



Observer Reporting Form

Table with 4 columns: Feature Evaluated, Yes, No, Comments. Rows include: Meeting started on time?, All members present?, Members attentive?, Did members appear to have done their 'homework?', Were members courteous to each other and the public?, Agenda sent/posted 72 hours before?, Agenda items clearly described what was to be discussed?, Adequate opportunity for public input?, Was there an appearance that some action items were discussed in closed rather than open session?, Was background information available to the public?, Facilities adequate? (room size, lighting, ventilation, speakers audible, accessible to handicapped)

Were any issues on the agenda relevant to LWV positions or programs?

- 1. New Lentz public health center site plan update & approval: Metro Finance Director Richard Riebeling reported that the Mayor's office would file legislation with the Metro Council in March requesting approval of \$28 million to purchase a new building for Lentz health center...
2. Budget update by Health Dept Director William Paul, MD: The 2012 budget process is beginning for all Metro departments. The Mayor's budget deadline is May 1, and the Metro Council's deadline for approving it is June 30.
3. Director's report on CPPW grant activities: Nashville is one of 44 cities that received the Communities Putting Prevention to Work (CPPW) grant award from CDC with a \$7.5 million grant to support public health efforts to reduce obesity, increase physical activity, and improve nutrition.

Do you recommend League action on any of these issues? No

Other Concerns: None

Observer: Pat Post

Meeting: Metro Board of Health

Date: 2/3/2011