

John Cooper, Mayor Gill C. Wright III MD MMM FAAFP 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 Lloyda B. Williamson MD DFAPA FAACAP Marie R. Griffin MD MPH

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

To sign up for meeting updates, visit: <a href="https://www.nashville.gov/departments/health/boards/health-board">https://www.nashville.gov/departments/health/boards/health-board</a>

## PROPOSED AGENDA, REVISED

BOARD OF HEALTH MEETING
Lentz Public Health Center
Board Room, on the third floor
2500 Charlotte Avenue, Nashville TN 37209
Thursday, September 8, 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.	Welcome New Board of Health Member Dr. Marie Griffin	Franklin
2.	Approval of August 11, 2022, Meeting Minutes	Franklin
3.	Approval of Grant Applications	Diamond
4.	Approval of Grants and Contracts	Diamond
5.	Presentation of Strategic Plan	Wright
6.	Report of Director	Wright
7.	Report of Chair	Franklin
8.	New Business / Review of Board Requests	Franklin
9.	Election of Chair	Garth
10.	. Election of Vice-Chair	Chair
CIVIL SERVICE BOARD		
1.	Public Hearing: Proposed Changes to the Medical Doctor Job Description	Black
2.	Request for Public Hearing: Medical Services Director Job Description	Black
3.	Request for Public Hearing: Addition of Human Resources Manager Position to Pay Plan	Black
4.	Request for Public Hearing: Proposed Changes to Metro Animal Care and Control Positions, a	nd
	Addition of Behaviorist Position to the Pay Plan	
5.	Request for Extension of Out of Class Pay	Black
6.	Personnel Changes	

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 <a href="majority-mphd.ada@nashville.gov">mphd.ada@nashville.gov</a> with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.