

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, January 11, 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, January 11, 2016. The following members were present. Mark Kern - Absent - Norman Miller - Present - Oliver Hamilton - Present (late 10:35 a.m.) - Vanessa Chapman - Present. Curtis McCall - Present. Quorum present.

#### **Also Present:**

Elizabeth Whiteside, Administrator;

#### **1. Approval of Minutes from December 14, 2015**

Motion: Motion to approve and seconded Minutes from **December 14, 2015**. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall - Yes - Mark Kern - Absent - Norman Miller - Yes - Oliver Hamilton - Absent. The Motion carried.

#### **2. Administrators Report**

- Employee changes update -  
New Hires: Amosnee Davis, H.E. - SAPP grant; Augusta Singleton, RN, -PT  
Open Positions: 2 MA - School Base & Nursing Clinic; 1 Nutritionist; Nurses. We presently only have one full time nurse. Desperately in need of nurses.
- Grant update - FCM is indebted approximately \$169,000.00. Imminent cessation of program. All programs will be reevaluated for reimbursement status and possible downsizing.
- Dental Department Status - Dr. Irvin in place  
Fiscal Audit - Extension until February 2016

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

4. Attorneys Report - Stringer case ready for deposition.

5. Board Comments - none

6. Motion to adjourn until Monday, February 8, 2016

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