State of Illinois Counties of St. Clair East Side Health District Monday, May 11, 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, May 11, 2020 at 10:30 a.m. The following members were present: Mark Kern (late via WebEx); — Norman Miller -Present — Alvin Parks —Present— Vanessa Chapman—via WebEx; Curtis McCall— Absent. Quorum present. Meeting chaired by Member Miller.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Myla Blandford, Assistant Administrator; Phil Rice, Atty.

- 1. Approval of Minutes from Monday, April 13, 2020
- 2. Administrators Report
 - Coronavirus Situational Update- Police Department follow-up; Federal Court House request; Contact tracing; Numbers as of 05/11/20 0830 a.m.
 - Mask Policy
 - Grant Update all paying; next fiscal year grants being completed using wages approved earlier.
 - Employee promoted to Environmental Health Coordinator
 - General Wage increase

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 April 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 None
- 6. Motion to adjourn until Monday, June 8, 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.