

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday September 13, 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, September 13, 2021 at 10:30 a.m. The following members were present: Mark Kern - Absent; – Norman Miller -President – Ricky Eastern, Sr –Present via phone– Vanessa Chapman – Present; Clinton Lovett – Present. Quorum present. Meeting chaired by Norm Miller.

#### Also Present:

Elizabeth Patton-Whiteside, Administrator; Angela Clark, Nursing Supervisor, Phil Rice, Attorney

#### 1. Approval of Minutes from Monday, August 9, 2021

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

#### 2. Administrators Report

- Employee Update –
  - Contact Tracers – need to hire. No update about continuation of the program
  - Need to hire Custodian, RNs, MAs, LPN
- Annual Audit – to begin
- COVID Update –
  - District 189 – update on procedures
  - Vaccination Policy – new policy in accordance to Governor Pritzker Executive Order

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

- Parent Complaint – Discussed in detail regarding information requested. ESHD will attend the upcoming District 189 School Board Mtg
- Boosters/3<sup>rd</sup> Dose – ESHD currently administering to the immunocompromised. Awaiting guidance from IDPH when to start the regular population

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

#### 3. Finance Committee Report

- Disbursements for August 2021

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

Attorneys Report – none

#### 4. Board Comments - none

Motion to adjourn until Tuesday, October 12,, 2021 at 10:30 am.

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