



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 Board Special Meeting Minutes
September 24, 2020 8:00 am
Health Department Classroom
100 W. Chicago Avenue
East Chicago, 46312

Join Zoom Meeting

<https://us02web.zoom.us/j/89643333161?pwd=SjFIWWIEODNoY08wM1B1SHAvekRKUT09>

Meeting ID: 896 4333 3161
Pass code: 448777

One tap mobile

Call in: 1-312-626-6799
Meeting ID: 896 4333 3161

I. Call to order

- Diane P, called the meeting to order
- Attendance: Rev Wade (Zoom), Natalie A (Zoom), Diane P (In-Person) Dr. Reed (Zoom), Attorney Nick Snow (Zoom), Diana Burns (In-Person) Dr. Matt L (Not Present), Loretta P (Not Present)

II. New Business

- **ECHD- Contract for Service (Rodriguez)**
 - i. SOW Nasal Swab Table Assistant
- **ECHD- Contract for Service (Smith)**
 - i. SOW Nasal Swab Administration Staff

1. Natalie A made a motion to accept the Contract for Service (Rodriguez) with SOW Nasal Swab Table Assistant and Contract for Service (Smith) with SOW Nasal Swab Administration Staff with the understanding Attorney Harris or Attorney Snow review the liability verbiage for both contracts of service, Dr. S. Reed second the motion, all in favor and the motion carries.

III. Old Business

- N/A

IV. Discussion


- Dr. S. Reed- Spoke about concerns with verbiage in both contracts specific to section 7C (Contractor shall, with respect to accessing ECHD's premises and materials, comply with all security provisions in effect from time to time at ECHD's premises) and 6D (Maintaining liability insurance with ECHD named as an additional insured and workers' compensation insurance) Attorney Snow-Acknowledged concerns, provided a brief explanation on verbiage with the understanding to review contracts with the intent to remove or update verbiage.

V. Adjournment

- Natalie A made a motion to adjourn, Dr. S. Reed second the motion, all in favor.

The next scheduled meeting is Wednesday, October 7, 2020 at 5:00 p.m.

Signature

 10/7/2020