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.

To sign up for meeting updates, visit: https://www.nashville.gov/departments/health/boards/health-board

PROPOSED AGENDA
BOARD OF HEALTH MEETING
Lentz Public Health Center
Board Room, on the third floor
2500 Charlotte Avenue, Nashville TN 37209
Thursday, July 14, 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

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1.	Approval of June 9, 2022, Regular Meeting MinutesFranklin
2.	Approval of June 22, 2022, Special Called Meeting MinutesFranklin
3.	Update on the Special Council Public Health and Safety Committee meeting on July 26, 2022 Evans
4.	Resolution Honoring Tina LesterFranklin
5.	Resolution Honoring Brian ToddFranklin
6.	Approval of Grant ApplicationsDiamond
7.	Approval of Grants and Contracts
	Update on Pay Equity StudyFrederick, Wright, Diamond
9.	Presentation of Strategic PlanWright
	Report of DirectorWright
11.	Report of ChairFranklin
12.	New Business / Review of Board RequestsFranklin
CIVIL SERVICE BOARD	
1.	Request to Schedule a Public Hearing for Proposed Changes to Medical Doctor Job Description Diamond

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.