



EAST CHICAGO HEALTH DEPARTMENT

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ANTHONY COPELAND, MAYOR

Dr. Paula Benchik Abrinko, Health Officer

Diana Garcia-Burns, Health Director

MINUTES

HEALTH FINANCE MEETING

July 5, 2023 at 5:30 pm

Health Department Lobby Conference Room

100 W. Chicago Avenue

East Chicago, IN 46312

Join Zoom Meeting

<https://us02web.zoom.us/j/88327632089?pwd=aCt3eVZZUm1pS3BKNHc4ZWlvZDAwdz09>

Meeting ID: 883 2763 2089

Passcode: 367457

One Tap Mobile

312-626-6799

I. CALL TO ORDER:

Natalie Adams called the meeting to order at 6:14 pm.

II. ROLL CALL:

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

III. NEW BUSINESS:

- Review and approve the following payroll warrants:
 - i. Payroll Warrant 060923 dated June 6, 2023 in the amount of \$19,955.22
 - ii. Payroll Warrant 062323 dated June 23, 2023 in the amount of \$21,118.51
 - iii. Payroll Warrant 063023 dated June 30, 2023 in the amount of \$15,375.00
 - Natalie Adams requested a motion for approval of Payroll Warrant 060923 dated June 6, 2023 in the amount of \$19,955.22, 062323 dated June 23, 2023 in the amount of \$21,118.51 and 063023 dated June 30, 2023 in the amount of \$15,375.00.
 - Loretta Parker made a motion to approve Payroll Warrants 060923, 062323 and 063023 and Brenda Walker second the motion. With no questions or concerns, vote was taken: All in favor - motion carries
- Review and approve the following claim warrant:
 - i. Claim Warrant 070523HB dated June 29, 2023 in the amount of \$12,640.20
 - Natalie Adams requested a motion for approval of Claim Warrant 070523HB dated June 29, 2023 in the amount of \$12,640.20.
 - Loretta Parker made a motion to approve Payroll Warrant 070523 and Brenda Walker second the motion. With no questions or concerns, vote was taken: All in favor – motion carries

IV. ADJOURNMENT:

There was failure to meet quorum for the board portion of the meeting and with no further financial business, Natalie Adams requested a motion to adjourn. Loretta Parker made a motion to adjourn and Brenda Walker second the motion. The meeting adjourned at 6:20 pm.