State of Illinois Counties of St. Clair East Side Health District Monday, March 8, 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, March 8, 2021 at 10:30 a.m. The following members were present: Mark Kern - via phone; – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman – Present; Curtis McCall – Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phillip Rice, Attorney

1. Approval of Minutes from Monday, February 8, 2020

2. Administrators Report

- Vaccination Clinic Update sites reviewed, numbers dispersed, vaccine on hand
- Vaccination Grant Update not received yet. Awaiting clarification regarding weekend clinics. Installed EMTrack scheduling system for upcoming events. Awaiting repair of the Bus for future clinics within the neighborhoods
- Contact Tracer Grant Update CT being laid off due to funding issue. In talks with Mr. Stubblefield for possible assistance.
- Wage Reopener Assessing with accounting department amount of COB raise that the agency can afford

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 February 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, April 12, 2021 at 10:30 am