

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, January 13, 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, January 13, 2020 at 10:35 a.m. The following members were present: Mark Kern- Absent – Norman Miller -Present – Alvin Parks –Present (10:40 a.m.) – Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Curtis McCall.

#### **Also Present:**

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Attorney; Mr. McWherter

1. Approval of Minutes from Monday, December 9, 2019

2. Administrators Report

- Auditor's Financial Report ending June 30, 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Yes.  
The Motion carried.

- Grant Update – SBHC- still in negotiation, LHPG - received, FCM – up to date with payments, WIC – Health Works in progress for case closures
- District 189 SBHC – still in negotiation
- Payroll Changes – Unemployment taxes decreased by 5%

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Yes.  
The Motion carried.

3. Finance Committee Report

- Disbursements for December 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Yes.  
The Motion carried.

4. Attorneys Report - None

5. Board Comments - None

6. Motion to adjourn until Monday, February 10, 2019

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Absent – Norman Miller  
- Yes – Alvin Parks –Absent – Vanessa Chapman –Yes - Curtis McCall – Absent.  
The Motion carried.