

State of Illinois
Counties of St. Clair
East Side Health District
Monday, February 8, 2016

Proceedings of the Board of Health

A regular meeting of the Board of the East Side Health District in the City of East St. Louis, County of St. Clair, State of Illinois, was held on Monday, February 8, 2016. The following members were present. Mark Kern-Absent – Norman Miller - Present – Oliver Hamilton –Present– Vanessa Chapman -Present. Curtis McCall – Absent. Quorum present. Meeting chaired by Vernessa Chapman.

Also Present:

Elizabeth Whiteside, Administrator (via phone); Rosalyn Ross

1. Approval of Minutes from December 14, 2015

Motion: Motion to approve and seconded Minutes from **January 11, 2016**. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Absent - Norman Miller – Yes Oliver Hamilton – Absent. The Motion carried.

2. Administrators Report

- Grant update – FCM ceased as of January 29th; SBHC Funding is in jeopardy; assessing BCCP for possible closure; limited Tobacco coverage
- Dental Department – only serving the schools with no services at the Health Department
- Fiscal Audit – Extension until February 2016
- Upcoming Audits of all DHS programs and Bioterrorism, Food and Environment Health in March
- Reorganization Plan – relocating the Cahokia clinic back to East Side clinic thereby eliminating additional costs. Last clients are scheduled to be seen on February 18th. Other sites will be evaluated for possible consolidation back to the general East Side Clinic

Motion: Motion to approve and seconded. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Absent - Norman Miller – Yes Oliver Hamilton – Yes. The Motion carried.

3. Finance Committee Report

Disbursements for November 2015

Motion: Motion to approve and seconded. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Absent - Norman Miller – Yes Oliver Hamilton – Yes. The Motion carried.

4. Attorneys Report – Attorney absent.

5. Board Comments – none

6. Motion to adjourn until Monday, March 14, 2016

Motion: Motion to approve and seconded. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Absent - Norman Miller – Yes Oliver Hamilton – Yes. The Motion carried.