

State of Illinois
Counties of St. Clair
East Side Health District
Monday, Monday, January 9, 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 Monday, Monday, January 9, 2023 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. Quorum present. Meeting chaired by Cutris McCall, Jr.

Also Present:

Attorney Rice, Elizabeth Patton-Whiteside, Administrator

1. Approval of minutes from 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. – yes; Mark Kern-Absent. The Motion carried.

- 2 Administrators Report:

- Washington Park Clinic Update – water pipes burst, need new furnace, water main issue continues. Actively seeking funding from CBDG and State of Illinois STI Section to help renovate the building
- Staffing Crisis – various positions open. Will need to seek temp agency staffing if not able to fill
- Grant Update – DCEO grant in a stall awaiting further details; all other grants progressing normally
- Audit Report– deferred until February

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.

3. Finance Committee Report

- Disbursements for December 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.

4. Attorney's Report – none

5. Board Comments – none

6. Motion to adjourn until Tuesday, February 14, 2023

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.