

John Cooper, Mayor

Michael C Caldwell MD MPH Director of Health

Board of Health

A. Alex Jahangir MD MMHC FACS, Chair Tené Hamilton Franklin MS, Vice-Chair Thomas W. Campbell MD Carol Etherington MSN RN FAAN David A. Frederick 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
Thursday, May 14, 2020
4:00 p.m.

Notice of Electronic Meeting and Public Access

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. Board of Health Members will not be physically located at their usual meeting location and will participate electronically.

To watch the Board of Health meeting, please log on to http://stream.nashville.gov. Click on the stream at right for Metro Nashville Network 2 (MNN2) and the stream will begin. This link is accessible from your PC, phone or tablet. If necessary, members of the public can be registered in person for the duration of the meeting at the Lentz Public Health Center, 2500 Charlotte Avenue, Music City Room, Nashville, TN, 37209. A recording of the proceedings will be posted no later than 48 hours at: https://www.nashville.gov/Government/Boards-and-Committee-Information/ID/76/Health-Board-of.aspx

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. | Motion to Approve Conduct of Meeting by Electronic Means | Jahangir | | |
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| 2. | Deliberation of End Date of Declaration of Public Health Emergency | Jahangir | | |
| 3. | Report of Director | Caldwell | | |
| 4. | Approval of Grant Applications | Diamond | | |
| | Approval of Grants and Contracts | | | |
| 6. | Report of Chair | Jahangir | | |
| Adjourn | | | | |

CIVIL SERVICE BOARD

| 1. | Approval of Fiscal Year 2021 Pay Plan Diame | ond |
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| | Personnel Changes | |
| Ad | ourn | |