

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, February 10, 2020

### **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, February 10, 2020 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; Phil Rice, Attorney; Myla Blandford,  
Assistant Administrator

1. Approval of Minutes from Monday, January 13, 2020
2. Administrators Report
  - Grant Update – SBHC- still in negotiation, WIC – Health Works to continue until the end of the fiscal year, June 30th
  - District 189 SBHC – contract signed
  - Upcoming Event February 15<sup>th</sup> – Diaper Distribution and Free Food Distribution
  - Update on 2019 Novel Coronavirus with talking points
  - IPLAN 2022 Update – An intern has been secured to assist but we must pay him mileage.

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

#### 3. Finance Committee Report

- Disbursements for January 2020

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

#### 4. Attorneys Report - None

#### 5. Board Comments - None

#### 6. Motion to adjourn until Monday, February 10, 2019

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