



EAST CHICAGO HEALTH DEPARTMENT

100 W. CHICAGO AVENUE, SUITE 100A, EAST CHICAGO, IN 46312

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ANTHONY COPELAND, MAYOR

Dr. Paula Benchik Abrinko, Health Officer

Diana Garcia-Burns, Health Director

Health Finance Meeting

April 6, 2022 at 5:00 pm

Health Department Conference Room

100 W. Chicago Ave, Suite 100A

East Chicago, IN 46312

Join Zoom Meeting

<https://us02web.zoom.us/j/82636050234?pwd=Sjd3ZkRJRiRhK0daanJJcThMODBZUT09>

Meeting ID: 826 3605 0234

Passcode: 714969

One Tap Mobile

312-626-6799

I. CALL TO ORDER:

With no President or Vice President present, Natalie Adams called the meeting to order at 5:02 pm.

II. ROLL CALL:

Roll call was taken and in attendance were Natalie Adams (in-person), Loretta Parker (in-person), Dr. Sabrina Reed (Zoom), and Brenda Walker (in-person). Also in attendance were Dr. Paula Benchik-Abrinko (in-person), Diana Garcia-Burns (in-person) and Attorney Jewell Harris (in-person). Absent were Dr. Matthew Libiran and Dr. Rev. James Wade.

III. NEW BUSINESS

i. Review and approve Payroll Warrants 030422 dated March 4, 2022 in the amount of \$19,804.54; 031822 dated March 18, 2022 in the amount of \$18,936.16; and 040122 dated April 1, 2022 in the amount of \$18,631.56:

- Natalie Adams requested a motion for payroll warrants 030422 in the amount of \$19,804.54; 031822 in the amount of \$18,936.16, and 040122 in the amount of \$18,631.56.

- Loretta Parker made a motion to approve payroll warrants and Dr. Sabrina Reed second the motion. With no questions or concerns, roll call vote was taken:

Adams – Yes Parker – Yes Reed – Yes Walker – Yes

The motion carries.

ii. Review and approve Claim Warrant 040622HB dated April 1, 2022 in the amount of \$34,155.51:

- Natalie Adams requested a motion for claim warrant 040622HB in the amount of \$34,155.51.

- Loretta Parker made a motion to approve claim warrant 040622HB and Dr. Sabrina Reed second the motion. With no questions or concerns, roll call vote was taken:

Adams – Yes Parker – Yes Reed – Yes Walker – Yes

The motion carries.

iii. Review and approve Vector Control Consultant Contract between Hector Segura and East Chicago Health Department:

- Natalie Adams requested clarification as to whether contract was placed on Finance Meeting agenda to be presented during Finance Meeting and with confirmation made that it was on the agenda requested a motion for Vector Control Consultant Contract between Hector Segura and East Chicago Health Department.
- Attorney Harris commented that the contract was the standard form and only the dates were updated from last year's contract – everything else remains the same.
- Dr. Sabrina Reed made a motion to approve the contract and Loretta Parker second the motion. With no further questions or concerns, roll call vote was taken:
Adams – Yes Parker – Yes Reed – Yes Walker – Yes
The motion carries to be ratified at the next regular Board Meeting.

IV. ADJOURNMENT:

With no further business, Dr. Sabrina Reed made a motion to adjourn the meeting. Loretta Parker second the motion. Roll call vote was taken:

Adams – Yes Parker – Yes Reed – Yes Walker – Yes

The motion carries.

The meeting recessed at 5:11 pm.

The next scheduled meeting is Wednesday, May 4, 2022 at 5:00 pm