State of Illinois
Counties of St. Clair
East Side Health District
Monday, January 14, 2019

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Proceedings of the Board of Health
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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, January 14, 2019 at 10:30 a.m. The following members were present: Mark Kern- Absent – Norman Miller -Present – Alvin Parks – Present – Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Supervisor McCall.

Also Present:

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

1.   **Approval of Minutes from December 10, 2018**

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

2.   **Administrator's Report**
- Grant Update-
- Job Openings- Custodial, Family Case Mgr., Intake - filled
- Fiscal audit FY 2018 in progress
- Line of credit renewal with Associated Bank. Regions forthcoming.
- Holiday and accounts payable schedule distributed
- Government Shutdown – will begin to look at ways to decrease cost if shutdown persists.

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

3.   **Finance Committee Report**
- Disbursements for December 2018

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

4.   **Attorneys Report – None**

5.   **Board Comments –** Discussion regarding impaired client services

6.   **Motion to adjourn until Monday, February 11, 2019**

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