State of Illinois Counties of St. Clair East Side Health District Monday, February 8, 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, February 8, 2021 at 10:30 a.m. The following members were present: Mark Kern - via phone; – Norman Miller -Present – Alvin Parks –late— Vanessa Chapman – Present; Curtis McCall – Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phillip Rice, Attorney

1. Approval of Minutes from Monday, January 25, 2020

2. Administrators Report

- Grant Update Vaccine grant returned for clarification- in progress; COVID grant now on quarterly payment schedule which is not conducive for ESHD.
 Other LHD to call and ask for payment change to monthly. Awaiting a decision.
- COVID Vaccines Various clinics noted for our area. Township and Love Joy
 have been done but clinics are to be scheduled in each township and on weekends.
 The weekend clinics will also have rapid testing capabilities. The weekend
 clinics are in the planning stage.

Motion: Moti

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 January 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.

- 4. Attorneys Report none
- 5. Board Comments

Use of FEMA personnel to supplement our staff was graciously declined after a lengthy discussion.

6. Motion to adjourn until Monday, March 8, 2021 at 10:30 am