

State of Illinois
Counties of St. Clair
East Side Health District
Monday, April 11, 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, April 11, 2022 at 10:30 a.m. The following members were present: Rickey Eastern, Sr. -Present- Vanessa Chapman -Present; Curtis McCall, Jr - Present. Mark Kern, Present. Norman Miller, Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Bhagya Kolli, Assistant Administrator; Attorney Rice, Bhagya Kolli, Asst. Administrator, Althoff Students – Jeff Reinhardt, Azia Douglas, Jack Hiller & Alexandria Wicks, Zakiyyah Phillips-Stewart, STI Director, and Aades Saluja, IPLAN consultant

1. Approval of Minutes from Monday, 3/14/22.

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

2. Administrators Report

- Line of Credit renewal with Regions Bank.

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

- Coronavirus Update – testing increasing due to closure of Fairview Heights testing services discontinued. Vaccinations are down but we continue to offer in addition to the new booster.
- Testing Center request – IDPH request to hold Shield testing facility in our jurisdictional area. Awaiting reply back from the state regarding payment for indirect costs that are associated with the clinic.
- Grants Update – FY 23 grants have been completed. Awaiting awards
- Ameren Easement Documents – to be resent due to continued language changes needed.
- Union Update – FY23 3% raise and new starting wages
- IPLAN focus group held.

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

3. Finance Committee Report

- Disbursements for February 2022

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

carried.

4. Attorneys Report
5. Board Comments
6. Motion to adjourn until Monday, May 9, 2022

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