

State of Illinois
Counties of St. Clair
East Side Health District
Monday, January 8, 2018

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, January 8, 2018 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – Present – Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Myla Blandford, Assistant Administrator E.H., Phil Rice, Atty.

1. Approval of Minutes from December 11, 2017

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

2. Administrator's Report

- Employee Update – Open position for Case Manager; RN hired
- 2018 Meeting and Accounts Payable Schedule distributed
- Employee Update form distributed
- Building Maintenance Issues – Furnace 638 in progress; Sewer problems Washington Park; and ½ day attendance at 638 on 1/3/18 due to coldness of facility.

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

4. Finance Committee Report

- Disbursements for November 2017

Motion: Motion: Motion to approve and seconded Finance Committee Report. Upon Roll Call - Mark Kern- Yes – 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, January 8, 2018

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