

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, July 10, 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, July 10, 2017 at 10:40 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., James S. Brede, SCC Building Commission

#### **1. Approval of Minutes from June 10, 2017**

Motion: Motion to approve and seconded minutes from June 10, 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**

- Boiler 638 Clinic – Information provided by Mr. Brede. Follow up with BRIC Consulting firm and call special meeting with results.
- Grant update – Received WIC, BF, FM & SAP. SAP decreased to \$75,000. No response on FCM, LHPG, Prostate, or Tobacco yet. Awaiting final numbers from IDPH and DHS grants
- Union Update – Agreed to wage increase and all terms including new starting wage scale for Union employees
- Management Employee Update – tabled to special meeting when all board members are present.
- FRESH Garden Update – Senior and WIC summer food market coupons will be distributed starting July 13, 2017 at 8:30 a.m.

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, August 14, 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.