

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, August 13, 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 Monday, August 13, 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 – Absent. Quorum present. Meeting chaired by Chairman Kern.

#### **Also Present:**

Myla Blandford, Assistant Administrator; Elizabeth Patton-Whiteside, Administrator

#### **1. Approval of Minutes from June 11, 2018**

Motion: Motion to approve and seconded minutes from July 9, 2018. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Yes – Vanessa Chapman –Yes- Curtis McCall – Absent. The Motion carried.

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

- Union Update – Wage Increase; Janus Agreement
- Delta Dental Insurance increase

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 – Absent. The Motion carried.

#### **3. Finance Committee Report**

- Disbursements for July 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 – Absent. The Motion carried.

#### **4. Attorneys Report – None**

#### **5. Board Comments – none**

#### **6. Motion to adjourn until Monday, September 10, 2018**

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.