

Freddie O'Connell, Mayor Gill C. Wright III MD MMM FAAFP Director of Health

Board of Health Tené Hamilton Franklin MS, Chair Marie R. Griffin MD MPH, Vice-Chair Calvin M. Smith III MD Lloyda B. Williamson MD DFAPA FAACAP Adriana Bialostozky MD Rebecca Anne Whitehead (Munn) MBA Carol C. Ziegler APRN DNP NP-C APHN-BC

## Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was rescheduled due to school fall break.

**To sign up for meeting updates**, visit: <u>https://www.nashville.gov/departments/health/boards/health-board</u> Advance Materials can be accessed here:

Public Notice and Advance Materials - Board of Health October 19, 2023 - Special Called (moved from Oct. 12).pdf

## **PROPOSED AGENDA**

BOARD OF HEALTH SPECIAL CALLED MEETING Lentz Public Health Center Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 Thursday, October 19, 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
2.	Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items Franklin
3.	Approval of September 14, 2023, Meeting Minutes Franklin
4.	Employee Recognition Wright
5.	Approval of Grant Applications Diamond
6.	Approval of Grants and Contracts Diamond
7.	Report of DirectorWright
8.	Report of Chair Franklin
9.	New Business Franklin
	a. Board Requests of the Department
	b. b. Departmental Requests of the Board
10.	Adjournment Franklin
<u>CIVIL SERVICE BOARD</u>	
1.	Request to Schedule a Public Hearing for Proposed Changes to Interpreter Series Job Description Black
2.	Approval of Changes to Job Descriptions: Communicable Disease Investigator and Records Management Analyst Black
3.	Personnel Changes Black
4.	Adjournment

(f) 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 <u>mphd.ada@nashville.gov</u> with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.