

State of Illinois
Counties of St. Clair
East Side Health District
Monday, October 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, October 12, 2022 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Norman Miller-Present; Mark Kern-Present; Rickey Eastern, Sr.- Present. Quorum present. Meeting chaired by Chairperson Kern.

Also Present:

Attorney Rice, Elizabeth Patton-Whiteside, Administrator

1. Approval of minutes from Monday August 8, 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:

- Grant Update – Test to Stay is continuing until December 31st; Sexual Health and Agriculture Grant submitted and awaiting budget approval; DCEO Grant resubmitted and awaiting approval; all other grants are stable
- COVID Vaccination Clinic – continues on Thursday at Clyde Jordan and daily at 638 Clinic
- COVID Testing Clinic will be discontinued after all of our supplies are exhausted
- 2021 Annual Report distributed
- Employee Update – hired WIC Director to start January 2023; Continuing need to hire RN, NP, LPN, MA, DIC, Data Entry Clerk and Custodian
- Lease Fairmont City increased

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-yes. The Motion carried.

- Audit – Thompson & Lengacher increase approved

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-yes. The Motion carried.

3. Finance Committee Report

- Disbursements for August 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-yes. The Motion carried.

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4. Attorney's Report – Ameren Easement - Continue with request for \$10,000.00 payment for the easements requested.

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-yes. The Motion carried.

5. Board Comments – none

6. Motion to adjourn until 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. – yes; Mark Kern-yes. The Motion carried.