

State of Illinois
Counties of St. Clair
East Side Health District
Monday, January 25, 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, January 25, 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; Michael Lengacher, Auditor

1. Approval of Minutes from Monday, December 14, 2020

2. Administrators Report

Mr. Lengacher:

- Annual Financial Audit discussed in detail.

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.

- Grant Update – CURES grant ended December 31st, COVID ongoing, writing new SBHC grant due January 30th. Job Openings – Out Reach Workers for SBHC grant if approved
- COVID Vaccines – In negotiation with the National Guard and IDPH regarding upcoming clinics in each township.

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 December 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

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