



CATHY A. RAEVSKY, DIRECTOR

MARK A. LUNDBERG, M.D., M.P.H., HEALTH OFFICER

WWW.BUTTECOUNTY.NET/PUBLICHEALTH

202 MIRA LOMA DRIVE, OROVILLE, CA 95965

## FOOD SAFETY ADVISORY GROUP

# MINUTES

OCTOBER 14, 2014

TAHOE ROOM \*\* 202 MIRA LOMA DRIVE, OROVILLE

### I. Preliminary Items

#### A. Call to Order

[Brad called the meeting to order at 9:05 a.m.](#)

#### B. Roll Call and Determination of Quorum

Adam Urteago (small restaurant), Stephen Kenny (community event organizer), Peter Bridge (citizen-at-large), and Dean McKelvey (small market) were present.

Linda Baker (school nutrition/SNAP), Heather Hacking (news media), Aaron Weigel (large market), Richard Coon (local food), and Jeremy Wolfe (mobile food facility) were absent. Brian Wong (large restaurant) resigned from the Advisory Group prior to the meeting,

[A quorum was NOT established.](#)

#### C. Introduction of Guests

Mohamed Elazazy and Antionette Paul attended as guests from the Gridley Unified School District's Child Nutrition program. Brad Banner, Elaine McSpadden, Jennifer Veilleaux, Leslie Roberts, Amanda Avelar, and Andrea Narciso attended the meeting on behalf of the Public Health Department.

#### D. Minutes from Previous Meeting

[Minutes from the April 15, 2014 meeting and meeting notes from the June 10, 2014 meeting were reviewed. No action could be taken without a quorum.](#)

#### E. Public Comment

[None.](#)

### II. Action Items

#### A. Election of Officers

[No election of officers was possible because of lack of a quorum.](#)

#### B. By-Laws Update

1. Peter expressed concern that advisory group members could be named in a lawsuit if someone became ill and blamed the illness on the actions of the advisory group and therefore proposed specific language to make clear

that the advisory group has no regulatory authority and serves solely as a forum for community input to Environmental Health. He felt that the by-laws should explicitly apply this to past actions because he believed Environmental Health took actions in the past (Pop's Pizza) that were non-compliant with the food code and based on input from the Advisory Group.

2. Brad stated that no actions were taken by Environmental Health contrary to the food code and expressed his strong preference for the modified by-law language developed by his office.
3. Peter made a motion that the group adopt the language he proposed. Adam second the motion and the vote was split with two members supporting Peter's wording and two members not supporting Peter's language.

### **III. Informational Non-Action Items**

Elaine and the Consumer Protection staff presented the educational materials prepared for assisting with implementation of the placarding program. Advisory Group members provided feedback.

### **IV. Agenda Preparation for Next Meeting**

The next meeting will be scheduled for a date in January 2015. Prior to the next meeting, Brad said he would work on the membership roll so that the meetings would have better attendance and there would be quorums. Peter said that he would be sending a letter resigning from the Advisory Group because he believed membership representing the community-at-large should be rotated regularly. Brad expressed his appreciation for Peter's service to the Advisory Group. Agenda topics will include selection of officers a review of the placarding program's implementation.

### **V. Adjourn**

The meeting adjourned at 9:55 a.m.

*Minutes provided by Brad Banner, Environmental Health Director*