

State of Illinois
Counties of St. Clair
East Side Health District
Monday, February 14, 2022

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 14, 2022 at 10:30 a.m. The following members were present: Mark Kern -Present; – Norman Miller -Late – 10:45am – Rickey Eastern, Sr. -Present– Vanessa Chapman –Present; Curtis McCall, Jr – Present. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Attorney Rice, Roger Osthoff & Shalanda Callaway of Volkert representing Ameren

1. Approval of Minutes from January 10, 2022

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

2. Administrators Report

- Ameren Easement – Discussion ensued regarding the exact location of the easement in relation to ESHD and surrounding area. Vote deferred until request by Attorney Rice included regarding indemnification of the health department. To readdress March meeting.
- Auditor’s Report – deferred to March
- COVID Update – In-depth discussion regarding CT changes. Need for new shed and fencing. After careful review of the four proposals for the new shed submitted by Midwest Steel Carports, Lenz Home Repair & remodeling, LLC, Eagle Carports and Garage Building.com a decision was made that \$19,000.00 be approved for the project with the award to Eagle Carports.

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

After careful review of the two proposals for new fencing to enclose the shed submitted by Belleville Fence Co and Lenz Home Repair and Remodeling, LLC a decision was made to approve the project with the award to Lenz Home Repair & Remodeling for the quoted price of \$15,582.00

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

- Staffing update – Sanitarian and Custodian resigned. New custodians hired. Two candidates for sanitarian interviewed. Data Entry personal was not acceptable at Washington Park Clinic CT personnel assigned to that position. No applications received for Administrator position – Administrator extending time until December 2022 for retirement unless candidate successfully obtained.

- Health District Hours of Operation
 - Testing – Washington Park Clinic Mon-Thurs 8:30am – 3pm
 - Vaccinations – Daily at the 638 Clinic
 - POD – Clyde Jordan Thursday 8:30 am – 12 noon

3. Finance Committee Report

- Disbursements for January 2022

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

4. Attorneys Report

5. Board Comments

6. Motion to adjourn until Monday, March 14, 2021

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