

State of Illinois
Counties of St. Clair
East Side Health District
Monday, June 13, 2022

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 13, 2022 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Norman Miller-Present; Mark Kern-Present; Rickey Eastern, Sr.- Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Attorney Rice, Zakiyyah Phillips-Stewart, STI Director, and Marretha McCoy, Administrative Assistant

1. Approval of Minutes from Monday, May 9, 2022.

Motion: Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- yes; Rickey Eastern, Sr. – Absent; Mark Kern-Yes. The Motion carried.

2. Administrators Report:

- Open Position – Nurses, Medical Assistants, Sanitarians, Nurse Practitioner
- Vaccination/Testing efforts are continuous daily. The numbers are increasing.
- Union Update – accepted wage increases of 3%;
- Financial Situation – stable
- Canteen – Air Conditioning Unit needs to be replaced
- Farmer’s Market to open on July 14th in ESL

3. Attorney’s Report- Ameren Easement Follow up

4. Finance Committee Report
 - Disbursements for May 2022

5. Board Comments

Motion: Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- Yes; Curtis McCall, Jr.- Yes; Norman Miller- Yes; Mark Kern- Yes. The Motion carried.

6. Motion to adjourn until Monday, July 11, 2022

Motion: Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- Yes; Norman Miller- Yes; Curtis McCall, Jr.- Yes; Rickey Eastern, Sr. – absent; Mark Kern, - Yes. The Motion Carried