

State of Illinois
Counties of St. Clair
East Side Health District
Monday, December 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, December 11, 2017 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks –Late (10:40 am) – 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 November 13, 2017

Motion: Motion to approve and seconded minutes from November 13, 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

- ❖ Food Ordinance – Detailed discussion with Myla Blandford.

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

- ❖ DHS Fiscal Audit – Results and rebuttal discussed.
- ❖ Line of Credit/Loan Approved – All documentation reviewed and accepted.

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

- ❖ Employee update – positions open – Case Manager

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.

3. Tax Levy

Motion: Motion to approve and seconded Tax Levy. 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 October 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.