



Public Health Department

Environmental Health

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FOOD SAFETY ADVISORY GROUP

MINUTES

September 11, 2018 ❖ 10:00 - 12:00 P.M.

KLAMATH ROOM ** 202 MIRA LOMA DRIVE, OROVILLE

I. Preliminary Items

A. Call to Order

Steve Kenny called the meeting to order at 10:05 a.m.

B. Roll Call and Determination of Quorum

Steve Kenny (community event organizer), Richard Coon (farmer's market/local food), John Campbell (large market), Dean McKelvey (small market), Emily Porter (small/medium restaurant), Jacqueline Deadmore (school nutrition), and Leticia "Paloma" Marquez (mobile food) were present. John Rawlings (Citizen at large), Michael Thomas (Large Restaurant), and Jim Flanagan (Small/Medium Restaurant) did not attend.

Note: Paloma Marquez from Tacos El Pinolero was added as the Mobile Food Facility representative.

A quorum was established.

C. Introduction of Guests

Jesse Shepherd from Café Coda attended. Jennifer Veilleaux, Elaine McSpadden, Jenifer Kovacs, Tayjes Patel, and Lisa Almaguer attended the meeting on behalf of the Public Health Department.

D. Review of Minutes from June 26, 2018

Dean made a motion to approve the minutes as written. Emily seconded the motion and the motion passed unanimously.

E. Public Comment

None.

II. Action Items

A. Committee Membership

Jennifer will be calling the three members who have not attended the last two meetings to inquire if they still want to remain on the committee.

B. Changes to Group By-Laws- some minor changes were made to the By-Laws as suggested by Roger Wilson with County Counsel. Steve made a motion to accept the changes to the By-laws,



John seconded, and the Group voted unanimously to accept the changes made to the By-laws (See By-Laws Updated 9/11/18).

III. Informational Non-Action Items

- A. Jenifer Kovacs from EH created some binders for the new group members, including a summary of past meeting minutes and other notable actions taken by this group. Thank you so much, Jenifer!
- B. AB 1826/ SB 1383- Organic Waste Diversion & Composting-- We discussed these new laws at length. According to Kim Haas with the EH Solid Waste program, it would be harder for a farm or high school to take on food waste composting than we had thought. There are many State laws that dictate who can take on food waste composting and the amount that an individual could take on is very limited. Richard Coon would like Butte County to be ahead on this law. We will plan to hold a meeting with a representative from Butte County Public Works to get our questions answered. We also need to find out what facilities will take edible food donations. Who will pick up/deliver the food donations?

IV. Agenda Preparation for Next Meeting

- A. It was suggested that we get a representative from Butte County Public Works to attend the next meeting to discuss SB 1383 with us.

The next meeting will be held on December 11.

The group agreed that the best time to hold the meetings would be the 2nd Tuesday of the month quarterly (unless more frequent meetings are needed).

Tentative FSAG Meeting Schedule

Tahoe Room at 202 Mira Loma Drive

10:00 a.m. - 12:00 a.m.

- December 11, 2018
- March 12, 2019

V. Adjourn

Steve Kenny adjourned the meeting at about 12:00 pm

Minutes provided by Jennifer Veilleaux, Program Manager