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, May 11, 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	Smith
Approval of April 13, 2023, Meeting Minutes	
3. Employee Recognition	
4. Customer Impact Story	I. Harris
5. Approval of Grant Applications	
6. Approval of Grants and Contracts	
7. Presentation: Workforce Development Grant	
8. Report of Director	Wright
9. Report of Chair	Smith
10. New Business	
a. Board Requests of the Department	
b. Departmental Requests of the Board	
11. Adjournment	Smith
11. Adjournment	3111111
CIVIL SERVICE BOARD	
Public Hearing: Revision to Animal Care and Control Positions	Dattorcon
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2. Approval of Fiscal Year 2024 Pay Plan	
3. Personnel Changes	Patterson
4. Adjournment	Smith

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