

John Cooper, Mayor
Gill C. Wright III MD FAAFP MMM
Director of Health

## **Board of Health**

Tené Hamilton Franklin MS, Chair Calvin M. Smith III MD, Vice-Chair Carol Etherington MSN RN FAAN David A. Frederick MS A. Alex Jahangir MD MMHC FACS Lloyda B. Williamson MD DFAPA FAACAP

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
Centennial Room, on the first floor
2500 Charlotte Avenue, Nashville TN 37209
Thursday, April 14, 2022
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**

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1.	Approval of March 16, 2022, Meeting Minutes	Franklin
2.	Proposed Revisions to Regulation No. 8, "Inspection and Maintenance of Light-Duty Mo	otor Vehicles Finke
3.	Approval of Grant Applications.	
4.	Approval of Grants and Contracts	Diamond
5.	Presentation on Metro-wide DEI Efforts	Blackman and Jones
6.	Charter Change Update	Sharp
7.	Report of Director	Wright
8.	Report of Chair	Franklin
9.	New Business / Review of Board Requests	
CIVIL SERVICE BOARD		
1.	Public Hearing: Modification or Amendment of Board of Health Civil Service Rules 4.11	and 4.5 Diamond
2.	Public Hearing: Modification or Amendment of Board of Health Civil Service Rule 5.7	Diamond
3.	Approval of Requested Change for Nutritionist 2 Job Description	Diamond
4.	Approval of Extension of Administrative Leave	Wright
5.	Approval of Layoff List	Wright
6.	Request for Public Hearing: Proposed Changes to Health Dept. Pay Plan	Diamond
7.	Personnel Changes	Diamond