



Board of Health

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

4:00 p.m., Thursday, May 14, 2015

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 Resolution Honoring Chris Taylor Etherington
2. Requests for Variance from Stage II Requirements of Metro Public Health Department, Pollution Control Division’s Regulation No. 7, “Regulation for Control of Volatile Organic Compounds” Finke
3. Community Health Update..... Taylor
4. Discussion of Draft Strategic Plan 2015-2020 Paul
5. Approval of Grant Applications Diamond
6. Approval of Grants and Contracts Diamond
7. Approval of April 14, 2015 Meeting Minutes..... Etherington
8. Report of Chair Etherington
9. Report of Director Paul

CIVIL SERVICE BOARD

1. Personnel Changes Diamond
2. Approval of Deputy Director Job Description Paul
3. Timeline for Civil Service Rules Revisions..... Diamond
4. Pay Plan Fiscal Year 2016 Diamond



The Metro Public Health Department does not discriminate on the basis of 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.