

State of Illinois
Counties of St. Clair
East Side Health District
Monday, November 13, 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, November 13, 2017 at 10:30 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;

1. Approval of Minutes from October 10, 2017

Motion: Motion to approve and seconded minutes from October 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

- ❖ DHS Fiscal Audit – To be done on November 14, 2017. Results to be forwarded upon completion
- ❖ Building Mtce. – Boiler repair in progress for 638 building. Still awaiting loan approval from Associated Bank
- ❖ Employee update – positions open – Case Manager
- ❖ District 189 – Meeting with Dr. Gholson regarding Vivian Adams, SBHC and need for added support from our clinic nurses. Another meeting scheduled.

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 September 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, December 11, 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.