



BOARD/COMMISSION: Board of Health

DATE: 12/19/2024, 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 8-29-24.
4. **Regular Agenda**
 - a. Annual Recap and Fishers Health Department Updates
5. **Regular Items - Any other Unfinished / New Business**
6. **Regular Items - Meeting Adjournment**



BOARD/COMMISSION: Board of Health

DATE: 8/29/2024

DIRECTIONS: Fishers Municipal Building Theater, 1 Municipal Drive, Fishers, Indiana 46038.

REGULAR BOARD OF HEALTH, 11:00 a.m., Fishers Municipal Building Theater

1. Meeting Called to Order:

- The meeting was called to order at 11:25 a.m. by Steve Orusa. Board members: Steve Orusa, Michelle SAYSANA, Karen Collins, and Sal Migliore (via teams first half of meeting, in person 2nd half).
- Staff present/Legal: Monica Heltz, Josh Robinson, Laura Gropp, Jake Reardon McSoley, Tracy Gaynor, Chris Greisl, 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 5-23-24.

- Karen Collins made a motion to approve the consent agenda. Michelle SAYSANA seconded the motion. There was no remonstrance and the motion passed 4 in favor, 0 opposed.

5. AGENDA

- a. Budget Presentation
- b. Clinical fees and hardship policy
- c. School liaison funds
 - Laura Gropp, Deputy Director Finance & Operations, Health Department, presented to the board.
 - Monica Heltz, Health Director, presented to the board.

6. REGULAR ITEMS

7. Any other Unfinished / New Business

8. Meeting Adjournment

- Sal Migliore made a motion to adjourn the meeting. Michelle SAYSANA seconded the motion.
- There was no remonstrance and the motion passed 4 in favor, 0 opposed.
- The meeting was adjourned at 12:01: p.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk



Fishers Board of Health

December 19, 2024

Agenda

1. 2024 Recap
2. FHD Updates:
 - Looking ahead: 2025 Priorities
3. Contracts and Grant Proposals
 - Applying to; Awarded; In Development
4. Additional questions or discussion?

Board *Appointments*

Fishers Health Department	Established 4/24/2020	4 year term
Mayor Appointment 4 Year term	Scott Fadness	December-24
Mayor Appointment 4 Year term	Steven Orusa	December-24
Mayor Appointment 4 Year term	Kyle Hultgren	December-24
Mayor Appointment 4 Year term - Licensed physician	Dr. Sal Migliore	December-24
Mayor Appointment 4 Year term - Licensed physician, Initial term 3 years	Dr. Michele Saysana	December-27
Mayor Appointment 4 Year term - Licensed physician, Initial term 3 years	Dr. Shobana Pandian	December-27
Mayor Appointment 4 Year term - Veterinarian, Initial term 2 years	Karen Collins	December-26

2025 *Meeting Schedule*

REQUIRED

- + January: Elect Officers
- + April
- + July
- + October

HOLD

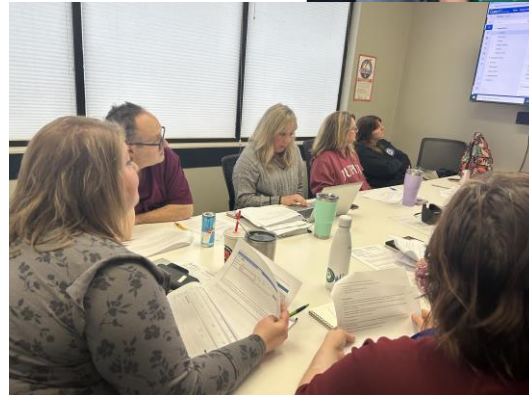
- + Every month

DECIDE:

- + Continue with 4th Thursday at 11am?

2024 Recap!

- + Office Move from Fire to Technology Dr
- + Health First Indiana & Clinical Billing
- + Geist Half, Trails, Wellness Wander
- + CredibleMind, Mental Health Events
- + Teen Public Health Academy 2.0
- + Bats, Preparedness, Outbreaks and Septic
- + Fall Prevention and Mental Health Supports
- + Comprehensive Health Education Curriculum
- + Community Health Data Analysis
- + Community Grants Provided



2025 What's Next?

- + Health First Indiana: Funding, Tracking and Key Performance Indicators
- + Accreditation Readiness: Documentation and Process Implementation; Completion of Community Health Assessment and Improvement Plan: Steering Committee, Survey, Focus Groups, Planning, Resident Advisory Board
- + Expansion of Clinical Services: Pregnancy testing, STI screening and treatment, LTBI Treatment, Travel Vaccines, Chronic disease screening, ... and more?
- + Community-Based Education: Expanded in-person and digital offerings for all community members, including Stepping On; Certified Pool Operator, CPR and more!
- + School Health: Physical Activity and Nutrition
- + IDOH- dependent: New food code standards; Vital Records to all Hoosiers
- + Move to Community Center

2025 Health First Indiana KPIs

- + Tobacco Prevention & Cessation: Increase the percent of Fishers 7th & 8th graders receiving Catch My Breath anti-vaping education to 90% by the end of 2026.
- + Chronic Disease: Decrease the percentage of residents with hypercholesterolemia by 1% by the end of 2027.
- + Mental Health: Decrease the case rate of death by suicide by 10% by 2027.
- + Substance Use: Decrease the case rate of deaths by accidental overdose by 10% by 2027.
- + Immunizations: Increase HPV vaccine completion rates for children ages 13-18 by 3% by the end of 2025.
- + Maternal Child Health: Decrease the percentage of pregnant women not access prenatal care in the first trimester from 10.7% to 9.7% by 2027.
- + Trauma & Injury Prevention: Decrease the repeat fall rate requiring EMS by 10% by the end of 2025.

Contracts & Grants

01

APPLYING TO:

- FDA Retail Program Standards Grant Program
- USDA Farm to School Grant

02

AWARDED TO:

- HSE Foundation: Project Hope Expansion; Truancy Prevention
- Various: Club Grants

03

IN DEVELOPMENT:

- Mental Health Training Grants

Grants & Activities For Consideration

School Liaison Funding ~\$600,000 available

- + School nursing association memberships; Conference attendance
- + Open Gyms at area schools
- + Nutrition programming with Fishers Ag Park and School Nutrition Services
- + YMCA
- + Mudsock Youth Athletics

Health First Indiana Funding \$150,000 available

- + Shephard's Center of Hamilton County: Fall Prevention
- + Trinity Free Clinic: Access to Care
- + YMCA: Fall Prevention & Chronic Disease Programming



Thank You!

