

John Cooper, Mayor Tina Lester, RN, MSN Interim Chief Administrative Director of Health Gill C. Wright, III, MD, FAAFP, MMM Interim Chief Medical Director of Health

Board of Health A. Alex Jahangir MD MMHC FACS, Chair Tené Hamilton Franklin MS, Vice-Chair Thomas W. Campbell MD Carol Etherington MSN RN FAAN David A. Frederick MS Calvin M. Smith III MD

Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was scheduled on July 15, due to scheduling issues on July 8.

PROPOSED AGENDA

BOARD OF HEALTH MEETING Lentz Public Health Center The Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 Thursday, July 15, 2021 4:00 p.m.

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1.	Approval of June 17, 2021 Regular Meeting Minutes	Jahangir
2.	Discussion of Extension of Public Health Emergency Declaration	Jahangir
3.	Approval of Director of Health Contract	Jahangir
4.	Approval of Grant Applications	Diamond
5.	Approval of Grants and Contracts	Diamond
6.	Approval of Termination of CRA Contract Without Cause	Diamond
7.	Update on Allocation of Grant Funds	Diamond
8.	Report of Interim Directors	Lester and Wright
9.	Report of Chair	Jahangir
10.	Review of Board Requests	Jahangir

CIVIL SERVICE BOARD

1.	Request to Schedule a Public Hearing Requesting Change to the Pay Plan	
	Regarding Interpreter Series	Diamond
2.	Request for Exception to Civil Service Rule 4.10	Diamond
3.	Personnel Changes	Diamond