

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, August 8, 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, August 8, 2022 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Norman Miller-Present; Mark Kern-Absent; Rickey Eastern, Sr.- Present (10:35). Quorum present. Meeting chaired by Vanessa Chapman.

#### **Also Present:**

Attorney Rice, Zakiyyah Phillips-Stewart, STI Director

1. Approval of minutes from Monday June 13, 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-Absent. The Motion carried.

- 2 Administrators Report:

- Ameren Easement Update – tabled until September 12, 2022 regarding discussion of payment
- Employee Update – Need NP, RN, Mas – Contact Tracer tabled until clarification on new guidelines for Test To Stay Program
- Flooding Update – 3 buildings flooded – assessment of all damage will be reported to 211
- Grant Update – Sexual and Agricultural in process; DCEO in revision; all other grants are stable at this time
- COVID & Monkey Pox – COVID cases are on the rise; no Monkey Pox cases in our area. Have given 4 preventive vaccinations
- Health Insurance – UHC policy type will be discontinued this year. Will assess another replacement policy

3. Attorney's Report- nothing extra to report

4. Finance Committee Report

- Disbursements for July 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-Absent. The Motion carried.

5. Board Comments – Cahokia School District having a back-to-school event this upcoming weekend with SIHF performing physicals, etc.

6. Motion to adjourn until Monday, September 12, 2022

Motion: Motion to approve and seconded. Upon Roll Call-

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Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- yes;  
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