

State of Illinois  
Counties of St. Clair  
East Side Health District  
Tuesday, October 13, 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 Tuesday, October 13, 2020 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 – Absent. Quorum present. Meeting chaired by Mark Kern.

#### **Also Present:**

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

1. Approval of Minutes from Monday, September 14, 2020
2. Administrators Report
  - District 189 Update –Vivian Adams; SBHC - contracts
  - Grant update – LHPG; COVID-19
  - United Healthcare Insurance Increase
  - New Food Vendor; Housing Vendor still needed
  - Call Center Tour

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, November 9, 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.