

**Metropolitan Board of Health of Nashville and Davidson County
March 28, 2025, Special Called Meeting Minutes**

The special called meeting of the Metropolitan Board of Health of Nashville and Davidson County was called to order by Chair Tené Franklin at 8:30 a.m. in the Lentz Public Health Center Centennial A and B Rooms, 2500 Charlotte Avenue, Nashville, TN 37209.

Present

Tené H. Franklin, MS, Chair
Marie Griffin, MD, Vice-Chair
Lloyda Williamson, MD, Member
Carol Ziegler, DNP, Member
Rebecca Whitehead, MBA, Member
Morgan McDonald, MD, Member
Sanmi Areola, Ph.D., Director of Health
Jim Diamond, MBA, Finance and Administration Bureau Director
Derrick Smith, JD, Metropolitan Department of Law

Public Comment Period (Agenda Items)

There were no requests to comment.

Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items

Chair Franklin asked that Board members who may have declarations of conflict or recusal, or who had had communiques from the public on agenda items, to state such. There were none.

Public Comment Period (Community Voices)

There were no requests to comment.

Approval of February 13, 2025, Regular Meeting Minutes

Dr. Griffin made a motion to approve the February 13, 2025, regular meeting minutes as distributed. Dr. Ziegler seconded the motion, which passed unanimously.

Approval of February 20, 2025, Special Called Meeting Minutes

Dr. Ziegler made a motion to approve the February 20, 2025, special called meeting minutes as distributed. Dr. McDonald seconded the motion, which passed unanimously.

Approval of Grant Applications

There were no grant applications.

Approval of Grants and Contracts

Mr. Diamond presented 8 items.

1. **Grant from the Tennessee Department of Health – Tobacco Use Prevention and Control Services**
Term: April 1, 2025 – March 31, 2027
Amount: \$133,000
2. **Contract with Tennessee Department of Health – Vital Records Information Systems Management**
Term: April 1, 2025 – March 31, 2030
Amount: NA

3. **Friends of MACC Grant**
Term: NA
Amount: \$20,250
4. **Grant from the Tennessee Department of Health – Tennessee Breast and Cervical Screening**
Term: July 1, 2025 – June 30, 2026
Amount: \$333,100
5. **Grant from the Tennessee Department of Health – Community Health Access & Navigation in Tennessee**
Term: July 1, 2025 – June 30, 2026
Amount: \$2,041,200
6. **Grant – Community Safety Fund Grant – Water Walkers**
Term: Execution + 1 year
Amount: \$73,000
7. **Contract with the Tennessee Department of Health – Trading Partner Agreement - TennIIS Registry**
Term: Execution + 1 year
Amount: NA
8. **Contract Amendment with Tennessee Department of Human Services – Childcare Immunization Audits**
Term: October 1, 2024 – September 30, 2025
Amount: \$152,000 (new total \$304,000)

Dr. McDonald made a motion to approve items 1-8. Ms. Whitehead seconded the motion, which passed unanimously.

Adjournment

Dr. Griffin made a motion to adjourn the special called meeting. Dr. Williamson seconded the motion, which passed unanimously. The special called meeting adjourned at 8:35 a.m.

CIVIL SERVICE BOARD

Request to Schedule Public Hearing Regarding Adding IT Pay Grades to the Pay Plan

Mr. Diamond requested the Board to schedule a public hearing regarding adding IT Pay Grades to the Pay Plan.

Ms. Whitehead made a motion to schedule a public hearing at the April 10 Board of Health Meeting regarding adding IT Pay Grades to the Pay Plan. Dr. Ziegler seconded the motion, which passed unanimously.

Adjournment

Chair Franklin adjourned the Civil Service Board meeting at 8:44 a.m.

Tené H. Franklin
Chair