

Office: (541) 766-6841 Fax: (541) 766-6248

4500 SW Research Way P.O. Box 3020 Corvallis, OR 97339-3020 co.benton.or.us/health

FOOD SERVICE ADVISORY COMMITTEE (FSAC) APPROVED MINUTES

Monday, August 7, 2023 2 pm to 3:30 pm

Staff present: Scott Kruger (Interim Environmental Health Program Manager), Paula Felipe (Public Health Program Assistant, Recorder)

<u>Members present</u>: Jacob Oliver (Common Fields); Morgan Orr (The Brass Monkey); John McEvoy (Retired Environmental Health Specialist from Linn County); Eric Howitt (Cascade BBQ).

Excused: Carol Lee Woodstock (Woodstock's Pizza); Chelsea Baldwin.

- I. Introductions and Welcome.
- II. <u>Review and Approval of Minutes.</u> MOTION made by John McEvoy to approve the June 12, 2023 Minutes; Seconded by Morgan Orr; MOTION passed. (Members decided to postpone selecting a Chair and Co-Chair until all members are present).
- III. <u>Open FSAC Position</u>. Currently, there is an open position for FSAC and applications are being received. Scott will reach out to Teresa Farley at BOC to check on status of applications. There are 7 slots in FSAC, so only 1 more to fill.
- IV. <u>Environmental Health Manager position-Update (Scott Kruger).</u> A candidate declined, so the recruiting process continues. Scott will be meeting with April Holland the Human Resources staff to discuss next steps.
- V. <u>FSAC Bylaws.</u> If anyone has questions about the Bylaws, email Scott and he can check with Teresa Farley and Vance Croney about any legal issues.
- VI. <u>Environmental Health Fees.</u> Interim Health Department Director April Holland will bring information about the EH Fees at the next meeting.
- VII. <u>Classes for Community</u>. Scott and Robert Baker want to schedule some classes in the next 6 months. There was a series of classes offered by the State Fire Marshal and it was shared on Facebook and contained rules for food trucks. Some will need to upgrade fire suppression systems.

- VIII. Next Meeting: FSAC will meet on September 11, 2023 from 2 pm to 3:30 pm. Send agenda items to Paula.Felipe@bentoncountyor.gov
 - Location will be the Environmental Health Conference Room, Kalapuya Building, 4500 SW Research Way, Corvallis.
 - Food Service Advisory page: <u>Environmental Health Food Service Advisory</u> <u>Committee | Benton County Oregon</u>
 - Link for online application for serve on Benton County's Advisory Committees: Committee Vacancies | Benton County Oregon

Meeting adjourned at 3:25 pm.