

State of Illinois
Counties of St. Clair
East Side Health District
Monday, November 9, 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, November 9, 2020 at 10:35 a.m. The following members were present: Mark Kern - via phone; – Norman Miller -Present – Alvin Parks –via phone– Vanessa Chapman –Present; Curtis McCall – Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Atty., Kenecia Dones, Nurse Practitioner

1. Approval of Minutes from Tuesday, October 13, 2020

2. Administrators Report

- ESL & Cahokia SBHC Update – Cahokia opening 1/5; ESL TBD
- Tax Levy 2020/2021 - signed – approved and seconded
- Audit for signature in December or will request an extension`
- Staffing Issues – new Contact Tracer Supervisor; Program Manager; Custodian
- Holiday schedule – Thanksgiving, Christmas, Juneteenth. Early dismissal on Christmas eve.
- Hazard Pay CURES Grant – approved and seconded
- Administrator Absence

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 September 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, December 14, 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.