

State of Illinois
Counties of St. Clair
East Side Health District
Monday, Monday, December 12, 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, Monday, December 12, 2022 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Norman Miller-Present; Mark Kern-(Late 10:35 am); Rickey Eastern, Sr.- Absent. Quorum present. Meeting chaired by Cutris McCall, Jr. until arrival of Chairman Kern

Also Present:

Attorney Rice, Elizabeth Patton-Whiteside, Administrator

1. Approval of minutes from Monday, November 14, 2022

Motion: Motion to approve and seconded. Upon Roll Call-
Vanessa Chapman- yes; Curtis McCall, Jr.-yes; Norman Miller- yes;
Rickey Eastern, Sr. – absent; Mark Kern-Absent. The Motion carried.

2 Administrators Report:

- Grant update – All Grants are in range. Money received for the LHPG and startup money for the Sexy Garden Grant. Terry’s Home & Garden to begin work this month on the garden
- Infrastructure Grant – ESHD does not qualify for the grant
- Canteen Bldg. – Building closed due to gas leak until further notice. Services are being provided in the 638 Clinic except rapid COVID testing. Personal tests are being given out to those in need.
- Employee staffing update – continuing to seek Nursing personnel, Sanitarians, Out Reach worker and Phlebotomist.

Motion: Motion to approve and seconded. Upon Roll Call-Vanessa Chapman- yes; Curtis McCall, Jr.-yes; Norman Miller- yes; Rickey Eastern, Sr. – absent; Mark Kern-yes. The Motion carried.

- Tax Levy 4.5%

Motion: Motion to approve and seconded. Upon Roll Call-Vanessa Chapman- yes; Curtis McCall, Jr.-yes; Norman Miller- yes; Rickey Eastern, Sr. – absent; Mark Kern-yes. The Motion carried.

3. Finance Committee Report

- Disbursements for November 2022

Motion: Motion to approve and seconded. Upon Roll Call-Vanessa Chapman- yes; Curtis McCall, Jr.-yes; Norman Miller- yes; Rickey Eastern, Sr. – absent; Mark Kern-yes. The Motion carried.

4. Attorney’s Report – none

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5. Board Comments – none

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

Motion: Motion to approve and seconded. Upon Roll Call-Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- yes; Rickey Eastern, Sr. – absent; Mark Kern-yes.
The Motion carried.