



Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

David Briley, Mayor

William S. Paul, MD, MPH, FACP
Director of Health

Board of Health

Carol Etherington, MSN, RN, Chair
A. Alex Jahangir, MD, MMHC, Vice Chair
Thomas W. Campbell, MD
Samuel L. Felker, JD
Francisca Guzmán
Margreete G. Johnston, MD, MPH

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

Thursday, December 13, 2018

4:00 p.m.

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. Crisis Treatment Center Presentation Bracht/Huggins
- 2. Air Pollution Permit Fees for Calendar Year 2018 Finke
- 3. CityMatCH Racial Healing Update..... Allen-Robb
- 4. Budget Preview Diamond/Harden
- 5. Approval of Grant Applications..... Diamond
- 6. Approval of Grants and Contracts..... Diamond
- 7. Approval of November 8, 2018 Meeting Minutes Etherington
- 8. Approval of November 15, 2018 Retreat Minutes Etherington
- 9. Report of Director Paul
- 10. Report of Chair and Discussion Etherington
- 11. Approval of New Director Contract Etherington
- 12. Review of Board Requests Etherington

CIVIL SERVICE BOARD

- 1. Personnel Changes..... Bowron
- 2. Revision to MACC Job Descriptions Bowron
- 3. Approval of Interim Plan Bowron



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