

State of Illinois
Counties of St. Clair
East Side Health District
Monday, April 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, April 11, 2016. The following members were present. Mark Kern-Present – Norman Miller - Present – Oliver Hamilton –Absent– Vanessa Chapman -Absent. Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator);

1. Approval of Minutes from March 14, 2016

Motion: Motion to approve and seconded Minutes from March 14, 2016. Upon Roll Call - Vanessa Chapman - Absent - Curtis McCall – Yes - Mark Kern – Yes - Norman Miller – Yes - Oliver Hamilton – Absent. The Motion carried.

2. Administrator’s Report

- Grant update – Nothing has changed regarding grant status

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

4. Attorneys Report – None

5. Board Comments – none

6. Motion to adjourn until Monday, May 9, 2016

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