

PROPOSED AGENDA

BOARD OF HEALTH MEETING Lentz Public Health Center Room 212 - 4:00 p.m. January 8, 2009

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice of the Metropolitan Board of Health's appeal procedures are hereby given. Contested case hearings before the Metropolitan Board of Health, acting as a Civil Service Commission, which affect the employment status of a civil service employee are appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Contested policies, rules, or regulations adopted by the Metropolitan Board of Health are appealable to the Chancery Court of Davidson County via a declaratory judgment action. For all other appeals, a common law writ of certiorari to the Chancery Court of Davidson County is the appropriate appeal process. All appeals must be filed within sixty (60) days after the entry of the Board's final order and/or within sixty (60) days of the final 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

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| 1. Consent Agreement A-08-004 | Raney |
| 2. Consent Agreement A-08-005 | Raney |
| 3. Menu Labeling Information Update | Paul |
| 4. Approval of Grants and Contracts | Romine |
| 5. Report of Chair | Hance |
| 6. Approval of December 4, 2008 Minutes | Hance |
| 7. Report of Director | Paul |

CIVIL SERVICE BOARD

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| 1. Non-Civil Service Employment Policy | Romine |
| 2. Personnel Changes and Exit Interviews | Romine |