State of Illinois Counties of St. Clair East Side Health District Monday, September 14, 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, September 14, 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, August 10, 2020
- 2. Administrators Report
 - Employee Update
 - o Continuing to hire Contact Tracers more interviews setup;
 - 14 CT/Investigators have been hired having trouble getting a Spanish CT worker full time;
 - Hired a Sanitarian for the ENV Department. Acting Supervisor has taken the LEHP exam. Awaiting results
 - CURE Program main objective is to supplement the COVID 19 grant for things that were not allowable under it. – Social marketing media campaign with Community Outreach Workers COVID 19, community PPE, etc.
 - Annual Audit Process to begin
 - Infrastructure Developments
 - o Canteen sewer problems resolved
 - O Clinic roof has areas that resumed leaking in another area.
 - o New furniture has been ordered for the CT Call Center
 - Restructuring in the Nursing Clinic area to now have two exam rooms –
 painting completed and supplies ordered. Awaiting door arrival and
 window board for installation.
 - COVID Update
 - Club Onyx located in Centreville is closed until further notice.
 - o Spanky's Lounge cited and prior fines paid.
 - Had several conversations with Dr. Tokars, Assistant Director of IDPH and Marilyn Green, RHO regarding mitigations that would be implemented.
 - o Continuing to partner with IDPH for pop up testing sites in our community
 - Continue to work with the Sheriff's Department for surveillance.
 - Farmer's Market will close on September 24th for low turnout and new mitigation strategies.

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 July 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, October 13, 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.