

State of Illinois
Counties of St. Clair
East Side Health District
Monday, May 8, 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, May 8, 2017 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller - Present – Tommy Dancy –Absent– Vanessa Chapman – Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Phillip Rice, Atty.

1. Approval of Minutes from April 10, 2017

Motion: Motion to approve and seconded minutes from April 10, 2017. 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

- County Ranking Report distributed
- Larvicide Training class schedule and Retail Food Permit Applications forthcoming
- Bank Data sheets completed
- Grant update – SAP grant completed for RFP and submitted
- Union Update – Meeting today at 12 noon. Starting wage increase proposed.
- Building Mtce. – Boiler at 638 clinic – SCC in process of helping us with the bid process
- F.R.E.S.H. Garden Update – 5/13 Family Play Date – all invited
- Elizabeth vacation scheduled for 5/15-19/17

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 march 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.

4. Attorneys Report – none

5. Board Comments – none

6. Motion to adjourn until Monday, June 12, 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.