

State of Illinois
Counties of St. Clair
East Side Health District
Monday, December 13, 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, December 13, 2021 at 10:30 a.m. The following members were present: Mark Kern - Present; – Norman Miller -Present – Ricky Eastern, Sr – Present– Vanessa Chapman –Present; Clinton Lovett – Present. Quorum present. Meeting chaired by Mark Kern - Present.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Attorney, Russell Kraus

1. Approval of Minutes from Tuesday, October 12, 2021

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller - yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.

2. Administrators Report

a. Grant Update

- Local Health Protection Grant received
- Contact Tracer Grant no cost extension approved but we have not received payment since June on the grant. It is now in arrears of \$400k. This has been brought to the attention of IDPH and all parties concerned.
- Other grants are paying appropriately or can be billed since receiving the LHPG.
- Job Openings – Nurse Practitioner, RN, LPN, Administrator, Custodian, Sanitarian, Data Entry, Environmental Specialist and Medical Assistant
- Fiscal Year 2020 audit should be available for the January meeting
- Christmas Party at Clyde Jordan on 12/23/21 starting at 11 am
- Holiday Schedule, accounts payable and board meeting schedule for 2022
- Vacation rollovers may be necessary due to COVID coverage
- Gardaworld increase for guards to \$15/hr. which translate at an increase to \$22.65/hr. reimbursement to Gardaworld.
- Tax levy increase approved at previous yearly rate increase.

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller - yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.

3. Finance Committee Report

- Disbursements for October/November 2021

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller - yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton

Lovett – yes. The Motion carried.

4. Attorneys Report – none

5. Board Comments –

- Ameren Easement request should be further reviewed before approving. Details to be sent to all board members.
- COVID numbers increasing in our area. Increased testing numbers discussed and positives noted.
- Continue pushing booster vaccinations and vaccination for the children.
- Retirement time schedule of Administrator discussed and search for appropriate candidates.

Motion to adjourn until Monday, January 10, 2022 at 10:30 am.

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller - yes; Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Clinton Lovett – yes. The Motion carried.