State of Illinois Counties of St. Clair East Side Health District Monday August 9, 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, August 9, 2021 at 10:30 a.m. The following members were present: Mark Kern - Present; – Norman Miller -Absent – Ricky Eastern, Sr – Present via phone – Vanessa Chapman – Present via phone; Clinton Lovett – Present. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Bhagya Kolli, Assistant Administrator

1. Approval of Minutes from Monday, July 12, 2021

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

 $Norman\ Miller\ \hbox{-absent};\ Ricky\ Eastern,\ Sr.-yes;\ Vanessa\ Chapman\ \hbox{--yes};\ \hbox{-}\ Clinton\ Lovett-yes.$

The Motion carried.

- 2. Administrators Report
 - Employee Update Need Custodian, RNs, MAs, Contact Tracers
 - Annual Audit Process to begin
 - Infrastructure Developments needed Roof 638 & 650; bathroom 638
 - 646 Building demolished
 - Mask Policy

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

Norman Miller -absent; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes.

The Motion carried.

- 3. Finance Committee Report
 - Disbursements for July 2021

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

Norman Miller -absent; Ricky Eastern, Sr. - yes; Vanessa Chapman -yes; - Clinton Lovett - yes.

The Motion carried.

- 4. Attorneys Report none
- 5. Board Comments none
- 6. Motion to adjourn until Monday, September 13,, 2021 at 10:30 am.

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

Norman Miller -absent; Ricky Eastern, Sr. - yes; Vanessa Chapman -yes; - Clinton Lovett - yes.

The Motion carried.