State of Illinois Counties of St. Clair East Side Health District Monday, April 12, 2021

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 8, 2021 at 10:35 a.m. The following members were present: Mark Kern - via phone; – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman – Late – 10:40 am; Curtis McCall – Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator;

- 1. Approval of Minutes from Monday, March 8, 2021
- 2. Administrators Report
 - Line of Credit Renewal Associate Bank

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.

CDBG Grant

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.

- Mobile Bus repaired and in storage unit
- DECO Grant Update. awaiting opening of bid packets on 21st regarding demolition of the 646 N. 20th Street building
- Coronavirus Update interest in vaccine diminishing. Large events planned for May 24th in Lincoln Park, May 1st with Rep. Greenwood and June 19th with the Alpha Phi Alpha Fraternity at City Hall
- Employee changes EH Program Manager resigned; new sanitarian hired; still need nurses; Administrator retirement in July of 2022
- IPLAN process beginning
- Grants Update SBHC is reopening; Dental restarting
- Administrator's vacation -4/15-19; 6/5-18

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 2021

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
- 6. Motion to adjourn until Monday, May 10, 2021 at 10:30 am