

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JANUARY 11, 2012

The Mississippi State Board of Health met on Wednesday, January 11, 2012, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
Albert Randel Hendrix, PhD, Ovett, MS (Via Teleconference)
Carl M. Reddix, MD, MPH, CCHP, Jackson, MS
Ronald W. Robertson, Sr., Greenwood, MS

Members Absent:

Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Thad Waites, MD, Hattiesburg, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

The meeting was called to order by Chairman Luke Lampton, MD.

The first item of business was approval of the October 12, 2011 Board Minutes. Upon motion by Dr. Reddix and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

Mary Currier, MD, MPH, State Health Officer, presented the State Health Officer's Report.

Mike Lucius, Deputy State Health Officer/Chief Administrative Officer presented the Budget Update.

Regular Agenda Items:

Item 1 Shared Use: School Recreation Facilities

Upon motion of Dr. Anthony to endorse as part of legislative agenda and second by Dr. Reddix, the Board unanimously approved the motion.

Item 2 Truth in Advertising Legislation

Upon motion of Dr. Anthony to endorse as part of legislative agenda and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to go into Executive Session to discuss a personnel matter and second by Dr. Reddix, the Board unanimously approved the motion at 11:10 am. Upon motion by Mr. Robertson to come out of Executive Session and second by Dr. Anthony, the Board unanimously approved the motion at 12:03 pm.

Dr. Lampton reported the Board in Executive Session did an annual evaluation of the State Health Officer, which was very positive. No formal action was taken. Also, the Internal Auditor's evaluation is being conducted by the Audit Committee and will be reported back to the Board in April.

Upon motion by Dr. Anthony to adjourn and second by Dr. Reddix, the Board unanimously approved the motion. Meeting concluded at 12:09 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer