



**BOARD/COMMISSION: Board of Health**

**DATE: 5/23/2024**

**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 11:05 a.m. by Scott Fadness. Board members: Scott Fadness, Steve Orusa, Shobana Pandian and Kyle Hultgren were present.
- Staff present/Legal: Monica Heltz, Josh Robinson, Laura Gropp, Jake Reardon McSoley, Kari Adriano, and Chris Greisl.
- 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 3-28-24](#).

- Steve Orusa made a motion to approve the consent agenda. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed 4 in favor, 0 opposed.

**5. AGENDA**

**R052324** – Request to approve resolution appointing a health officer.

[Resolution](#)

- Steve Orusa made a motion to approve the consent agenda. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed 4 in favor, 0 opposed.

**6. REGULAR ITEMS**

**7.** Any other Unfinished / New Business

**8.** Meeting Adjournment

- Kyle Hultgren made a motion to adjourn the meeting. Steve Orusa seconded the motion.
- There was no remonstrance and the motion passed 4 in favor, 0 opposed.
- The meeting was adjourned at 11:10 p.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk