

Metropolitan Board of Health of Nashville and Davidson County February 11, 2016 Meeting Minutes

The meeting of the Metropolitan Board of Health of Nashville and Davidson County was called to order by Chair Sam Felker at 4:15 p.m. in the Board Room, on the third floor of the Lentz Public Health Center, 2500 Charlotte Avenue, Nashville TN 37209.

Present

Sam Felker, JD, Chair
Carol Etherington, MSN, RN, Vice Chair
Thomas Campbell, MD, Member
Henry W. Foster, Jr., MD, Member
Francisca Guzmán, Member
Margreete Johnston, MD, MPH, Member
William S. Paul, MD, MPH, FACP, Director of Health
Jim Diamond, Interim Director of Finance and Administration Bureau
Leslie Robeson, Director of Human Resources
D'Yuanna Allen-Robb, MPH, Director, Division of Child and Adolescent Health
Josh Lee, JD, Metropolitan Department of Law

BOARD OF HEALTH

Fetal and Infant Mortality Review Program Update

D'Yuanna Allen-Robb presented an update on the Fetal and Infant Mortality Review program (Attachment I).

Approval of Grant Applications

Jim Diamond presented one grant application for approval:

1. Request for funding to support the HealthyNashville.org data portal
Term: 1 year
Amount: \$7,000.00

Ms. Guzman made a motion to approve the grant applications as presented. Dr. Campbell seconded the motion, which passed unanimously.

Approval of Grants and Contracts

Jim Diamond presented five grants and contracts for approval:

1. Contract with Aquinas College Dominican Campus – Worksite POD
Term: March 1, 2016 through April 30, 2021
Amount: \$0.00
2. Notice of Award from HRSA: Ryan White Part A HIV Emergency Relief Grant Program
Term: March 1, 2016 through February 28, 2017
Amount: \$2,597,077.00 (partial funding)
3. Contract with Educare Childcare and Enrichment – Project Diabetes Grant: Gold Sneakers
Term: January 1, 2016 through June 30, 2016
Amount: \$0.00
4. Receipt of Grant Donation to Metro Animal Care and Control (MACC) for Emergency Medical Care Services
Term: NA
Amount: \$14,115.00

5. Amendment #1 to Contract with Family and Children's Service for Purchase of Services
Term: February 1, 2013 through June 30, 2016
Amount: \$4,800 (for fiscal year 2015-2016)

Ms. Etherington made a motion to approve the grants and contracts as presented. Dr. Johnston seconded the motion, which passed unanimously.

Approval of January 14, 2016 Meeting Minutes

Dr. Foster made a motion to approve the minutes of the January 14, 2016 meeting as written. Dr. Johnston seconded the motion, which passed unanimously.

Report of the Chair

Chair Felker stated that he had been contacted by the Tennessee Public Health Association, which was seeking the Board's support of proposed legislation to raise the age of legal use of tobacco from 18 to 21. Tom Sharp agreed to review the bills and provide a report at the next meeting.

Chair Felker advised that he had contacted Dr. Batson to see if she would permit the Board to host a reception in honor of her service as a board member. He said she is very busy and while she is very appreciative of the offer, she graciously declined.

Chair Felker reminded the Board that the HIV Regional Planning Council Annual Dinner would be held on Tuesday, February 16, at Second Harvest Food Bank, and encouraged members to attend.

Chair Felker thanked Ms. Etherington for her participation and work in the process of recent hiring of senior managers, Dr. Matthew Hine, Civil Service Medical Examiner, and Muriel Hodgson-Vargas, Director of Community Health bureau. Ms. Etherington stated that she felt it had been very worthwhile for her to participate and she applauded all the staff who had served as panelists.

Report of the Director

Dr. Paul referred to the Director's Update provided in the Board packet (Attachment II) and gave a brief summary of the report.

Ms. Guzman encouraged the Department to target Hispanic areas of the city in efforts to provide education on the Zika virus and mosquito control.

CIVIL SERVICE BOARD

Personnel Changes

Jim Diamond presented the personnel changes.

Chair Felker closed the Civil Service Board meeting at 4:55.

Chair Felker invited anyone who wished to be heard in the hearing on the Pay Plan to notify him of their desire to comment.

HEARING

Jim Diamond advised that the Metro Civil Service Board would meet on Tuesday, March 8, and should they implement the proposed changes to Metro's Pay Plan, the Department would ask the Board to vote on the Department's Pay Plan at the Board of Health's Civil Service March 10 meeting.

Chair Felker opened the hearing at 5:05.

Mark Naccarato, Representative of Service Employees International Union, Local 205, was heard regarding the Proposed Pay Plan for Fiscal Year 2017.

Leslie Robeson shared materials about the Pay Plan (Attachment III), and provided the Department's reasoning for the proposed changes.

Discussion was held regarding the Pay Plan.

Chairman Felker closed the hearing at 5:42 and reopened the Civil Service Board meeting.

Proposed Pay Plan for Fiscal Year 2017

The Pay Plan will be presented for deliberation at the March 10, 2016 meeting.

Next Regular Meeting

The next regular meeting of the Board of Health will be held at 4:00 p.m. on Thursday, March 10, 2016, in the Board Room (third floor) at 2500 Charlotte Avenue, Nashville TN 37209.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Samuel L. Felker, J.D.
Chair