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, August 10, 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.	Public Comment	
	Pursuant to Tennessee Public Chapter No. 300, time is reserved at the beginning Board of Health meetings for public comment on	
	legislative items appearing on the agenda. Up to five people will be allowed up to two minutes each to speak.	
	prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the meeting	_
2.	Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items	
3.	Approval of July 13, 2023, Meeting Minutes	Franklin
4.	Employee Recognition	Wright
5.	Approval of Grant Applications	Diamond
6.	Approval of Grants and Contracts	Diamond
7.	Presentation: Behavioral Health and Wellness Update	Melville-Chester
8.	Presentation: REACH First Quarter Data Update	Carpenter
9.	Update on 24-Month Immunization Survey	Hooper
10.	Appointment of Personnel Committee	Franklin
	Report of Director	
	Report of Chair	
13.	New Business	Franklin
	a. Board Requests of the Department	
	b. Departmental Requests of the Board	
14.	Adjournment	Franklin
CIVIL SERVICE BOARD		
	Personnel Changes	Patterson
	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.