



**Board of Health**

**Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was scheduled on Tuesday, May 9, to ensure a quorum.**

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING**

**Lentz Public Health Center**

**The Board Room, on the third floor**

**2500 Charlotte Avenue, Nashville TN 37209**

**5:30 p.m., Tuesday, May 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. Report of Director ..... Paul
2. Report on Recent Animal Placements ..... Morris
3. Strategic Priority: Community Collaboration ..... Paul
4. Approval of Grants and Contracts ..... Fontaine
5. Approval of April 5, 2017 Board Leadership/Department Leadership Meeting Minutes ..... Felker
6. Approval of April 13, 2017 Regular Meeting Minutes ..... Felker
7. Approval of Dr. Paul’s Employment Contract ..... Felker
8. Report of Chair and Discussion ..... Felker

**CIVIL SERVICE BOARD**

1. Request to Set a Public Hearing: Proposed Changes to the Civil Service Rules ..... Robeson
2. Personnel Changes ..... Fontaine
3. Approval of FY18 Pay Plan ..... Fontaine
4. Approval of Changes to Longevity Pay ..... Fontaine



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