

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, March 14, 2022

### **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 14, 2022 at 10:30 a.m. The following members were present: Rickey Eastern, Sr. -Present (Phone)– Vanessa Chapman –Present; Curtis McCall, Jr – Present. Mark Kern, Absent. Norman Miller, Absent. Quorum present. Meeting chaired by Vanessa Chapman

#### **Also Present:**

Bhagya Kolli, Assistant Administrator; Attorney Rice, Marretha McCoy, Administrative Assistant, & Michael Lengacher, CPA

#### 1. Approval of Minutes from February 14<sup>th</sup>, 2022

Motion: Motion to approve and seconded. Upon Roll Call -  
Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Curtis McCall, Jr – yes. The Motion carried.

#### 2. Administrators Report

- Annual Auditors Report presented by Michael Lengacher, CPA the report was approved pending corrections regarding reporting year.

Motion: Motion to approve and seconded. Upon Roll Call  
Ricky Eastern, Sr. – Yes; Vanessa Chapman –yes; - Curtis McCall, Jr – yes. The Motion carried

- Ameren Easement – Reviewed the indemnification statement of the easement in relation to ESHD and surrounding area. Additional phrases need to be added. Vote deferred until request by Attorney Rice included regarding indemnification of the health department. To readdress April meeting.
- Vaccination Clinic Schedule update: Due to the Favorite staffing last day of April 1, 2022, we do not have enough personnel to continue the clinic at Clyde Jordan at this time. Request to demobilize the site until further notice of increase in COVID infections. The vaccinations will continue at the 638 Clinic daily on a walk-in basis. No appointment necessary.
- COVID Grant Update – Shed doors adjusted as requested and remains under \$19,000 approval rate. Companies have been contacted and should begin work within a month
- Contact Tracing Grant Update: Remaining contact tracers moved into the COVID Response grant for investigations. School continues with the Test-To-Stay program. We are also helping schools with any CT that they need.

Motion: Motion to approve and seconded. Upon Roll Call  
Ricky Eastern, Sr. – Yes; Vanessa Chapman –yes; - Curtis McCall, Jr – yes. The Motion carried.

3. Finance Committee Report

- Disbursements for February 2022

Motion: Motion to approve and seconded. Upon Roll Call - Ricky Eastern, Sr. – Yes; Vanessa Chapman –yes; - Curtis McCall, Jr – yes. The Motion carried.

4. Attorneys Report

5. Board Comments

6. Motion to adjourn until Monday, April 11, 2022

Motion: Motion to approve and seconded. Upon Roll Call - Ricky Eastern, Sr. –Yes; Vanessa Chapman –yes; - Curtis McCall, Jr – yes. The Motion carried.