



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:

- The meeting was called to order at 1:07 p.m. by Scott Fadness. Board members: Steve Orusa, Karen Collins, Scott Fadness, Shobana Pandian, Michelle Saysana and Sal Magliore. were present.
- Staff present/Legal: Monica Heltz, Josh Robinson, Tracy Gaynor, Jake Reardon McSoley, Chris Greisl and Kari Adriano.
- Members of the Media/Public: Larry Lannan.
- Members of the public were able to submit comments to the Board via form submission. [Public Comments](#).

2. Announcements: None

3. Presentations: None

4. CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 9-28-23](#).

- Shobana Pandian made a motion to approve the consent agenda. Steve Orusa seconded the motion. There was no remonstrance and the motion passed 5 in favor, 0 opposed.

5. AGENDA

Health Department Update

- Program Highlights: Pool, open water and vector control
- Policy Update: Restaurant grades
- Policy Question: Fee schedule
- Wastewater Surveillance
 - Michele supports and Karen. Steve, Sal and Scott a no.
 - Look at Data Health infrastructure look like? Where are we investing in our community.
 - Programs for Mothers and babies for substance abuse.
- Contract Status:
 - IHIE
 - RFP Communications
- FHD Updates: 2024 goals & progress



6. REGULAR ITEMS

7. Any other Unfinished / New Business

8. Meeting Adjournment

- Sal Magliore made a motion to adjourn the meeting. Michele Saysana seconded the motion.
- There was no remonstrance and the motion passed 5 in favor, 0 opposed.
- The meeting was adjourned at 12:24 p.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano". The signature is written in a cursive, flowing style.

Kari Adriano, Board Clerk