Freddie O'Connell, Mayor
Gill C. Wright III MD MMM FAAFP
Director of Health

#### **Board of Health**

Tené Hamilton Franklin MS, Chair Marie R. Griffin MD MPH, Vice-Chair Calvin M. Smith III MD Lloyda B. Williamson MD DFAPA FAACAP Adriana Bialostozky MD Rebecca Anne Whitehead (Munn) MBA Carol C. Ziegler APRN DNP NP-C APHN-BC

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

To sign up for meeting updates or access advance materials, visit: <a href="https://www.nashville.gov/departments/health/boards/health-board">https://www.nashville.gov/departments/health/boards/health-board</a>

# **PROPOSED AGENDA**

BOARD OF HEALTH MEETING
Lentz Public Health Center Board Room, on the third floor
2500 Charlotte Avenue, Nashville TN 37209
Thursday, February 8, 2024
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
2.	Declarations of Conflicts/Recusals or Communiques from the Public on Agenda ItemsFranklin
3.	Approval of January 11, 2024, Meeting MinutesFranklin
4.	Employee Recognition
5.	Approval of Grant Applications
6.	Approval of Grants and Contracts
7.	Report of DirectorWright
8.	Report of ChairFranklin
9.	Understanding MPHD Policy and Advocacy Sharp, Leach
10.	Community Voices
11.	New Business Franklin
	a. Board Requests of the Department
	b. b. Departmental Requests of the Board
12.	AdjournmentFranklin
CIVIL SERVICE BOARD	
1.	Public Hearing Regarding MACC Job Descriptions
2.	Approval of MACC Job Descriptions
3.	Personnel Changes
4.	AdjournmentFranklin

The Metro Public Health Department does not discriminate on the basis of 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 <a href="mphd.ada@nashville.gov">mphd.ada@nashville.gov</a> with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.