

The Board of Health meetings are scheduled on the second Thursday of each month.

PROPOSED AGENDA (REVISED)

BOARD OF HEALTH MEETING
Lentz Public Health Center
311 23rd Avenue North, Nashville TN 37203
Room 212 – 4:00 p.m.
Thursday, November 14, 2013

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 Hearing to Request a Variance from the Stage II	
	Requirements of Metro Public Health Department, Pollution	
	Control Division's Regulation No. 7 "Regulation for Control	
	of Volatile Organic Compounds"	Finke
2.	Fatherhood Program Report	Taylor
3.	Approval of Tobacco (Electronic cigarette) position statement	Sharp
4.	Approval of Revised MPHD Tobacco Policy	Sharp
5.	Approval of Grants/Contracts	Romine
6.	Approval of October 10, 2013 Minutes	Hance
7.	Report of Chair	Hance
8.	Report of Director	Paul

CIVIL SERVICE BOARD

1.	Personnel Changes and Exit Interviews	Romine
2.	Appointment of Personnel Committee	Lee

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

Karl F. Dean Mayor

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Director of Health

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