

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 Calvin M. Smith III MD

Regular meetings of the Board of Health are scheduled on the second Thursday of each month.

PROPOSED AGENDA, REVISED BOARD OF HEALTH MEETING Thursday, December 10, 2020 4:00 p.m.

Notice of Electronic Meeting

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. 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
2.	Consideration of Extension of Public Health Emergency Declaration	Jahangir
3.	Approval of November 12, 2020 Meeting Minutes	Jahangir
4.	Nashville Strong Babies Update	Allen-Robb
5.	Approval of Grant Applications	Diamond
6.	Approval of Grants and Contracts	Diamond
7.	Report of Director	Caldwell
8.	Discussion of Metro HR "Fact Finding Report"	Jahangir
9.	Report of Chair	Jahangir
10.	Review of Board Requests	Jahangir
11.	Adjourn	

CIVIL SERVICE BOARD

- 2. Adjourn