

AGENDA

BOARD OF HEALTH MEETING Lentz Public Health Center Room 212 – 4:00 p.m. May 13, 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 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

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| 1. Presentation on Proposed New Health Department Building | Romine |
| 2. Metro Animal Care and Control Fee and Charges
Schedule | Hager |
| 3. Approval of Grants/Contracts | Romine |
| 4. Report of Chair | Hance |
| 5. Approval of April 2, 2009, Minutes | Hance |
| 6. Report of Director | Paul |

CIVIL SERVICE BOARD

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| 1. Revision of Perfect Attendance Bonus Policy | Romine |
| 2. Request for Approval to Suspend Longevity Pay
And Pay Plan Salary Improvements for FY10 | Romine |
| 3. Personnel Changes and Exit Interviews | Romine |

 The Metro Public Health Department does not discriminate on the basis of age, race, sex, 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 John Dunn @ 340-2219 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.