

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, August 12, 2019

### **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, August 12, 2019 at 10:30 a.m. The following members were present: Mark Kern- Absent – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman – Present - Curtis McCall – Present. Quorum present. Meeting chaired by Supervisor McCall.

#### **Also Present:**

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Atty.

1. Approval of Minutes from July 8, 2019

2. Administrators Report

- Security Update – Whelan now in place
- Employee Update – RN, NP, still interviewing and seeking applicants
- IDES Audit – 8/8/19 – All contractual employees are to be converted to PT and Board Members are to be converted to 1099
- Mike Lengacher begins – 8/8/19

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Yes – Vanessa Chapman –Yes - Curtis McCall – Yes.  
The Motion carried.

3. Finance Committee Report

- Disbursements for July 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Yes – Vanessa Chapman –Yes - Curtis McCall – Yes.  
The Motion carried

4. Attorneys Report - None

5. Board Comments

6. Motion to adjourn until Monday, September 9, 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Yes – Vanessa Chapman –Yes - Curtis McCall – Yes.  
The Motion carried