

State of Illinois
Counties of St. Clair
East Side Health District
Tuesday, November 12, 2019

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 Tuesday, November 12, 2019 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks –Present – Vanessa Chapman –Present - Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Alphonso McWherter

1. Approval of Minutes from Tuesday, October 15, 2019

2. Administrators Report
 - District 189 Update –Vivian Adams & SBHC - Immunizations/physicals problem
 - Grant Update – LHPG in progress
 - 646 Building possible demolition discussed
 - ESL Code Enforcement issue discussed with suggestion to speak with and send a letter to Mayor Eastern
 - UHC Insurance increase by \$1.23/pp from \$51.54 to \$52.77 for employee only
 - Tax Levy 2020/2021 – tabled until next meeting

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

3. Finance Committee Report

- Disbursements for October 2019

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

4. Attorneys Report - None

5. Board Comments - None

6. Motion to adjourn until Monday, December 9, 2019

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