## EAST SIDE HEALTH DISTRICT

## Board of Health Meeting September 14, 2020 10:30 A.M. Administration Building

- 1. Approval of Minutes from August 10, 2020
- 2. Administrators Report
  - Employee Update
    - Contact Tracers
    - o Hired a Sanitarian for the ENV Department.
  - CURE Program
  - Annual Audit Process has begun
  - Infrastructure Developments
    - o Canteen sewer problems resolved
    - o Clinic roof has areas that resumed leaking in another area.
    - o New furniture has been ordered for the CT Call Center install this week
    - o Restructuring in the Nursing Clinic
  - COVID Update
    - o Club Onyx
    - o Spanky's Lounge
    - o Mitigation strategies
    - o IDPH community testing sites
    - o Sheriff's Department for surveillance.
    - o Farmer's Market.
- 3. Finance Committee Report
  - Disbursements for August 2020
- 4. Attorneys Report
- 5. Board Comments
- 6. Motion to adjourn until Tuesday, October 13, 2020