

State of Illinois  
Counties of St. Clair  
East Side Health District  
Tuesday, February 12, 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, February 12, 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:**

Elizabeth Whiteside, Administrator; Myla Blandford, Assistant Administrator E.H.,

#### **1. Approval of Minutes from January 8, 2018**

Motion: Motion to approve and seconded minutes from January 8, 2018. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Alvin Parks –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

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

- Auditor's Report – incomplete. Will call special meeting for approval
- Grant update – LHPG, HIV Prevention discussed
- Union Update – Wage reopener for FY 19 placed on hold until funds determination for FY 19 received
- Per Diem Ordinance – language change to “per IRS rate”
- Allied Security Request permission given to negotiate rate increase.
- Line of Credit – Regions bank – Permission received to pursue continuation of credit line
- Educational Opportunity – Human Resource Law Boot Camp
- Building Mtce. Update – Boiler 638 - installed

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.

#### **4. Finance Committee Report**

- Disbursements for December 2017

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, March 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.