

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, September 11, 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, September 11, 2017 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Absent – Alvin Parks –Present– Vanessa Chapman –Present - Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

#### **Also Present:**

Elizabeth Whiteside, Administrator; Phillip Rice, Attorney

#### **1. Approval of Minutes from August 14, 2017**

Motion: Motion to approve and seconded minutes from August 14, 2017. Upon Roll Call - Mark Kern- Yes – Norman Miller - Absent – Alvin Parks –Yes – Vanessa Chapman – Yes- Curtis McCall – Absent. The Motion carried.

#### **2. Administrator's Report**

- Grant update

FCM grant discussed in detail. LHPG has not been received yet.

- Building Maintenance – In progress
- I PLAN update – in progress should be available by the October board meeting
- Employee update – positions for custodian, Case Manager and Peer Counselor filled. Still need a nurse
- District 189 contracts – Dental and Vivian Adams reviewed.

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

#### **3. Finance Committee Report**

- Disbursements for July 2017

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

#### **4. Attorneys Report – none**

#### **5. Board Comments – none**

#### **6. Motion to adjourn until Tuesday, October 10, 2017**

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