

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, March 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.	Welcome New Director Dr. Wendy Long	Jahangir
2.	Welcome New Board Member David Frederick	Jahangir
3.	Silver Diamine Fluoride and Women, Infants and Children/Dental Update	Pardue
4.	Presentation from Friends of Metro Animal Care and Control	Atkins
5.	Approval of Agreement with Friends of Metro Animal Care and Control	Sharp
6.	Discussion of Health Equity Resolution	Bounse
7.	Approval of Grant Applications	Diamond
8.	Approval of Grants and Contracts	Diamond
9.	Approval of February 14, 2019 Meeting Minutes	Jahangir
10.	Report of Director	Long
11.	Report of Chair and Discussion	Jahangir
12.	Review of Board Requests	Jahangir

CIVIL SERVICE BOARD

1.	Approval of Layoff List	. 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 <u>mphd.ada@nashville.gov</u> with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.