



**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, September 14, 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 ..... Franklin  
 Note: Pursuant to Tennessee Public Chapter No. 300, time is reserved at the beginning of 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. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance.
2. Welcome New Board Member Carol Ziegler, APRN ..... Franklin
3. Declarations of Conflicts/Recusals or Communiqués from the Public on Agenda Items ..... Franklin
4. Approval of Resolution Honoring Carol Etherington ..... Franklin
5. Approval of Resolution Honoring David Frederick ..... Franklin
6. Approval of August 22, 2023, Meeting Minutes..... Franklin
7. Employee Recognition ..... Wright
8. Approval of Grant Applications ..... Diamond
9. Approval of Grants and Contracts ..... Diamond
10. Update on Violence as a Public Health Concern..... Johnson
11. Update on 24-Month Immunization Survey..... Hooper
12. Update on Equity Pay Study ..... Diamond/Patterson
13. Discussion of Annual Retreat..... Franklin
14. Report of Director..... Wright
15. Report of Chair ..... Franklin
16. New Business..... Franklin
  - a. Board Requests of the Department
  - b. Departmental Requests of the Board
17. Election of Chair and Vice-Chair ..... Franklin
18. Adjournment ..... Franklin

**CIVIL SERVICE BOARD**

1. Public Hearing: Correction of Job Descriptions ..... Patterson
2. Personnel Changes ..... Patterson
3. Adjournment ..... Franklin

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