



EAST CHICAGO HEALTH DEPARTMENT

100 W. CHICAGO AVENUE, EAST CHICAGO, IN 46312

219.391.8467 fax 219.391.8494

ANTHONY COPELAND, MAYOR

Dr. Gerri Browning, Health Officer

**Health Finance Meeting
May 6th, 2020 8:00 am
Health Department Classroom
100 W. Chicago Avenue
East Chicago, 46312**

Minutes

I. Call to order

- Diane Perez called the May 6th, 2020 meeting to order.
- Attendance Diane P-in person, Dr. Reed- via phone, Natalie A- via phone, Loretta P-via phone, Attorney Harris- via phone, Diana Burns-in person, Arnita Fowlkes-in person, Dr. Browning-via phone, Dr. Matt L- via phone

II. New Business

- Payroll Warrant 040320 dated April 3rd, 2020 for \$11,609.56.
 - i. Natalie A made a motion to approve payroll warrant 040320 dated April 3rd, 2020 for \$11,609.56, the motion was second by Loretta P, all in favor and the motion carries.
- Payroll Warrant 041720 dated April 17, 2020 for \$17,107.96.
 - i. Natalie A made a motion to approve payroll warrant 041720 dated April 17, 2020 for \$17,107.96, the motion was second by Loretta P, all in favor and the motion carries.
- Claim Warrant 050620HB dated May 6th, 2020 for \$8,557.34.
 - i. Natalie A made a motion to approve claim warrant 050620HB dated May 6th, 2020 for \$8,557.34, the motion was second by Loretta P, all in favor and the motion carries.
- Past due Hinckley Invoice 19219310021320 dated February 13th, 2020 for \$25.98
 - i. Natalie A made a motion to approve past due Hinckley Invoice 19219310021320 dated February 13th, 2020 for \$25.98, the motion was second by Loretta P, all in favor and the motion carries.
- Contract approval- Health Director
 - i. Diana B- spoke about not having a chance to read or review the contract and will not sign until reviewed. Dr. Sabrina R- asked if there is a format to submit questions about the Health Director Contract. Attorney Harris-

recommended to have all questions forwarded to him and will address during the next meeting.

ii. Natalie A made a motion to table the Health Director Contract until the next meeting, Loretta P second the motion, all in favor and the motion carries.

- Contract approval- Registered Nurse

i. Natalie A made a motion to table the Registered Nurse Contract until the next meeting, Loretta P second the motion, all in favor and the motion carries

- COVID-19 Update

i. No update provided

III. Old Business

- No old business

IV. Discussion

- No discussion

V. Adjournment

- Loretta P made a motion to adjourn the meeting, the motion was second by Dr. Matt L, all in favor and the motion carries.

The next scheduled meeting is Wednesday, June 3, 2020 at 5:00 p.m.

Board Secretary

Chethu Fuler 8/5/20