

State of Illinois  
Counties of St. Clair  
East Side Health District  
Tuesday, October 9, 2018

### **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 9, 2018 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 Assistant

#### **1. Approval of Minutes from September 10, 2018**

Motion: Motion to approve and seconded minutes from September 10, 2018. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Yes – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

#### **2. Administrator's Report**

- ESL Police Department- M. Baxton
- Grant Update- LHPG
- Town Hall Meeting- Oct 15, 2018
- Update Gateway Market
- Vital Records Fee Increase Ordinance
- Immunization Fee Increase and Ordinance
- Auditor Agreement
- Job Openings- Custodial, WIC Data Entry Clerk (filled), Family Case Mgr. (filled), Disease Intervention Specialist (filled), Vital Records Clerk (filled), Sanitarian
- Administration vacation- pending

Motion: Motion: Motion to approve and seconded Administrator's Report. 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 September 2018

Motion: Motion: Motion to approve and seconded Finance Committee Report. 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, November 12, 2018**

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.