

State of Illinois
Counties of St. Clair
East Side Health District
Monday, June 12, 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, June 12, 2017 at 10:30 a.m. The following members were present: Mark Kern- Absent – Norman Miller - Present – Alvin Parks –Absent– Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Curtis McCall.

Also Present:

Elizabeth Whiteside, Administrator; Phillip Rice, Atty., Letha Dilworth, Intern

1. Approval of Minutes from May 8, 2017

Motion: Motion to approve and seconded minutes from May 8, 2017. Upon Roll Call - Mark Kern- Absent – Norman Miller - Yes – Alvin Parks –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

2. Administrator's Report

- Grant update – Received WIC, BF, Fm. No response on FCM, SAP LHPG, Prostate, or Tobacco
- Union Update – Agreed to wage increase and all terms including new starting wage scale for Union employees
- Union Employee Update – Possible lay off or termination of the entire HE Department due to lack of SAP grant; Environmental Health Positions are now filled
- Management Employee Update – tabled to July 10, 2017 meeting
- Building Mtce. – Boiler 638 Clinic – tabled until July 10 meeting with further information forthcoming.
- FRESH Garden Update – Senior coupons will be distributed starting July 13, 2017

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

3. Finance Committee Report

- Disbursements for May 2017

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

4. Attorneys Report – none

5. Board Comments – none

6. Motion to adjourn until Monday, July 10, 2017

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