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, April 13, 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.	Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items	Franklin
2.	Approval of March 9, 2023, Meeting Minutes	Franklin
3.	Employee Recognition	Wright
4.	Approval of Grant Applications	Diamond
5.	Approval of Grants and Contracts	Diamond
6.	Annual Update from Friends of MACC	Carter
7.	Presentation: School Based Oral Health	Smith
8.	Legislative Update	Sharp
9.	Report of Director	Wright
10.	Report of Chair	Franklin
	New Business	

- a. Board Requests of the Department
- b. Departmental Requests of the Board
- 12. Adjournment

## **CIVIL SERVICE BOARD**

1.	Appeal Request on Non-Grievable Matters Under Civil Service Rule 6.7 C	Patterson
2.	Request to Schedule a Public Hearing Regarding Animal Care and Control Positions	Patterson
3.	Personnel Changes	Patterson
4.	Adjournment	Franklin

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.