

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

Also Present:

Elizabeth Whiteside, Administrator; Phil Rice, Atty.

1. Approval of Minutes from October 11, 2016

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

2. Administrator's Report

Grant update –

- Grant contracts are stable.
- LHPG has not been received but funding will be flat as last year
- Auditors here to begin the grant audit.

Environmental Health Update

- BT drill November 14/15.
- Meeting regarding Club Hollywood smoking violation

Employee Update

- LPN resigned for better wages
- No Rn applications received
- Various employees vacation time will have to be carried over in 2018
- Wage increase proposal for next FY.

Building Maintenance

- Insurance mandated gutter repairs on the 650 building completed
- Cornell Cannon to retire, looking to hire a maintenance person who can do multiple jobs in addition to janitorial duties.

IPLAN

- Spoke with RHO Marilyn Green regarding IPLAN process for guidance

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

3. Finance Committee Report

Disbursements for September 2016

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

4. Attorneys Report – continuing to work on violation notices

5. Board Comments – none

6. Motion to adjourn until Monday, December 12, 2016

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