## EAST SIDE HEALTH DISTRICT

## Board of Health Meeting September 12, 2022 10:30 A.M. Administration Building

- 1. Approval of Minutes from August 8, 2022
- 2. Administrators Report
  - Grant Update Test To Stay Continuing with District 189; Sexual Health & Agriculture – budget submitted and waiting on approval to get started; DCEO grant for new building still in progress – submitted awaiting approval or other revisions needed; Other Grants - stable
  - o COVID Vaccination Clinic continue at Clyde Jordan and 20<sup>th</sup> street
  - o COVID Testing Clinic –We will continue until our supplies run out.
  - o Lease Fairmont City -
  - o Audit Thompson & Lengacher proposal
  - o 2021 Annual Report
  - o Employee Update
- 3. Finance Committee Report
  - Disbursements for August 2022
- 4. Attorneys Report Ameren Easement Revisit
- 5. Board Comments
- 6. Motion to adjourn until Tuesday, October 11, 2022