

Group Name: Tulsa Food Advisory Council Special Meeting **Council Chairman:** _____
(Initial to evidence approval)

Date: August 13, 2019

Members Present: Joe M. Blasdel, Alisa Trout-Schurr, Steven Jennings, Harry Lents, Marilyn Been, Randy Norman, Eric Bartlett, Andrew Arvay, and Ruth Young

Members Absent: David Chambers, Rocky Sturm, Evan Kelamis, and Thomas Hunter

Others Present: DeBrena Hilton, Debbie Watts, Tony Nguyen, Sai Thota, and Vicky Cha

Special Meeting Minutes

- Andrew Arvay called the Special meeting to order at 2:04 p.m.
- Introduction of quests: Sai Thota and Vicky Cha.
- Mrs. Hilton informed the Council of the following items for the Special Meeting.
 - Food Advisory Council amendment for the Food Industry Representative Group. Currently the Ordinance Language states, “Five members widely representative of the food industry”. Mr. Arvay made a motion to amend the ordinance language to read; “Five (5) members widely representative of the food industry with due consideration being given to experience and position”. The motion passed by acclamation.
 - Mr. Arvay presented Vicky B. Cha as a candidate to fill one of the available Health Professional Council vacancies. A motion to approve the candidate was made by Eric Bartlett and seconded by Marilyn Been. The motion passed. This nomination will be presented to the Board of Health for final approval at an upcoming Board Meeting.
 - Tony Nguyen presented information regarding providing an Online Food Handler Course and costs analysis reporting to justify recommendation for amending cost of food handler permits from \$15 to \$20. It was proposed to the Council that the Food Handler Permits fee be increased to \$20.00. Mr. Arvay called for a motion to approve the fee increase of \$20.00 for the Food Handler Permits; Steven Jennings approved Motion and it was seconded by Marilyn Been. Motion passed by acclamation.
- Meeting was formally adjourned at 2:50 p.m.

MEETING MINUTES – CONTINUED

AGENDA ITEMS	ATTACHMENTS
<ul style="list-style-type: none">• Health professional Opening (Action Required)• Food Advisory Council Language (Action Required)• Fee Increase (Action Required)	<ol style="list-style-type: none">1. Vicky B. Cha resume2. Tulsa Food Advisory Council Code for Amendments.