State of Illinois Counties of St. Clair East Side Health District Monday, May 9, 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, May 9, 2022 at 10:30 a.m. The following members were present: Rickey Eastern, Sr. -Present (via phone)— Vanessa Chapman —Present; Curtis McCall, Jr — Absent. Mark Kern, Present. Norman Miller, Absent. Quorum present. Meeting chaired by Chairman Kern.

## **Also Present:**

Bhagya Kolli, Assistant Administrator; Attorney Rice, Bhagya Kolli, Asst. Administrator, Zakiyyah Phillips-Stewart, STI Director, and Elizabeth Patton-Whiteside, Administrator

1. Approval of Minutes from Monday, April 11, 2022.

Motion: Motion to approve and seconded. Upon Roll Call -

Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Curtis McCall, Jr – absent, N.

Miller - absent. Mark Kern - Yes. The Motion carried.

- 2. Administrators Report
  - Open Positions RN, Data Entry Specialist, Sanitarian
  - Vaccination/Testing efforts are continuous daily. The numbers fluctuate.
  - Teaching garden Update Opened officially May 7<sup>th</sup>.
  - Administrator Replacement Update retirement date changed to next year. Currently training Mrs. Kolli and Mrs. Stewart in duties
  - Grievance New grievance filed by Union. Will discuss further.
  - Line of Credit renewal with Regions Bank and Associated Bank.

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

- 3. Finance Committee Report
  - Disbursements for April 2022

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

- 4. Attorneys Report
- 5. Board Comments
- 6. Motion to adjourn until Monday, June 13, 2022

Motion: Motion to approve and seconded. Upon Roll Call -

Ricky Eastern, Sr. – yes; Vanessa Chapman –yes; - Curtis McCall, Jr – absent, N.

Miller - absent. Mark Kern – Yes. The Motion carried.