

NOTICE: Board meetings are normally held on the second Tuesday of each month. This Board of Health meeting was originally

scheduled on March 14, 2013.

**PROPOSED AGENDA** 

BOARD OF HEALTH MEETING Lentz Public Health Center 311 23rd Avenue North, Nashville TN 37203 Room 212 – 4:00 p.m.

Tuesday, March 19, 2013

## 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 Metro Animal Care and Control Adoption Fees	Paul
2.	Letter of Recognition MDHA Board of Commissioners	Paul
3.	Approval of Grants/Contracts	Romine
4.	Approval of February 14, 2013 Minutes	Hance
5.	Report of Chair	Hance
6.	Report of Director	Paul

## **CIVIL SERVICE BOARD**

1. Personnel Changes and Exit Interviews Romine

The Metro Public Health Department does not discriminate on the basis age, race, gender, gender identity, sexual orientation, color, national origin, religion, or disability in admission to, access to, or operation of its programs, services, or activities, nor does it discriminate in its hiring or employment practices. Contact John Dunn @ 340-2219 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.

**Karl F. Dean** Mayor

William S. Paul, MD, MPH
Director of Health

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## **Board of Health**

William N. Hance, JD Chair

Ruth Stewart, MD Vice Chair

Henry W. Foster, Jr., MD

Samuel L. Felker, JD

Carol Etherington, MSN, RN

Alicia Batson, MD



**Promoting** and **Protecting** Health