



BOARD/COMMISSION: Board of Health

DATE: 1/30/2025, at 11:00 AM

DIRECTIONS: Nickel Plate Conference Room 1 Municipal Drive, Fishers, IN 46038

The public may [stream the meeting online](#). Members of the public may [submit comments online](#).

1. **Meeting Called to Order**
2. **Announcements**
3. **Consent Agenda**
 - a. Request to approve the previous meeting memoranda: meeting minutes 12-19-2024.
 - b. Request to approve Board of Health monthly reports.
4. **Regular Agenda**
 - a. Election of Officers
 - b. Program Report - Social Work
 - c. Priority Updates
 - d. Grants & Contracts
5. **Regular Items - Any other Unfinished / New Business**
6. **Regular Items - Meeting Adjournment**



BOARD/COMMISSION: Board of Health

DATE: 12/19/2024

DIRECTIONS: Fishers Municipal Building, Nickel Plate Conference Room, 1 Municipal Drive, Fishers, Indiana 46038.

REGULAR BOARD OF HEALTH, 11:00 a.m., Fishers Municipal Building, Nickel Plate Conference Room.

1. Meeting Called to Order:

- The meeting was called to order at 11:02 a.m. by Scott Fadness. Board members: Steve Orusa, Karen Collins, Sal Migliore, Shobana Pandian, Kyle Hultgren and Scott Fadness.
- Staff present/Legal: Monica Heltz, Josh Robinson, Laura Gropp, Chris Greisl (via MS Teams), and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission. No Public Comments were submitted.

2. Announcements: None

3. Presentations: None

4. CONSENT AGENDA

- 4a.** Request to review the previous meeting memoranda: Meeting Minutes 8-29-24.
- Steve Orusa made a motion to approve the consent agenda. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed 6 in favor, 0 opposed.

5. AGENDA

- a. Updates
- i. Annual Recap
 - ii. FHD Updates
- b. For Consideration
- i. Grant Projects and Potential Partners

6. REGULAR ITEMS

7. Any other Unfinished / New Business

8. Meeting Adjournment

- Steve Orusa made a motion to adjourn the meeting. Shobana Pandian seconded the motion.
- There was no remonstrance and the motion passed 6 in favor, 0 opposed.
- The meeting was adjourned at 12:10: p.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk