



**Board of Health
Minutes
5/29/2025**

BOARD/COMMISSION: Board of Health Meeting

DATE: 5/29/2025

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

1. Meeting Called to Order

- The meeting was called to order at 11:03 a.m. by Scott Fadness. Board members: Karen Collins, Steve Orusa, Sal Milgore, Kyle Hultgren, Michele Saysana, and Scott Fadness were present.
- Staff present/Legal: Monica Heltz, Jake Reardon McSoley, Jennifer Englemann, Laura Gropp, Chris Greisl, and Josh Robinson.
- Members of the public were able to submit comments to the Board via form submission. No Public Comments were submitted.

2. Announcements

3. Consent Agenda

- a. Request to approve the previous meeting minutes 4-24-25.

- Kyle Hultgren made a motion to approve the consent agenda. Steve Orusa seconded the motion. There was no remonstrance, and the motion passed 6 in favor, 0 opposed.

4. Regular Agenda

- a. Election of Vice Chair

- Kyle Hultgren made a motion to approve the consent agenda. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 6 in favor, 0 opposed.

b. Fishers Health Department Budget Update.

1. 2026 Budget Projections
2. HFI Adjustments
3. HFI Budget Approval

Laura Gropp, Deputy Director, Finance & Operations, Health Department, presented to the board.

c. Fishers Health Department Clinical Update

1. Clinical Services Update
2. Clinical Revenue Update
3. What's Next?

Jennifer Englemann, Assistant Director - Health Operations, Health Department, presented to the board.

d. Strategy Update

Josh Robinson, Assistant Director, Health Department, presented to the board.

e. Contracts and Grants

- Applying to; Awarded; In Development

5. Regular Items - Any other Unfinished / New Business

6. Regular Items - Meeting Adjournment

- Karen Collins made a motion to adjourn the meeting. Steve Orusa seconded the motion.
- There was no remonstrance, and the motion passed 6 in favor, 0 opposed.
- The meeting was adjourned at 12:11 p.m.

[MINUTES_FOOTER_-_BOARD_OF_HEALTH]