



**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