

State of Illinois
Counties of St. Clair
East Side Health District
Monday, November 14, 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, November 14, 2022 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Absent; Norman Miller-Present; Mark Kern-Absent; Rickey Eastern, Sr.- Present. Quorum present. Meeting chaired by Vanessa Chapman.

Also Present:

Attorney Rice, Elizabeth Patton-Whiteside, Administrator

1. Approval of minutes from Tuesday, October 11, 2022

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

2 Administrators Report:

- Grant update – Contact Tracing ends December 31, 2022; CRISIS grant end June 30, 2023, Sexual Health & Agriculture Grant ends 6/30/23, DCEO Grant received and returned for minor changes again. Explore of SBHC for sexual clinic
- Infrastructure Grant – due December we are writing for 638 & 650 building. Will not pay for Canteen no DHS grants in that building
- Canteen Bldg. – water Main break underground still assessing options. Break in last week only doors damaged.
- Healthcare Insurance with UHC is enforce. New cards distributed
- Fiscal Audit in progress won't be completed prior to January 2023
- Employee staffing update – continuing to seek Nursing personnel and Sanitarians. New WIC Director to start 12/5/22
- Update to COVID-19 policy with new plan to be completed by end of December
- Sexual Health & Agriculture Grant – Free cooking classes every 3rd Saturday of each month and Nutrition Education classes every 1st Thursday of each month and Get Fit Fridays every 2nd Friday through June 2023.
- Proposals for Garden overhaul under the Sexual Health & Agriculture Grant

Proposals for Garden overhaul – 3 bids assessed. Decided on Terry's Home & Garden

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

3. Finance Committee Report

- Disbursements for October 2022

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

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4. Attorney's Report – none
5. Board Comments – none
6. Motion to adjourn until Monday, December 12, 2022

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