

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, March 13, 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, March 13, 2023 at 10:35 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Norman Miller-Absent; Mark Kern - Present; Rickey Eastern, Sr.- Absent. Quorum present. Meeting chaired by Chairman Kern.

#### **Also Present:**

Elizabeth Patton-Whiteside, Administrator, Atty. Phil Rice, Michael Lengacher, Auditor

#### 1. Approval of minutes from Tuesday, February 14, 2023

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

#### 2 Administrators Report:

Motion: • Auditor's Report by Mr. Lengacher– Clean audit for year ending 2022  
Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- absent; Rickey Eastern, Sr. – absent; Mark Kern-Yes. The Motion carried.

- 2022 Annual report distributed
- District closure for April 24<sup>th</sup> and open on April 29<sup>th</sup>
- Employment Opportunities – RN, Custodian, Case Manager, Nurse Practitioner, Outreach worker, Gardener
- Gardening Activities – Work shops start March 25<sup>th</sup> monthly
- Agency Birthday – April 16<sup>th</sup> – refreshments for staff on the 17<sup>th</sup>
- Administrator medical leave starting April 7th

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

#### 3. Finance Committee Report

- Disbursements for February 2023

Motion: Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- absent; 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, April 10, 2023

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