

State of Illinois
Counties of St. Clair
East Side Health District
Monday, December 14, 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, December 14, 2020 at 10:30 a.m. The following members were present: Mark Kern - via phone; – Norman Miller -Present – Alvin Parks –present– Vanessa Chapman –Present; Curtis McCall – Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Atty., Lynn Miller

1. Approval of Minutes from Monday, November 9, 2020

2. Administrators Report
 - Grant Update – CURES on target to end December 31st, COVID ongoing
 - District 189 SBHC contracts signed for ESHS and Vivian Adams
 - Job Openings – Nurse Practitioner, RN, CT Supervisor, Contact Tracers and Custodian
 - Fiscal audit FY 2020 delayed until January meeting
 - No Christmas party, early dismissal at 12 noon.
 - Holiday schedule, accounts payable and board meeting schedule for 2020 - forwarded
 - Vacation rollover

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 November 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.

6. Attorneys Report - none
7. Board Comments
8. Motion to adjourn until Monday, January 11, 2021 at 10:30 am