

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

#### **Also Present:**

Elizabeth Whiteside, Administrator; Phillip Rice, Attorney; Mrs. Norman Miller

#### **1. Approval of Minutes from September 11, 2017**

Motion: Motion to approve and seconded minutes from September 11, 2017. Upon Roll Call - Mark Kern- Absent – Norman Miller - Yes – Alvin Parks –Yes – Vanessa Chapman – Yes- Curtis McCall – Absent. The Motion carried.

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

- I PLAN - discussion of five health concerns. Signed for forwarding to the State for approval
- Flagship Merchant Services – form signed to change authoring person from Hardy Ware
- Building Maintenance – Mandatory bid meeting today with prospective bidders
- Employee update – RN hired. Ms. DeLoach to retire in December
- District 189 contracts – Dental signed and Vivian Adams sent for signature.

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

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

- Disbursements for August 2017

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

#### **4. Attorneys Report – none**

#### **5. Board Comments – none**

#### **6. Motion to adjourn until Monday, November 13, 2017**

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