



**Board of Health
Minutes
12/7/2023**

BOARD/COMMISSION: Board of Health Meeting

DATE: 12/7/2023

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

1. Meeting Called to Order

- The meeting was called to order at 1:07 p.m. by Scott Fadness. Board members: Steve Orusa, Karen Collins, Scott Fadness, Shobana Pandian, Michelle Saysana and Sal Magliore were present.
- Staff present/Legal: Monica Heltz, Josh Robinson, Tracy Gaynor, Jake Reardon McSoley, Chris Greisl and Kari Adriano.
- Members of the Media/Public: Larry Lannan.
- Members of the public were able to submit comments to the Board via form submission.

a. Public Comments

2. Announcements

None

3. Consent Agenda

Shobana Pandian made a motion to approve the consent agenda. Steve Orusa seconded the motion. There was no remonstrance and the motion passed 5 in favor, 0 opposed.

a. Request to approve the previous meeting minutes

Shobana Pandian made a motion to approve the consent agenda. Steve Orusa seconded the motion. There was no remonstrance and the motion passed 5 in favor, 0 opposed.

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

Wastewater Surveillance

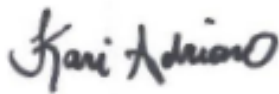
- Michele supports and Karen, Steve, Sal and Scott a no.
- Look at Data Health infrastructure look like? Where are we investing in our community.
- Programs for Mothers and babies for substance abuse.

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

6. **Regular Items - Meeting Adjournment**

- Sal Magliore made a motion to adjourn the meeting. Michele Saysana seconded the motion.
- There was no remonstrance and the motion passed 5 in favor, 0 opposed.
- The meeting was adjourned at 12:24 p.m.

Respectfully submitted,



Kari Adriano
Board Clerk