MINUTES MISSISSIPPI STATE BOARD OF HEALTH JANUARY 9, 2019

The Mississippi State Board of Health met on Wednesday, January 9, 2019, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman Thad Waites, MD, MACC, Hattiesburg, MS – Vice Chairman Elayne H. Anthony, PhD, Madison, MS J. Edward Hill, MD, FAAFP, Tupelo, MS Lucius M. Lampton, MD, FAAFP, Magnolia, MS Edward J. Langton, Hattiesburg, MS Robert J. Moody, Louisville, MS Betty Jane Phillips, DrPH, Brandon, MS Sammie Ruth Rea, RN, Brandon, MS Dwalia Sherree South, MD, Ripley, MS (Via Telephone)

Member Absent:

Wheeler Timothy Timbs, III, Indianola, MS

The meeting was called to order by Chairman Tad Barham, MD.

The first item on the Agenda was the approval of the October 10, 2018 and December 12, 2018 Board Minutes. Upon motion by Dr. Lampton and second by Dr. Phillips to accept aforementioned Minutes, the Board unanimously approved the motion.

Dr. Barham asked Dr. Lampton to present to Dr. Currier the approved Resolution from the Board in recognition and appreciation of the distinguished service of Mary Currier, MD, MPH.

Thomas Dobbs, MD, MPH presented the State Health Officer's Report.

Mitchell Adcock, CPA presented the Financial Update.

Natalie Mahaffey presented the Legislative Update.

Consent Agenda Items:

- 1. Reappointment and Appointment to the Radiation Advisory Council
- 2. Adoption of Amendments to the Regulations Governing Manufacture and Sale of Food and Food Products
- 3. Final Adoption to the Mississippi Regulations for Control of Radiation
- 4. Final Adoption of Amendments to the On-site Wastewater Regulations

Board unanimously approved the motion.	genda and second by Dr. Anthony, the
Upon motion to adjourn by Dr. Lampton and second by voted to adjourn at 11:22 am.	Dr. Anthony, the Board unanimously
Ed D. Barham, MD, FACR Chairman	Thomas Dobbs, MD, MPH State Health Officer