



Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

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

Adriana Bialostozky MD

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, January 12, 2023

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 December 8, 2022, Meeting Minutes Franklin
2. Approval of December 20, 2022, Annual Retreat Minutes Franklin
3. Approval of Grant Applications..... Diamond
4. Approval of Grants and Contracts Diamond
5. Human Resources Update: Demographic Composition and Culture of the Health Department..... Black
6. Demonstration of Dashboard Carpenter
7. Update on Security Personnel Diamond
8. Report of Director Wright
9. Report of Chair Franklin
10. New Business / Review of Board Requests..... Franklin
11. Adjournment

CIVIL SERVICE BOARD

1. Personnel Changes..... Black
2. Adjournment

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.