



# Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

John Cooper, Mayor

Gill C. Wright III MD FAAFP MMM

Director of Health

**Board of Health**

Tené Hamilton Franklin MS, Chair

Calvin M. Smith III MD, Vice-Chair

Carol Etherington MSN RN FAAN

David A. Frederick MS

A. Alex Jahangir MD MMHC FACS

Lloyda B. Williamson MD DFAPA FAACAP

Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was rescheduled due to a lack of quorum on March 10.

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING**

Lentz Public Health Center

Centennial Room, on the first floor

2500 Charlotte Avenue, Nashville TN 37209

Wednesday, March 16, 2022

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. [Approval of February 10, 2022, Meeting Minutes](#)..... Franklin
2. [Approval of Grant Applications](#)..... Diamond
3. [Approval of Grants and Contracts](#)..... Diamond
4. MACC Update..... Harrington
5. Family Planning Update ..... Varnier
6. [Proposed Updated Organizational Chart](#) ..... Wright
7. [Finalize Charter Change Recommendations](#)..... Sharp
8. Update on Equity Pay Study..... Diamond
9. [Report of Director](#) ..... Wright
10. Report of Chair ..... Franklin
11. New Business / [Review of Board Requests](#)..... Franklin

**CIVIL SERVICE BOARD**

1. Request to Schedule a Public Hearing: Modification or Amendment of Board of Health Civil Service Rules 4.11 and 4.5..... Diamond
2. Request to Schedule a Public Hearing: Modification or Amendment of Board of Health Civil Service Rule 5.7 ..... Diamond
3. [Public Hearing: Requested Change for Nutritionist 2 Job Description](#) ..... Diamond
4. [Personnel Changes](#)..... Diamond