

State of Illinois
Counties of St. Clair
East Side Health District
Tuesday, February 14, 2023

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 Tuesday, February 14 2023 at 10:35 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Absent; Norman Miller-Present; Mark Kern - Present; Rickey Eastern, Sr.- Present via phone at 10:40 am. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator

1. Approval of minutes from Monday, January 9, 2023

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

- 2 Administrators Report:

- Auditor’s Report – deferred to March
- Grant Update – Signed Prevention grant; Awaiting Work Force Development Grant; Still awaiting DCEO grant approval
- Staffing Update – Still need NP, RN, LPN, Sanitarians
- Arbor Day/Garden Expo – 4/29/23

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

3. Finance Committee Report

- Disbursements for January 2023

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

4. Attorney’s Report – none

5. Board Comments – none

6. Motion to adjourn until Monday, March 13, 2023

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