

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, September 9, 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 Monday, September 9, 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 – Present. Quorum present. Meeting chaired by Chairman Kern.

#### **Also Present:**

Myla Blandford, Assistant Administrator; Phil Rice, Atty., Marretha McCoy, Executive Secretary

1. Approval of Minutes from August 12, 2019
2. Administrators Report
  - District 189 Update – Dental has begun in schools on September 23<sup>rd</sup> at East Side High School; Vivian Adams contract signed for \$125,000.00
  - Grant Update – LHPG in progress.

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.

3. Finance Committee Report

- Disbursements for August 2019

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. Attorneys Report - None

5. Board Comments - None

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

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