



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: <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

4:00 p.m. - Thursday, May 9, 2024

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.

CIVIL SERVICE BOARD

1. Public Hearing of the Mayor's Executive Order No. 48 – Poll Worker Program..... Patterson
2. Approval of Mayor's Executive Order No. 48 – Poll Worker Program..... Patterson
3. Approval of Proposed FY25 Pay Plan Diamond
4. Personnel Changes Patterson
5. Approval of Extension of Out-of-Class Pay (A. Mukolo) Patterson
6. Adjournment Franklin

BOARD OF HEALTH

1. Public Comment Franklin
 Note: Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Board of Health meetings for public comment that is germane to items 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. Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items Franklin
3. Approval of April 11, 2024, Meeting Minutes Franklin
4. Update on Electronic Health Records.....Shaw-KaiKai, Varnier
5. Employee Recognition Wright
6. Approval of Grant Applications Diamond
7. Approval of Grants and Contracts Diamond
8. Discussion of Report to Mayor O'Connell Franklin
9. Approval of Report to Mayor O'Connell..... Franklin
10. Report of Director..... Wright
11. Report of Chair Franklin
12. Community Voices 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.
13. New Business..... Franklin
 a. Board Requests of the Department b. Departmental Requests of the Board
14. Discussion of Capabilities and Competencies for Director Position Franklin
15. Approval of Capabilities and Competencies for Director Position Franklin
16. Adjournment Franklin

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.