

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.

To sign up for meeting updates or access advance materials, visit: <u>https://www.nashville.gov/departments/health/boards/health-board</u>

## PROPOSED AGENDA

BOARD OF HEALTH MEETING

Lentz Public Health Center Board Room, on the third floor

2500 Charlotte Avenue, Nashville TN 37209

Thursday, November 9, 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 October 19, 2023, Meeting Minutes Franklin
4.	Employee Recognition Wright
5.	Presentation: CHIP, CHA and Nashville Health and Well Being CouncilBuck
6.	Approval of Grant Applications Diamond
7.	Approval of Grants and Contracts Diamond
8.	Report of DirectorWright
9.	Report of Chair Franklin
10.	Community Voice Franklin
	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.
11.	New Business Franklin
	a. Board Requests of the Department
	b. b. Departmental Requests of the Board
12.	Adjournment Franklin
<u>CIVIL SERVICE BOARD</u>	
1.	Public Hearing for Proposed Changes to Interpreter Series Job Description
2.	Approval of Changes to Interpreter Series Job Description Patterson
3.	Personnel Changes

**G** 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.