



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
February 2, 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: 826 3605 0234

Passcode: 714969

One Tap Mobile

312-626-6799

- I. Call To Order
- II. New Business
 - Review and approve minutes from following meeting:
 - i. Special Board Meeting Minutes from January 12, 2022
 - Review and approve the following payroll warrants:
 - i. Payroll Warrant 010722 (misc.) dated 1/7/2022 in the amount of \$2,520.00
 - ii. Payroll Warrant 012122 dated 1/19/2022. in the amount of \$20,609.16
 - Review and approve the following claim warrant:
 - i. Claim Warrant 020222HB dated 1/27/2022 in the amount of \$23,206.83
 - Review and approve past due invoices:
 - i. Comcate invoice 7657 dated 9/1/2021 in the amount of \$3,568.00
 - ii. Comcate invoice 7656 dated 9/1/2021 in the amount of \$7,492.80
 - Review and approve pricing information:
 - i. 2022 North Central Veterinary Emergency Center
 - Review and approve service contract:
 - i. Gateway Business Systems customer service maintenance agreement for four (4) copiers located in copy room, immunizations, nursing and vital records
- III. Old Business
 - Review and approve Director of Health Department 2022 contract
 - Review and approve Attorney Jewell Harris 2022 contract
- IV. Discussion
- V. Director Update
- VI. Health Officer Update
- VII. Adjournment