



Lynn Fitch
ATTORNEY GENERAL

NOTICE OF MEETING
of the
OPIOID SETTLEMENT FUND ADVISORY COUNCIL

Pursuant to the provisions of Mississippi Code Annotated Sections 25-41-1 *et seq.* (1972), notice is hereby given of a meeting of the Opioid Settlement Fund Advisory Council to be held on Tuesday, December 2, 2025, beginning at 2:00 p.m, at the Carroll Gartin Justice Building, 450 High Street, Jackson, MS 39201. The purpose of the meeting is to conduct the regular business of the Council as set forth in the attached Agenda.

Zoom Webinar Link:

<https://itsmsgov.zoom.us/j/82161691919?pwd=IvbP1XA7dxoiADp37oKyHIRASaCb2C.1>

Password: Council2

This the 1st day of December, 2025.

BY: /s/ Caleb A. Pracht
Caleb A. Pracht
Special Assistant Attorney General



Lynn Fitch
ATTORNEY GENERAL

Meeting of the:

Mississippi Opioid Settlement Fund Advisory Council

December 2, 2025

2:00 PM

Carroll Gartin Justice Building
450 High Street, Jackson, MS 39201

Meeting Agenda

I. Call to Order

II. Old Business

A. Approval of November 3, 2025 Meeting Minutes

III. New Business

A. Updated Draft List of Recommended Grant Recipients, 2025-2026

IV. Adjourn

Next Meeting: TBD



Mississippi Opioid Settlement Fund Advisory Council November 3, 2025 Meeting Minutes

Call to order

The third meeting of the Mississippi Opioid Settlement Fund Advisory Council was called to order by the Chair, Attorney General Lynn Fitch, at the Carroll Gartin Justice Building in Jackson, Mississippi at 1:06 p.m. on November 3, 2025.

Introductions and Roll Call

Council members announced their attendance at the meeting. A quorum was established.

Old Business

The Chair brought forward the August 8, 2025, meeting minutes for approval. Vice-Chair Bailey moved to approve the August meeting minutes. The motion was seconded and passed by voice vote.

New Business

Vice-Chair Edney and Mr. Scalfani provided an update on the federal Rural Health Transformation Grant program.

SAAG Pracht then brought forward the draft 2025-2026 List of Recommended Grant Recipients as the first item of new business.

Mr. Scalfani moved to set aside Tier One and Tier Two for the full council to review and score it. The motion was seconded and passed by voice vote.

Mr. Moore moved to set aside the Jacob's Well application. The motion was seconded and passed by voice vote.

Mr. Taggart moved to keep the Stercus Bioanalytics application open for further consideration. The motion was seconded and passed by voice vote.

Vice Chair Edney moved to approve Tier Three as presented. The motion was seconded and passed by voice vote.

Mr. Taggart moved that Tier Four be approved as presented. The motion was seconded and passed by voice vote.

Judge Touchstone moved that the Gulfport Police Department application be set aside to be reconsidered at the next meeting. The motion was seconded and passed by voice vote.

Mr. Taggart moved that Tier Five be approved. Dr. Bhardwaj seconded the motion. The motion was

passed by voice vote.

Ms. Veazey moved that the non-abatement applications be approved. Vice Chair Bailey seconded the motion. The motion was passed by voice vote.

Ms. Wiggins moved to approve the incomplete applications. The motion was seconded and passed by voice vote.

Mr. Taggart moved to modify the eligibility requirements such that public funds are not to be used for private entity capital projects. Motion to second was withdrawn. Ms. Wiggins voiced that materially changing the qualifications is unfair to current applicants. Motion was denied.

Mr. Taggart moved that the AGO will provide information to the council members about the amount of funding that private entities have requested for capital improvements so that the council members may take that into consideration when determining whether to recommend full or partial funding. Ms. Veasey seconded the motion. The motion was passed by voice vote.

Announcements

The members agreed to meet again, with the date and time to be determined.

Adjournment

Chief Cooper made a motion to adjourn. Vice Chair Bailey seconded the motion, and the motion was approved by voice vote. The meeting was adjourned at 2:47 p.m.

Caleb Pracht

Caleb Pracht

July 21, 2026

Date of approval

November 3, 2025 Opioid Settlement Council Member Attendees

Attorney General Lynn Fitch
Dr. Daniel Edney
Wendy Bailey
Judge Touchstone
Joseph Sclafani
Mark Stovall
Andy Taggart
James Moore
Gerry Taylor
Chief Justice Randolph
Kym Wiggins
Shari Veazey
Troy Ross
Chief Adam Cooper
Representative Clay DeWeese
Bryan Buckley
Greg Spore

Judge Sorey
Judge Embry Wilson
Judge Favre
Suzanne Hudson
Gerald Kucia
Marshall Fisher
Ta'Shia Gordon
Dr. Saurabh Bhardwaj
Dr. Melody Madaris
Terrance Shirley
Jay Chappelle
Jennifer Dick
Senator Nicole Boyd
Senator Angela Turner Ford
Representative Sam Creekmore