



EAST CHICAGO HEALTH DEPARTMENT

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

ph: 219.391.8467 / fax: 219.391.8494

ANTHONY COPELAND, MAYOR

Dr. Paula Benchik Abrinko, Health Officer

Diana Garcia-Burns, Health Director

Health Finance and Board Meeting

May 4, 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=Sjd3ZkRJRlRhK0daanJJcThMODBZUT09>

Meeting ID: 830 5404 4527

Passcode: 863597

One Tap Mobile

312-626-6799

- I. Call to order
- II. Roll Call
- III. New Business
 - Election of a new President
 - Review and approve minutes from following meetings:
 - i. Board Meeting Minutes from March 2, 2022
 - ii. Finance Meeting Minutes from April 6, 2022
 - Review and approve the following payroll warrants:
 - i. Payroll Warrant 041422 dated April 14, 2022 in the amount of \$18,913.59
 - ii. Payroll Warrant 042922 dated April 29, 2022 in the amount of \$18,027.87
 - Review and approve the following claim warrant:
 - i. Claim Warrant 050422HB dated April 29, 2022 in the amount of \$25,929.64
 - Past Due invoice from Helmer Scientific in the amount of \$2,308.50
 - Microbac Service Proposal for E. coli beach testing in the amount of \$25,046.00
 - Ratify Vector Control Consultant Contract between Hector Segura and East Chicago Health Department approved at April 6, 2022 Finance Meeting
 - Review and approve Contract for Services of Public Health Nurse between East Chicago Health Department and Valentina Anigbo

IV. Old Business

- East Chicago Health Department Remote Meeting Participation Policy
- Memorandum of Understanding between School City of East Chicago and East Chicago Health Department

V. Discussion

VI. Director Update:

- Tuberculosis testing
- Lead
- Day Care Centers
- Security Contract

VII. Health Officer Update

VIII. Adjournment