



# Metro Public Health Dept

Nashville / Davidson County

Protecting, Improving, and Sustaining Health

John Cooper, Mayor

Sanmi Areola, PhD  
Interim Director

**Board of Health**

A. Alex Jahangir, MD, MMHC, FACS, Chair  
Tené Hamilton Franklin, MS, Vice-Chair  
Carol Etherington, MSN, RN, FAAN  
Thomas W. Campbell, MD  
David A. Frederick, MS  
Margreete G. Johnston, MD, MPH

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

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING**

**Lentz Public Health Center**

**The Board Room, on the third floor**

**2500 Charlotte Avenue, Nashville TN 37209**

**Thursday, February 13, 2020**

**4:00 p.m.**

**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. Approval of January 9, 2020 Meeting Minutes..... Jahangir
- 2. Approval of February 7, 2020 Special Meeting Minutes ..... Jahangir
- 3. Report of Chair and Discussion ..... Jahangir
- 4. Report of Interim Director ..... Areola
- 5. Approval of New Bureau Position..... Jahangir
- 6. Approval of New Director Hire..... Jahangir
- 7. Friends of MACC – Plan and Budget for 2020..... Dyce
- 8. Youth Violence Program Update ..... Allen-Robb
- 9. Approval of Grant Applications..... Diamond
- 10. Approval of Grants and Contracts..... Diamond
- 11. Review of Board Requests ..... Areola

**CIVIL SERVICE BOARD**

- 1. Request for Extension - Out-of-Class Pay ..... Diamond
- 2. Personnel Changes..... Diamond



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