

State of Illinois
Counties of St. Clair
East Side Health District
Monday, June 21, 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, June 21, 2021 at 10:30 a.m. The following members were present: Mark Kern - Present; – Norman Miller -Late – 10:40am – Ricky Eastern, Sr –Present– Vanessa Chapman –Present; Clinton Lovett – Present. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Atty.

1. Approval of Minutes from Monday, May 10, 2021
 2. Introduction of New Board Members – Mr. Eastern, Sr., ESL Township Supervisor and Mr. Lovett, Centreville Township Supervisor
 3. Administrators Report
 - Grant Updates –Difficulties with SBHC coverage for SBHC grant; CDBG grant approved
 - Union Update-Contract negotiations scheduled for June 24th; starting wage proposal to be discussed
 - Open Positions – Contact Tracers and RNs
 - Financial Situation – stable
 - Canteen – Air conditioning unit needs to be replaced
 - Farmer’s Market to open July 15th. Senior coupons will be available starting July 15th. Cahokia and Fairmont markets are closed for this year
 - By-Laws – copy to be given to new board members for discussion at next meeting and possible ratification
 - Face Mask Policy – will be updated again in relation to the new changes that have occurred.
- 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. Finance Committee Report
 - Disbursements for May 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.

5. Attorneys Report – Investigation ongoing regarding Cahokia Heights formation in regards to ESHD
6. Board Comments - none
7. Motion to adjourn until Monday, July 12, 2021 at 10:30 am due to scheduling conflict. New date to be posted in the local newspaper for this meeting change only.

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.