



# 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 Meeting Minutes

October 7, 2020 5:00 pm

## Health Department Classroom

100 W. Chicago Avenue

East Chicago, 46312

### Join Zoom Meeting

<https://us02web.zoom.us/j/82159091678?pwd=T2tOU3lXM1dmM2lMcjUybTRYNE1yOT09>

Meeting ID: 821 5909 1678

Passcode: 408504

---

One tap mobile

1 312 6266799

Meeting ID: 821 5909 1678

Passcode: 408504

- I. Call to order
  - Diane P called the meeting to order
  - Attendance: Dr. S. Reed ( Zoom), Natalie A (Zoom), Lorretta P (Zoom), Rev Wade (Zoom), Matt L (Zoom), Attorney Harris (Zoom), Diana B (Zoom)
- II. New Business
  - Approve the following meeting minutes
    - i. Finance Meeting Minutes from September 2, 2020
    - ii. Special Meeting Minutes from September 24, 2020
      - Rev Wade made a motion to approve the Finance Meeting Minutes from September 2, 2020, and Special Meeting Minutes from September 24, 2020, Dr. Matt L second the motion, all in favor and the motion carries.
  - Approve the following Payroll Warrant and Claim Warrants
    - i. Payroll Warrant 090420 dated September 4, 2020 for \$17,961.99.
    - ii. Payroll Warrant 091820 dated September 18, 2020 for \$22,235.25.
    - iii. Payroll Warrant 100220 dated October 2, 2020 for \$17,995.77.
    - iv. Claim Warrant 100720HB dated October 1, 2020 for \$27,283.31.
      - Natalie A made a motion to approve payroll warrant 090420 dated September 4, 2020 for \$17,961.99, payroll warrant 091820 dated September 18, 2020 for \$22,235.25, payroll warrant 100220 dated October 2, 2020 for \$17,995.77 and claim warrant 100720HB dated October 1, 2020 for \$27,283.31, Rev Wade second the motion, all in favor and the motion carries.

III. Old Business

- Director Update
  - Diana B-Started COVID testing October 1, contractual working is out at the moment, immunizations are busy with school-age children, both health inspectors are conducting environmental and food inspections within the schools, nursing has project aliveness which is assisting with STD testing on Tuesday and Thursday, vital records are processing birth and death certificates, 24 deaths and 1094.00 positive COVID.
  - Dr. Matt L- Spoke about physicians not having information about the health department providing COVID testing. Diana B- Spoke about COVID testing details being available on the website also acknowledged everyone does not have access to the website and is in the process of creating a flyer to distribute for residence and local physicians.
- Legal Report
  - Attorney Harris requesting a follow up executive session with the board to further discuss the health officer transition. The board agreed to meet Wednesday October 21, 2020 at 8am.

IV. Discussion

- No discussion

V. Adjournment

- Lorretta P made a motion to adjourn the meeting, Dr. Reed second the motion, all in favor and the motion carries.

The next scheduled meeting is Wednesday, November 4, 2020 at 8:00 a.m.

Signature



11/4/2020