

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, July 12, 2021

### **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, July 12, 2021 at 10:30 a.m. The following members were present: Mark Kern - Present; – Norman Miller -Late – 10:40am – Ricky Eastern, Sr –Present– Vanessa Chapman –Present; Clinton Lovett – Present via phone. Quorum present. Meeting chaired by Mark Kern.

#### **Also Present:**

Elizabeth Patton-Whiteside, Administrator; Bhagya Kolli, Assistant Administrator

1. Approval of Minutes from Monday, June 21, 2021
2. Election of New Officers – Mark Kern – President; Norman Miller – Vice President; Vernessa Chapman – Treasurer

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.

#### 3. Administrators Report

- Grant Updates –No LHP grant until September maybe. Nothing definite yet.
- Union Update- starting wages approved; 5% increase for union employees; new marijuana policy discussed; and face mask policy
- Article of Incorporation - signed
- COVID Update – graphics depicting rise in cases in relation to the number of COVID tests done
- Farmer’s Market to open July 22nd<sup>h</sup>. Senior/WIC coupons will be available starting July 22nd. Ir received from the IDOA
- By-Laws - ratified.

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.

#### 4. Finance Committee Report

- Disbursements for June 2021

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.

#### 5. Attorneys Report – none

#### 6. Board Comments - none

#### 7. Motion to adjourn until Monday, August 9, 2021 at 10:30 am.

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.