



BOARD/COMMISSION: Board of Health

DATE: 12/7/2023

DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, Indiana 46038.

REGULAR BOARD OF HEALTH, 11:00 a.m., City Services Building, City Court Room

- 1. Meeting Called to Order**
- 2. Announcements:**
- 3. CONSENT AGENDA:**
 - a. Request to approve the previous meeting memorranda: [Meeting Minutes 9-28-23](#).
- 4. AGENDA**
 - a. Health Department Update
 - Program Highlights: Pool, open water and vector control
 - Policy Update: Resturant grades
 - Policy Question: Fee schedule
 - Wastewater Surveillance
 - Contract Status:
 - IHIE
 - RFP Communications
 - FHD Updates: 2024 goals & progress
- 5. REGULAR ITEMS**
- 6. Any other Unfinished / New Business**
- 7. Meeting Adjournment**