



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

**BOARD OF HEALTH SPECIAL COMMITTEE MEETING**

The Special Committee will meet at 3:00 p.m. on Thursday, February 9, 2017, in the Lentz Center Board room, on the third floor, to finalize its recommendation to the Board of Health.

**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, February 9, 2017**

**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. Community Health Bureau Presentation: Oral Health Services Program..... Pardue
2. Accreditation Progress and Structure ..... Williams
3. Approval of Grants and Contracts..... Fontaine
4. Approval of January 12, 2017 Special Committee Meeting Minutes ..... Felker
5. Approval of February 2, 2017 Special Committee Meeting Minutes ..... Felker
6. Approval of January 12, 2017 Regular Meeting Minutes ..... Felker
7. Consideration of Personnel Committee Recommendation..... Felker
8. Report of Director ..... Paul
9. Report of Chair and Discussion ..... Felker

**CIVIL SERVICE BOARD**

1. Personnel Changes..... Fontaine

 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 [mphd.ada@nashville.gov](mailto:mphd.ada@nashville.gov) with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.