

State of Illinois
Counties of St. Clair
East Side Health District
Tuesday, October 15, 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 Tuesday, October 15, 2019 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks –Absent – Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator

1. Approval of Minutes from Monday, September 9, 2019

2. Administrators Report

- District 189 Update –Vivian Adams contract signed for \$125,000.00; SBHC Immunizations/physicals begun
- Grant Update – LHPG in progress
- United Healthcare Insurance Increase
- IDES Audit outcome – 32K fine. Payments in installments
- Million Dollar allotment Update – coming in 2020.

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

3. Finance Committee Report

- Disbursements for September 2019

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

4. Attorneys Report - None

5. Board Comments - None

6. Motion to adjourn until Monday, November 12, 2019

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