State of Illinois Counties of St. Clair East Side Health District Monday, April 13, 2020

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, April 13, 2020 at 10:30 a.m. The following members were present: Mark Kern via phone; Present – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman –via Zoom; Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Myla Blandford, Assistant Administrator

- 1. Approval of Minutes from Monday, March 9, 2020
- 2. Administrators Report
 - Coronavirus Situational Update- staff time, provisions, client totals
 - COVID FMLA Policy
 - Agency Upkeep sanitation
 - Grant Update all paying; Covid-19 grant in progress

Motion:

Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -Yes; Alvin Parks - yes; Vanessa Chapman -yes; - Curtis McCall - absent.

The Motion carried.

- 3. Finance Committee Report
 - Disbursements for March 2020

Motion:

Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -Yes; Alvin Parks – yes; Vanessa Chapman –yes; - Curtis McCall – absent.

The Motion carried.

- 4. Attorneys Report None
- 5. Board Comments None
- 6. Motion to adjourn until Monday, May 11, 2020

Motion:

Motion to approve and seconded. Upon Roll Call - Mark Kern- yes;

Norman Miller -Yes; Alvin Parks – yes; Vanessa Chapman –yes; - Curtis McCall – absent.

aosem.

The Motion carried.