



Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

David Briley, Mayor

Sanmi Areola, PhD
Interim Director

Board of Health

Carol Etherington, MSN, RN, Chair
A. Alex Jahangir, MD, MMHC, Vice Chair
Thomas W. Campbell, MD
Samuel L. Felker, JD
Tené Hamilton Franklin, MS
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, February 14, 2019

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. Introduction of New Board Member Tene Franklin Jahangir
2. Metro Budget Diamond
3. Discussion of Health Equity Resolution Bounse
4. Discussion of Policy on Partnerships..... Sharp
5. Approval of Grant Applications..... Diamond
6. Approval of Grants and Contracts..... Diamond
7. Approval of January 10, 2019 Meeting Minutes..... Jahangir
8. Report of Interim Director Areola
9. Report of Chair and Discussion Jahangir
10. Review of Board Requests Jahangir

CIVIL SERVICE BOARD

1. Approval of Out of Class Pay Bowron
2. Personnel Changes..... Bowron



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 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.