

State of Illinois  
Counties of St. Clair  
East Side Health District  
Tuesday, November 13, 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, November 13, 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 October 9, 2018**

Motion: Motion to approve and seconded minutes from October 9, 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- LHPG, FCM, SBHC – not received – in progress
- Job Openings- Custodial, Family Case Mgr., Sanitarian
- Garden & Market closure for 2018 – need to increase redemption of summer market vouchers
- Tax Levy for FY 7/119-6/30/20

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

- Insurance Increase with United HealthCare

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.

- Cahokia clinic closure due to roofing issues until further notice
- Roofing issues at 638 N. 20<sup>th</sup> Street. Will get an appraisal of the roof
- Christmas Party on December 24<sup>th</sup> with early closure
- Administration vacation- December 26<sup>th</sup> – 30<sup>th</sup>, 2018

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 October 2018

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.