

State of Illinois
Counties of St. Clair
East Side Health District
Tuesday, February 14, 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 Tuesday, February 14, 2017 at 10:30 a.m. The following members were present. Mark Kern- Present – Norman Miller - Present – Tommy Dancy –Present– Vanessa Chapman –Absent - Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Phil Rice, Atty.; Dean Salvatore, Auditor Scheffel Boyle CPA

1. Approval of Minutes from January 9, 2017

Motion: Motion to approve and seconded Minutes from January 9, 2017. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman – Absent- Curtis McCall – Absent. The Motion carried.

2. Administrator's Report

Auditor's Report – Dean Salvatore

Annual Financial Report presented in detail and discussed.

Motion: Motion to approve and seconded AFR for FY 2016. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman – Absent- Curtis McCall – Absent. The Motion carried.

Grant update –

- Grant contracts LHPG has been signed awaiting distribution from Comptroller's Office.
- Employee Update - Numerous resignations. Latest is MA. Openings now for Sanitarian, MA, and RN
- Union Update – Met on 2/7/17. Agreed to hourly wage for LPN at \$16.50/hr. and Custodian at \$10.00/hr. Will set date for contract negotiations for March
- Per Diem Ordinance – Detailed information given for mileage, meal and hotel reimbursement rates. Rather than new ordinance the policy is to be updated denoting new rates.
- Open Meetings Act – Link will be given to Mr. Miller and Mr. Dancy to complete the OMA and submit verification for their personnel files.

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

3. Finance Committee Report

- Disbursements for December 2016

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

4. Attorneys Report – none

5. Board Comments – none

6. Motion to adjourn until Monday, March 13, 2017

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