

MEETING MINUTES

Group Name: Tulsa Food Advisory Council

Council Chairman: _____

(Initial to evidence approval)

Date: June 7, 2017

Members Present: Joe M. Blasdel, Linda Gottschalk, Rocky Sturm, Evan Kelamis, Harry Lentz, Thomas Hunter, Randy Norman, Eric Bartlett, and Ruth Young

Members Absent: David Chambers, Timothy Tregoning, Marilyn Been, Andrew Arvay, and Dr. Scott Nicholson,

Others Present: Alisa Schurr, Elizabeth Nutt, Debbie Watts, Uzoma Anyanwu, and Sara I. Rodriguez

MINUTES

- Randy Norman called the meeting to order at 2:03 p.m. The Minutes from February 10, 2017 were distributed and read. A motion to approve was made by Thomas Hunter and seconded by Linda Gottschalk. The motion passed.
- Introduction of guest: Uzoma Anyanwu, Sanitarian and Alisa Schurr, possible candidate for the Health Professional vacancy. Introductions of Council Members were made.
- Mr. Norman presented the nomination for the available vacancy to the Council. The nominee for the Health Professional group was Alisa Schurr. Mr. Norman, called out a motion of all in favor of accepting Alisa Schurr as the new Health Professional to say aye and the motion passed by acclamation. This nomination will be presented to the Board of Health for final approval at the next Board Meeting.
- Ms. Watts gave the Council of Food Protection Services program update for June 1, 2017 – September 30, 2017
 - Ms. Watts informed the Council that Food Protection Services will be having three additional staff and vacancies that will be coming available due to recent retirements.
 - 279 total complaints were received: 40 Foodborne illness and 239 General complaints.
 - Notable new establishments and closures were discussed. There were a total of 298 new establishments and 318 establishments closed.
 - Six Food Compliance Conferences were conducted and there were a total of 35 Compliance inspections.
 - Comparison of Plan Reviews from February 1, 2016 to May 31, 2016 to the same time frame for 2017 showed an increase of 19%.
 - Other program activities: many special events and the number of food trucks continues to increase.
 - Upcoming trainings and conferences to focus on leadership and team building for staff.

MEETING MINUTES – CONTINUED

- Ms. Nutt gave the Council a Legislative update:
 - Amendments to the Home Bakery Act passed. It allows home bakers to sell products offsite, such as Farmers Markets. The Department of Agriculture will oversee that the home bakers meet proper regulations. The Health Department does not have any involvement in it any more.
 - The State Health Department proposed a fee increase. The regulation passed and the fee increases will be implemented mid-September.
- Meeting was formally adjourned at 2:28 p.m.

AGENDA ITEMS	ATTACHMENTS
<ul style="list-style-type: none"> • Approval of Minutes - February 2017 Regular Meeting (Action Required) • Vote on new Council member (Action Required) • Food Protection Services Update (No Action Required) 	<ol style="list-style-type: none"> 1. February 2017 Minutes 2. Regular Meeting Agenda