



**BOARD/COMMISSION: Board of Health Meeting**

**DATE: 12/7/2023, at 6:00 PM**

**DIRECTIONS: Fishers City Services Building City Court Room, 3 Municipal Drive, Fishers, Indiana 46038**

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

**1. Meeting Called to Order**

- a. Public Comments

**2. Announcements**

**3. Consent Agenda**

- a. Request to approve the previous meeting minutes

**4. Regular Agenda**

- a. Health Department Update
  - Program Highlights: Pool, open water and vector control
  - Policy Update: Restaurant grades
  - Policy Question: Fee schedule
  - Wastewater Surveillance
  - Contract Status:
    - IHIE
    - RFP Communications
  - FHD Updates: 2024 goals & progress

**5. Regular Items - Any other Unfinished / New Business**

**6. Regular Items - Meeting Adjournment**

|                  |                             |
|------------------|-----------------------------|
| Form Name:       | Public Meeting Comment Form |
| Submission Time: | December 4, 2023 11:18 am   |
| Browser:         | Chrome 119.0.0.0 / OS X     |
| IP Address:      | 204.110.223.38              |
| Unique ID:       | 1170648977                  |
| Location:        | 37.751, -97.822             |

|                                                                                     |                                                                                                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                         | Maxwell Warren                                                                                                        |
| <b>Address</b>                                                                      | 13457 all american rd<br>Fishers, IN 46038                                                                            |
| <b>Email</b>                                                                        | warremax000@hsestudents.org                                                                                           |
| <b>Subdivision or business name</b>                                                 | Hamilton Southeastern High School                                                                                     |
| <b>Please select the meeting to which you would like to submit a public comment</b> | Fishers Board of Health                                                                                               |
| <b>Meeting Date</b>                                                                 | Dec 07, 2023                                                                                                          |
| <b>Project Name/Resolution Number</b>                                               | Water Quality                                                                                                         |
| <b>Comment</b>                                                                      | Hello, I would like to ask how you have been working to solve the water pollution issues in fishers in the past year. |



**BOARD/COMMISSION: Board of Health**

**DATE: 9/28/2023**

**DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, Indiana 46038.**

**REGULAR BOARD OF HEALTH, 1:00 p.m., City Services Building, City Court Room**

**1. Meeting Called to Order:**

- The meeting was called to order at 1:08 p.m. by Scott Fadness. Board members: Steve Orusa, Karen Collins, Scott Fadness, Shobana Pandian, Michelle Saysana were present, Sal participated virtually.
- Staff present/Legal: Monica Heltz, Josh Robinson, Tracy Gaynor, Jake Reardon McSoley, Chris Greisl, Kacy Brobst 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 7-25-2023](#).**

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

**5. AGENDA**

Health Department Update – [Presentation](#)

- Program highlight: Health Education.
- FHD Updates: Budgets and More
- Legislative Proposal: Eyelash extensions
  - Do not move forward with a policy.
- Proposed Contracts:
  - IHIE (Indiana Health Information Exchange).
    - Requesting approval to move forward with agreement. Approved.
  - Wastewater Surveillance, High Risk Substances.
    - Table and bring back
  - RFP Communications.
    - Approved
  - Grants process \$50,000 in HFI Budget.
    - Contract agreements with companies for services that are needed for Fishers residents. Bring agreements back to the board



**6. REGULAR ITEMS**

7. Any other Unfinished / New Business

8. Meeting Adjournment

- Kyle Hultgren 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 2:05 p.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano".

Kari Adriano, Board Clerk