

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

PROPOSED AGENDA

BOARD OF HEALTH MEETING
Lentz Public Health Center
311 23rd Avenue North, Nashville TN 37203
Room 212 – 4:00 p.m.
Thursday, June 12, 2014

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.	Request for Variance from Stage II Requirements	
	of Regulation No. 7 "Regulation for Control of	
	Volatile Organic Compounds"	Finke
2.	Update on Tobacco Programs	Buck/Maddox-Whitehead
3.	Grants Manual Development	Daugherty
4.	Update on Fatherhood Program	Daugherty
5.	Approval of MACC Fee Schedule	Sharp
6.	Approval of Grants/Contracts	Diamond
7.	Approval of May 8, 2014 Minutes	Hance
8.	Report of Chair	Hance

CIVIL SERVICE BOARD

9.

1.	Timeline of Civil Service Rules Changes	. Paul
2.	Approval of Layoff List	. Diamond
3.	Approval of Job Descriptions	. Robeson
4.	Personnel Changes and Exit Interviews	. Diamond

Report of Director......Paul

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

311 23rd Avenue North Nashville TN 37203-1511

Phone: (615) 340-5616 Fax: (615) 340-5665

www.health.nashville.gov

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

