

John Cooper, Mayor Gill C. Wright III MD MMM FAAFP 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 Lloyda B. Williamson MD DFAPA FAACAP Marie R. Griffin MD MPH Adriana Bialostozky MD

Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was rescheduled from August 10.

To sign up for meeting updates, visit: <u>https://www.nashville.gov/departments/health/boards/health-board</u>

PROPOSED AGENDA BOARD OF HEALTH SPECIAL CALLED MEETING Lentz Public Health Center Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 Tuesday, August 22, 2023 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.	Public Comment	Franklin	
	Pursuant to Tennessee Public Chapter No. 300, time is reserved at the beginning Board of Health meetings for public comment		
	on legislative items appearing on the agenda. Up to five people will be allowed up to two minutes ea	ach to speak. Speakers	
	must register prior to the beginning of the meeting by signing their name on a physical sign-up shee	t available at the meeting.	
2.	Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items	Franklin	
3.	Approval of July 13, 2023, Meeting Minutes	Franklin	
4.	Employee Recognition		
5.	Approval of Grant Applications		
6.	Approval of Grants and Contracts		
7.	Presentation: Behavioral Health and Wellness Update	Melville-Chester	
8.	Presentation: REACH First Quarter Data Update	Carpenter	
9.	Update on 24-Month Immunization Survey	Hooper	
10.	Appointment of Personnel Committee	Franklin	
11.	Report of Director Report of Chair	Wright	
12.	Report of Chair	Franklin	
13.	New Business	Franklin	
	a. Board Requests of the Department		
	b. Departmental Requests of the Board		
14.	Adjournment	Franklin	

CIVIL SERVICE BOARD

1.	Request to Schedule a Public Hearing for Proposed Changes to Job Descriptions and Pay Plan Patte	erson
2.	Personnel Changes Patte	erson
3.	AdjournmentFra	nklin

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