

John Cooper, Mayor Gill C. Wright, III, MD, FAAFP, MMM Director of Health

Board of Health

Tené Hamilton Franklin MS, Chair Calvin M. Smith III MD, Vice-Chair Carol Etherington MSN RN FAAN David A. Frederick MS A. Alex Jahangir MD MMHC FACS Lloyda B. Williamson, MD, DFAPA, FAACP

Regular meetings of the Board of Health are scheduled on the second Thursday of each month.

PROPOSED AGENDA

BOARD OF HEALTH MEETING Lentz Public Health Center Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 Thursday, December 9, 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 November 19, 2021 Retreat Minutes	Franklin	
2.	Approval of November 19, 2021 Regular Meeting Minutes	Franklin	
3.	Approval of Grant Applications	Diamond	
4.	Approval of Grants and Contracts	Diamond	
5.	Air Pollution Permit Fees for CY2021	Finke	
6.	Report of Director	Wright	
7.	Report of Chair	Franklin	
8.	New Business / Review of Board Requests		
CIVIL SERVICE BOARD			
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Ι.	Request to schedule a Public Hearing for Requested Changes to Bureau Director 10	b Descriptions
		Diamond
2.	Public Hearing: Requested Changes to Engineering Job Descriptions	
3.	Approval of Salary Above Midpoint for Civil Service Medical Examiner	Diamond
4.	Request for Exception to Civil Service Rule 4.5A	Diamond
5.	Personnel Changes	Diamond