

State of Illinois
Counties of St. Clair
East Side Health District
Monday, April 8, 2019

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, April 8, 2019 at 10:35 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:

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

1. Approval of Minutes from March 11, 2019

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.

2. Administrator's Report

- Impending flood sandbagging discussed
- Roof 638 Clinic – Further investigation of a possible roofing company to be explored. Maximum approval given for repairs no greater than \$18,463.00
- Grant Update – Trying to restart dental services in 638 clinic; Substance Abuse in jeopardy; APORS in jeopardy – must have a nurse.
- Garden Opening – 4/13 with Planting 101 Class
- Farmer's Market sites – 638 Clinic; Fairmont City Library; Cahokia Clinic
- District Upkeep – Classroom renovation; painting in all areas
- Proposals for FY 20
Investigating new Security Company
Union Wage Reopener - increase

Motion: Motion to approve and seconded Administrator's Report with maximum amount for roof repair not replacement. 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 February 2019

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, May 13, 2019

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