



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

**The Board Room, on the third floor
 2500 Charlotte Avenue, Nashville TN 37209
 4:00 p.m., Thursday, March 10, 2016**

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. Consent Agreement A-15-001 Finke
2. Consent Agreement A-16-001 Finke
3. Request for Variance from the Stage II Requirements of Metro Public Health Department, Pollution Control Division’s Regulation No.7, “Regulation for Control of Volatile Organic Compounds Finke
4. Semi-Annual Status Update Key Results Measures and Community Health Improvement Plan Stamm
5. Approval of Organizational Chart Paul
6. Approval of Grant Applications Diamond
7. Approval of Grants and Contracts Diamond
8. Approval of February 11, 2016 Meeting Minutes Felker
9. Report of Chair Felker
10. Report of Director Paul

CIVIL SERVICE BOARD

1. Personnel Changes Diamond
2. Approval of FY17 Pay Plan 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.