MINUTES MISSISSIPPI STATE BOARD OF HEALTH OCTOBER 14, 2020

The Mississippi State Board of Health met on Wednesday, October 14, 2020, in the Executive Conference Room, Jackson, MS at 10 am.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman Ed D. Barham, MD, FACR, Clinton, MS

Members Present via Zoom:

J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman Elayne H. Anthony, PhD, Madison, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Edward J. Langton, Hattiesburg, MS
Robert J. Moody, Louisville, MS
James L. Perry, Jackson, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia Sherree South, MD, Ripley, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

None

The meeting was called to order by Chairman Thad Waites, MD, MACC.

Dr. Waites presented Tad Barham, MD, FACR with a plaque in honor of his dedicated services as Chairman of the Board of Health from July 12, 2017 through August 30, 2020.

The first order of business on the Agenda was the approval of the August 13, 2020 and September 18, 2020 Minutes. Upon motion by Dr. Anthony to adopt the aforementioned Minutes and second by Dr. Lampton, the Board unanimously approved the motion.

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

Jim Craig, MPH, CHEP, CHSP, CPM presented the Legislative Agenda.

Regular Agenda:

1. Annual Revisions to the Mississippi Uniform Controlled Substance Law

Upon motion by Dr. Lampton to approve Item 1 and second by Dr. Hill, the Board unanimously approved the motion.

Mr. Perry recused from Items 2 and 3. Mr. Perry left the meeting at 10:50 am.

2. Authorize the Issuance of State General Obligation Bonds to Provide for Improvements of the Mississippi State Department of Health Underwood Building in Hinds County, Mississippi

Upon motion by Dr. Lampton to approve Item 2 and second by Dr. Barham, the Board unanimously approved the motion.

3. Authorize the Issuance of State General Obligation Bonds to Provide Funds for the Local Governments and Rural Water Systems Improvements Revolving Loan Fund

Upon motion by Dr. Anthony to approve Item 3 and second by Dr. Lampton, the Board unanimously approved the motion.

Mr. Perry returned to meeting at 10:55 am.

4. Reauthorize Miss. Code Ann. Section 41-3-1.1 through Section 41-3-20 which relates to the State Board of Health, the Position of Executive Officer of the State Department of Health and Various Departmental Powers and Duties

Upon motion by Dr. Lampton to approve Item 4 and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion by Dr. Lampton and second by Dr. Anthony, the meeting was adjourned at 11:06 am.

Thad Waites, MD, MACC	Thomas Dobbs, MD, MPH
Chairman	State Health Officer