

Metropolitan Board of Health of Nashville and Davidson County January 14, 2016 Meeting Minutes

The meeting of the Metropolitan Board of Health of Nashville and Davidson County was called to order by Chair Sam Felker at 4:15 p.m. in the Board Room, on the third floor of the Lentz Public Health Center, 2500 Charlotte Avenue, Nashville TN 37209.

Present

Sam Felker, JD, Chair
Carol Etherington, MSN, RN, Vice Chair
Henry W. Foster, Jr., MD, Member
Francisca Guzmán, Member
William S. Paul, MD, MPH, FACP, Director of Health
Jim Diamond, Interim Director of Finance and Administration Bureau
Leslie Robeson, Director of Human Resources
Josh Lee, JD, Metropolitan Department of Law

BOARD OF HEALTH

Healthy Nashville Leadership Council Statement on Inclusionary Zoning

Tom Sharp presented the Healthy Nashville Leadership Council's Statement on Inclusionary Zoning (Attachment I).

Ms. Guzmán made a motion to support the position of the Healthy Nashville Leadership Council that the Inclusionary Zoning policy being developed by the Metro Planning Department for consideration by Metro Council should consider and effectively address the significant health impacts of housing and neighborhood composition on residents of Davidson County. Dr. Foster seconded the motion, which passed unanimously.

Approval of Grant Applications

Jim Diamond presented two grant applications for approval:

1. U.S. Environmental Protection Agency 103 Air Pollution Grant Application (noncompetitive)
Term: April 1, 2016 through March 31, 2018
Amount: \$260,000.00
2. Application to CDC Public Health Associate Program (PHAP)
Term: July 1, 2016 through June 30, 2018
Amount: \$0

Dr. Foster made a motion to approve the grant applications as presented. Ms. Guzmán seconded the motion, which passed unanimously.

Approval of Grants and Contracts

Jim Diamond presented six grants and contracts for approval:

1. Award Amendment #1 from the U.S. Environmental Protection Agency 105 Air Pollution Program
Term: October 1, 2014 through September 30, 2016
Amount: Partial funding \$169,120: total award \$1,467,406
2. Grant Contract Amendment from State of Tennessee Department of Health – Fetal Infant Mortality Review Planning Services
Term: March 1, 2016 through June 30, 2016
Amount: Total award \$343,600.00 (an increase of \$25,000)

3. Contract with Tri-Star Centennial Medical Center - Worksite POD
Term: August 1, 2014 through July 31, 2019
Amount: \$0
4. Contract with Vanderbilt University TB Epidemiologic Studies Consortium (TBESC)
Term: September 29, 2015 through September 28, 2016
Amount: \$79,440 (\$1,545 decrease)
5. Grant – Contract Amendment from the State of Tennessee Department of Health – Grant in Aid – Prenatal Presumptive Eligibility Expansion
Term: July 1, 2015 through June 30, 2016
Amount: \$834,100 (\$108,900 increase)
6. Grant Contract from the State of Tennessee Department of Health – Women, Infants and Children (WIC) Mobile Outreach Program
Term: April 15, 2015 through September 30, 2016
Amount: \$110,000

Dr. Foster made a motion to approve the grants and contracts as presented. Ms. Guzmán seconded the motion, which passed unanimously.

Approval of December 10, 2015 Meeting Minutes

Ms. Etherington made a motion to approve the minutes of the December 10, 2015 meeting as written. Ms. Guzmán seconded the motion, which passed unanimously.

Report of the Chair

Chair Felker noted a recent article in *The Tennessean* that focused on health in the workplace.

Chair Felker announced that the Regional HIV Planning Council Annual Meeting and Dinner would be held February 16, 2016 at Second Harvest Food Bank. He encouraged Board members to attend.

Report of the Director

Dr. Paul referred to the Director’s Update provided in the Board packet (Attachment II) and gave a brief summary of the report.

CIVIL SERVICE BOARD

“Ban the Box” Change in Job Application

The Board expressed its support for removing from the employment application the question, “Have you ever been convicted for violation of the law other than minor traffic offenses?” Leslie Robeson advised that the space on the application could be used for other purposes, and noted that all applicants are subject to criminal background checks.

Personnel Changes

Jim Diamond presented the personnel changes, which were unremarkable.

Restructure of FY17 Pay Plan

Jim Diamond and Leslie Robeson presented proposed changes to the Health Department’s Pay Plan for fiscal year 2017.

The Board set a hearing to hear comments about the proposed restructuring of the Department’s Pay Plan for fiscal year 2017 at the February 11, 2016 meeting.

Next Regular Meeting

The next regular meeting of the Board of Health will be held at 4:00 p.m. on Thursday, February 11, 2016, in the Board Room (third floor) at 2500 Charlotte Avenue, Nashville TN 37209.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Samuel L. Felker, J.D.
Chair