

State of Illinois
Counties of St. Clair
East Side Health District
Monday, July 8, 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, July 8, 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 June 10, 2019
2. Administrators Report
 - Open Position - DON; PHN; HE Mgr.; EH Mgr.; APN; Sanitarian currently interviewing
 - Financial Situation - stable
 - Farmer's Market Coupons will be distributed beginning Wednesday, July 10 at the ESHD Cahokia WIC site; Thursday, July 11 at the ESHD clinic site; and, Friday at the Fairmont City Library

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

3. Finance Committee Report

- Disbursements for June 2019

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

4. Attorneys Report - None

5. Board Comments

6. Motion to adjourn until Monday, July 8, 2019

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