand Forks Public Health
Dark Wilke	600 E Boulevard Ave	DOH
Jack Dura	Bismarck	The Bismarck Tribune
Carmell Barth	600 E. Boulevard Ave	DOH.
Tracy Miller	600 E. Boulevard Ave	DOH
Julie Wagendart	600 E. Boulevard Ave	DOH
Amy Iplg	600 E. Blvd Ave	DOH
Kelly Nagel	600 E Blvd ave	DOH
Jacob Noterman	200 N. 4 <sup>th</sup> St.	KFYR-TV
Courtney Koehle	1600 E Interstate Bismarck	ND med Assoc
Paul Teeple	600 E. Blvd Ave	DOH
Darleen Bartz	600 E Blvd Ave	DOH
Jason Wahl		DOH
Brenda West	600 E Blvd	DOH