

State of Illinois
Counties of St. Clair
East Side Health District
Monday, June 13, 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, June 13, 2016. The following members were present. Mark Kern-Present – Norman Miller - Present – Oliver Hamilton –Present– Vanessa Chapman -Present. Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Myla Oliver-Blandford, Assist. Admin. EH

1. Approval of Minutes from May 9, 2016

Motion: Motion to approve and seconded Minutes from May 9, 2016. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Yes - Mark Kern – Yes - Norman Miller – Yes - Oliver Hamilton – Yes. The Motion carried.

2. Administrator’s Report

- Myla gave an overview of the duties of the Environmental Health Department with emphasis on working with the Township Supervisors and City designees to educate establishments on the protocol for food handling certification, inspections, etc. Each Township Supervisor to follow up on who should be contacted and arranging a meeting for their jurisdictions.
- Grant update –Local Health Protection Grant funding for FY16; State still owes ~\$140,000.00; FCM, WIC, PHEP, and Vector grants written; others pending but will not renew BBO.
- New employees – LPN & MA start on 6/20. LPN for the nursing department and MA for the STD department. In desperate need of nurses. Suggestion to send letter to AFSCME outlining our current RN status and need to hire more nurses.

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

3. Finance Committee Report

Disbursements for April 2016

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

4. Attorneys Report – C. Stringler case update given.

5. Board Comments – none

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

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