

State of Illinois
Counties of St. Clair
East Side Health District
Monday, June 10, 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, June 10, 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 – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Mr. Russell, visitor

1. Approval of Minutes from May 13, 2019

2. Administrators Report

- Grant update – nothing new. Progressing as scheduled
- Union Update- 5% wage increase ratified
- Update on 638 Roof - Completed by Affordable Roofing
- Open Position - DON; PHN; HE Mgr.; EH Mgr.; APN; Sanitarian
- Financial Situation - stable
- Farmer's Market Opened on 6/6/19
- Auditor Contract – Thompson & Lengacher

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

- Financial Award - \$1 million for Capital improvements for urban farming and clinic services

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

3. Finance Committee Report

- Disbursements for May 2019

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

4. Attorneys Report - None

5. Board Comments

6. Motion to adjourn until Monday, July 8, 2019