

State of Illinois
Counties of St. Clair
East Side Health District
Monday, May 10, 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, May 10, 2021 at 10:35 a.m. The following members were present: Mark Kern - via phone; – Norman Miller -Present – Alvin Parks –Present– Vanessa Chapman –Present; Curtis McCall – Present. Quorum present. Meeting chaired by Mark Kern.

Also Present:

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

1. Approval of Minutes from Monday, April 12, 2021
2. Introduction of New Board Members – deferred until next meeting
3. Administrators Report
 - BOH By-Laws discussed for amendment. Will be sent to Attorney Rice for research of suggested changes before adaptation.

Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Alvin Parks yes; Vanessa Chapman –yes; - Curtis McCall – yes. The Motion carried.

- Annual Report for 2020 distributed.
- Vaccination Efforts discussed in detail. Numbers decreasing. Two major events planned – Lincoln Park on May 15th & June 19th – in addition to weekly clinics at ESHD 638 site on Tuesdays and Clyde Jordan on Wednesdays
- Grant Updates – No cost extension approved for Contact Tracing Grant; LHPG increased by \$4k; in process of writing FCM grant renewal; Difficulties with SBHC coverage for SBHC grant; CDBG grant returned for signature

Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Alvin Parks yes; Vanessa Chapman –yes; - Curtis McCall – yes. The Motion carried.

- 646 building Update – Bids received and opened by CESL who is taking charge of the demolition project with ESHD repaying them for the service. Awaiting Council approval.

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Alvin Parks – yes; Vanessa Chapman –yes; - Curtis McCall – yes. The Motion carried.

4. Finance Committee Report

- Disbursements for April 2021

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- yes; Norman Miller -yes; Alvin Parks – yes; Vanessa Chapman –yes; - Curtis McCall – yes. The Motion carried.

5. Attorneys Report - none

6. Board Comments

Parting remarks by Curtis McCall and Alvin Parks

7. Motion to adjourn until Monday, May 21, 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; Alvin Parks – yes; Vanessa Chapman –yes; - Curtis McCall – yes. The Motion carried.