



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Fishers Board of Health

DATE: 3/11/22

DIRECTIONS: [Fishers City Hall](#)

FISHERS BOARD OF HEALTH MEETING, 3:00pm., CITY HALL AUDITORIUM:

1. Meeting Called to Order:

- The meeting was called to order at 3:05pm by Mayor Scott Fadness. Board members Steve Orusa, Dr. Karen Collins, and Dr. Parikh were also present.
- Other present: Chief Medical Director, Dr. Indy Lane, Public Health Director, Monica Heltz, Chris Greisl, Josh Robinson, and Kari Adriano.

2. Announcements: None

3. Presentations: None

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 11-19-21](#)

- Steve Orusa made a motion to approve the Consent Agenda. Dr. Parikh seconded the motion. There was no remonstrance and the motion passed 4 in favor, 0 opposed.

RESOLUTION

R031122 – Approve an Electronic Participation Policy.

[Resolution](#)

- Chris Greisl, city attorney, presented **R031122** to the board.
- Karen Collins made a motion to approve **R031122**. Steve Orusa seconded the motion. There was no remonstrance and the motion passed 4 in favor, 0 opposed.
- Assistant Public Health Director, Josh Robinson and Public Health Director, Monica Heltz presented a quarterly update to the Board. The update can be found here: [Presentation](#)
 - a. Monic Heltz, Public Health Director, requested the board re-align public health guidance metrics from our current metrics scale and replace it to align with the CDC metrics.
 - Dr. Parikh made at motion to approve the motion to re-align public health guidance to align with CDC metrics. Karen Collins seconded the motion.
 - There was no remonstrance and the motion passed 4 in favor, 0 opposed.

Unfinished/New Business

Meeting Adjournment

- Steve Orusa made a motion to adjourn the meeting. Dr. Parikh seconded the motion.
- There was no remonstrance and the motion passed 4 in favor, 0 opposed
- The meeting was adjourned at 4:06pm



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

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano". The signature is written in a cursive, flowing style.

Kari Adriano, Board Clerk

DRAFT