

State of Illinois
Counties of St. Clair
East Side Health District
Monday, January 9, 2017

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, January 9, 2017 at 10:30 a.m.. The following members were present. Mark Kern- Absent – Norman Miller - Present – Tommy Dancy –Present– Vanessa Chapman – Present- Curtis McCall – Present. Quorum present. Meeting chaired by Supervisor McCall.

Also Present:

Elizabeth Whiteside, Administrator; Phil Rice, Atty.; Richard Coolbaugh, Loretta Holmes & Tracy Sessions from Associated Bank

1. Approval of Minutes from December 12, 2016

Motion: Motion to approve and seconded Minutes from December 12, 2016. Upon Roll Call - Mark Kern- Absent – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman –Yes- Curtis McCall – Yes. The Motion carried.

2. Administrator's Report

Auditor's Report – requested extension until next meeting in February
Grant update –

- Grant contracts are stable nothing new to add.
- Employee Update - Numerous resignations. New LPN to start on the 17th and currently accepting resumes and interviews for custodial/general laborer position. Salary per Union is \$8.25/hr. but no one to agree to that salary. Will offer \$10.00/hr.
- Associated Bank presentation regarding acquiring our business account. More information forthcoming.

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

3. Finance Committee Report

- Disbursements for November 2016

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

4. Attorneys Report – Auditors report information given regarding the Stringer case.

5. Board Comments – none

6. Motion to adjourn until Monday, February 14, 2017

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