

State of Illinois
Counties of St. Clair
East Side Health District
Monday, December 9, 2019

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 Tuesday, November 12, 2019 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Myla Blandford, Assistant Administrator;
Zachary Hicks, Accountant, Phil Rice, Attorney

1. Approval of Minutes from Tuesday, November 12, 2019

2. Administrators Report
 - District 189 Update –Vivian Adams & SBHC - Immunizations/physicals problem
 - Grant Update – LHPG not received yet, Health Works & APORS grant no longer
 - Cash Flow –open line of credit
 - Job Openings – Nurse Practitioner, RN, EH Mgr.
 - City Manager meeting 12/12/19 regarding enforcement issue
 - Fiscal Audit 2019 will be completed by 12/31
 - Christmas Party, 12/24/19 at 11:00 a.m.
 - Holiday Schedule, Accounts Payable & Board Meeting schedule for 2020 given
 - Administrator vacation pending 12/26-31/19

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Yes.
The Motion carried.

3. Tax Levy – 4.5% Ordinance Number 100-2021IL

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Yes.
The Motion carried.

4. Finance Committee Report

- Disbursements for November 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Yes.
The Motion carried.

4. Attorneys Report - None

5. Board Comments - None

6. Motion to adjourn until Monday, January 13, 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller -
Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Absent.
The Motion carried.