

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, December 12, 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, December 12, 2016. The following members were present. Mark Kern- Present – Norman Miller - (Late) Present – Tommy Dancy –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 November 14, 2016**

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

#### **2. Administrator's Report**

Grant update –

- Grant contracts are stable nothing new to add.
- Employee Update - Numerous resignations due to better job offers and instability of State funding – 2 RN, 1 LPN, 1 MSW & 2 Sanitarians. A Sanitarian hired for contractual employment
- Tax Levy – distributed for 1/1/17-6/30/18

Motion: Motion to approve and seconded for tax levy. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman –Yes- Curtis McCall – Yes. The Motion carried.

- Christmas party (staff) – December 23 at 12 noon “Feliz Navida” is the theme.
- 2017 Board Meeting and Holiday Schedule discussed

Motion: Motion to approve and seconded Administrator's report. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman –Yes- Curtis McCall – Yes. The Motion carried.

#### **3. Finance Committee Report**

- Disbursements for October 2016
- Process for removing and adding new signature to Regions Bank Account deferred until Mr. Dancy present.

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

#### **4. Attorneys Report – no report**

#### **5. Board Comments – none**

#### **6. Motion to adjourn until Monday, January 9, 2017**

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