

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, May 13, 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, May 13, 2019 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:

Elizabeth Patton-Whiteside, Administrator; Jasmond Hasbrough, STI Contractor

#### 1. Approval of Minutes from April 8, 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. Administrators Report

- **Summer Food Ordinance –05-2019SF**

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.

- **Larvicide Class 5/29/19 10 a.m.**
- **Zoning Meeting 5/29/19** immediately following the Larvicide Class
- **Mandatory Immunizations Policy**– MMR, Tdap, HepA, HepB, Flu and pre-employment to be drafted and sent to legal.
- **Needle Exchange Program** – Jasmond Hasbrough presented a proposal for instituting the Needle Exchange Program
- **Grants Update** – If we are unable to hire a Nurse, we will have to cease the APORS program. The SAP Program is again undergoing changes. Other grants are in discussion with perspective funder.
- **Farmer's Market update** – open June 6 but the Sr. coupons will not be available until July 10. We are going to operate 3 FM this year – 20<sup>th</sup> Street, Cahokia Clinic and Fairmont City.
- **EPA Dump Sites/Township** – More follow up by Myla Blandford
- **Job Openings/Retirements**- Director of Nursing, Advanced Nurse Practitioner, Health Education Manager; Public Health Nurse, Environmental Health Mgr., Sanitarian,
- **Line of Credit Renewal** – Two year renewal rather than yearly

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.

- **Roof 638 Clinic** – Roof to be repaired instead of replaced.
- **Union Wage Reopener** – Agreed to the wage increase.

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.

- **Employee Recognition Day June 7, 2019**
- **Elizabeth's Vacation**- May 23-28, June 26-28, July 28-Aug 4,

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 April 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, June10, 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.