State of Illinois Counties of St. Clair East Side Health District Monday, March 9, 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, March 9, 2020 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman – Absent - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Myla Blandford, Assistant Administrator

- 1. Approval of Minutes from Monday, February 10, 2020
- 2. Administrators Report
 - Grant Update SBHC- still in negotiation,
 - Update on 2019 Novel Coronavirus with talking points

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

- 3. Finance Committee Report
 - Disbursements for February 2020

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Present - Norman Miller

Yes - Alvin Parks - Present - Vanessa Chapman - Absent - Curtis McCall - Yes.

The Motion carried.

- 4. Attorneys Report None
- 5. Board Comments None
- 6. Motion to adjourn until Monday, April 13, 2020

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Present - Norman Miller

Yes - Alvin Parks - Present - Vanessa Chapman - Absent - Curtis McCall - Absent.

The Motion carried.