

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

Also Present:

Myla Blandford, Assistant Administrator; Elizabeth Patton-Whiteside, Administrator

1. Approval of Minutes from August 13, 2018

Motion: Motion to approve and seconded minutes from August 13, 2018. 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

- Grant Update – LHPG & Environmental Health grants - rec. date is unknown; SAP
- Union Update – looking at an on call payment for Sanitarians for weekend on-call duty.
- District 189 Update – Dental; Vivian Adams
- Town Hall Meeting – Oct 15, 2018 regarding city health issues – one page informational promotion on food safety
- Death Certificate Fee Increase proposal
- Tire Collection – Municipalities
- Job Openings – Custodial –proposal , WIC Data Entry Clerk, Family Case Mgr., Disease Intervention Specialist (filled); Vital Records Clerk (filled)
- Administrator vacation – 9/13-17/18

Motion: 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 August 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 – None

5. Board Comments – none

6. Motion to adjourn until Monday, October 9, 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.