

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

Also Present:

Myla Blandford, Assistant Administrator; Phil Rice, Atty.; Marretha McCoy, Executive Assistant

1. Approval of Minutes from September 10, 2018

Motion: Motion to approve and seconded minutes from September 10, 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

- ESL Police Department- M. Baxton – riverfront property. To discuss with Atty. Rice.
- Grant Update- LHPG
- Town Hall Meeting- Oct 15, 2018
- Update Gateway Market
- Vital Records Fee Increase Ordinance – passed. Posted in Monitor Newspaper
- Immunization Fee Increase and Ordinance – passed. Posted in Monitor Newspaper
- Auditor Agreement - signed
- Job Openings- Custodial, WIC Data Entry Clerk (filled), Family Case Mgr. (filled), Disease Intervention Specialist (filled), Vital Records Clerk (filled), Sanitarian
- Administration vacation- October 2nd – October 22, 2018

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 September 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 Tuesday, November 13, 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.