

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, April 9, 2018 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – present – Vanessa Chapman –late (10:35) - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Myla Blandford, Assistant Administrator

1. Approval of Minutes from March 12, 2018

Motion: Motion to approve and seconded minutes from March 12, 2018. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Yes – Vanessa Chapman –Yes- Curtis McCall – Yes. The Motion carried.

2. Administrator's Report

- Grant update – APORS/HW grant \$67K requesting \$100K; HIV Prevention extremely late payment.
- Union Update – need to schedule date for wage reopener
- Finances – Ordinary tightening due to end of year
- Farmer's Market – Opening June 2nd. Senior coupons – July 12th
- ESHD Annual Yard Sale moved to 76th & State on May 5th
- Job Postings – Vital Records and Sanitariums
- Elizabeth vacation scheduled for June 11 -22.

Executive Session

Motion: Motion to enter into Executive Session for Employee Disciplinary Action. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Yes – Vanessa Chapman – Yes - Curtis McCall – Yes. The Motion carried.

Discussion of Employee disciplinary action.

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

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. Finance Committee Report

- Disbursements for February 2018

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 – Delinquent establishments discussed.

5. Board Comments – none

6. Motion to adjourn until Monday, May 14, 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.