

City of Fishers Board of Health
January 15, 2021
Minutes
Regular Meeting:

1. Called to Order:

- The meeting was called to order at 3:04 p.m. by Mayor Fadness. Board Members Dr. Sal Migliore, Chief Orusa, Karen Collins, and Kyle Hultgren were present. All members were virtually present in accordance with Governor Holcomb's Executive Order 20-04 issued on March 16, 2020, which directive has been extended by subsequent Executive Orders. Dr. Parikh was absent. Others present were: (a) City of Fishers (all virtually) - Health Officer Dr. Indy Lane, Chief Administrator Monica Heltz, epidemiologist Joshua Robinson, Chris Greisl, Tracy Gaynor, Lindsay Downing, and Ashley Elrod.
- The City has allowed the public to submit comments to the board through its website. Any public comments submitted before the meeting are distributed to board members and included in the minutes of the meeting: No Comments.

2. Announcements:

- None

3. Presentations:

- General Health Department Updates: [PowerPoint](#)
 - Chief Administrator, Monica Heltz and Epidemiologist, Josh Robinson provided general updates on the status of Covid-19 in our community.
- Legislative Update
 - City Attorney, Chris Greisl provided update and general discussion regarding legislative actions that could impact the Health Department.

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

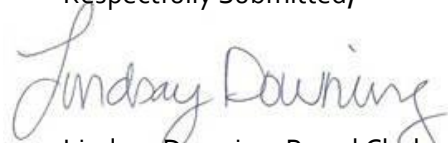
- a. December 11, 2020: Regular Session
 - Chief Orusa made a motion to approve 4(a) on the Consent Agenda. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed 5 in favor, 0 opposed, 1 absent.

Unfinished/New Business

Meeting Adjournment:

- Dr. Migliore made a motion to adjourn meeting. Karen Collins seconded the motion. There was no remonstrance and the motion passed 5 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:38 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk

These minutes approved by:



Indy Lane, MD
Chief Medical Director, Fishers Health Department
Secretary, City of Fishers Board of Health