

State of Illinois
Counties of St. Clair
East Side Health District
Monday, March 14, 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, March 14, 2016. The following members were present. Mark Kern-Present – Norman Miller - Present – Oliver Hamilton –Absent– Vanessa Chapman -Present. Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator); Phil Rice, Atty.; Dr. McClerklin; Terry Beach;
Dean Salvatore

1. Approval of Minutes from February 8, 2016

Motion: Motion to approve and seconded Minutes from February 8, 2016. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Yes - Norman Miller – Yes - Oliver Hamilton – Absent. The Motion carried.

2. Dr. M. McClerklin CEO Southland Care Coordination Partners

Dr. McClerklin presented the SCCP proposal to rent space in the 638 clinic business for one year to conduct business. After discussion the conclusion was to have Atty. Rice draw up an agreement with the SCCP Corporation for the allotted space.

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

3. Dean Salvatore, CPA of Scheffel & Boyle

The 2015 Annual Financial Audit was presented.

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

4. Administrator's Report

- Grant update – FCM resumes as of March 21, 2016 without the BBO program; SBHC Funding is in jeopardy; BCCP slated for closure on March 31, 2016; WIC federal convenience store program ends March 31st with two individuals to be laid off from that program
- Reorganization Plan –the Cahokia clinic did not move back to East Side clinic due to DHS budget realignment to cover entire cost of the Cahokia WIC operation. A Nutritionist and Program Manager are to be hired for the WIC Department and the WIC Director will oversee the FCM Dept and WIC Department.
- IPLAN initiation to begin. Our re-certification is due in October of 2017.
- RIDAll Green Partners – visit made to Cleveland Ohio to assess the operation of an aquaponics and urban farm venture. Very impressive. Trying to get them interested in occupying the 646 Building to rehab and put in an indoor urban farming facility.
- Farmer's Market – will open as scheduled on June 2, 2016 but no summer food vouchers will be distributed until July 7th for WIC and SR participants
- FRESH CTG will open on April 2nd

- Fundraiser activities are being investigated to raise money for the operation of the Farmer's Market and FRESH CTG

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

3. Finance Committee Report

Disbursements for January 2016

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

4. Attorneys Report – Entered into Executive Session

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

5. Board Comments – none

6. Motion to adjourn until Monday, April 11, 2016

Motion: Motion to approve and seconded Minutes from February 8, 2016. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Yes - Norman Miller – Yes - Oliver Hamilton – Absent. The Motion carried.