

State of Illinois
Counties of St. Clair
East Side Health District
Monday, July 9, 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, July 9, 2018 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – Present – Vanessa Chapman –Absent - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Myla Blandford, Assistant Administrator; Phil Rice, Atty.; Elizabeth Patton-Whiteside, Administrator

1. Approval of Minutes from June 11, 2018

Motion: Motion to approve and seconded minutes from June 11, 2018. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Yes – Vanessa Chapman –Absent- Curtis McCall – Yes. The Motion carried.

2. Administrator's Report

- Union Update – Wage Increase Proposal. Posting of new job titles.
- FY 2019 budget – submitted
- New Employees – Case Managers 7 Data Entry specialist
- Employee Opening – RN and need for EH Program Manager
- Financial situation – stable
- SR/WIC summer Food Vouchers distribution to begin 7/12/18
- New Farmer's Market Opening – 1st Saturday of month and 2nd & 4th Friday in Fairmont City

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

3. Finance Committee Report

- Disbursements for June 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 –Absent- Curtis McCall – Yes. The Motion carried.

4. Attorneys Report – None

5. Board Comments – none

6. Motion to adjourn until Monday, August 6, 2018

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