

State of Illinois
Counties of St. Clair
East Side Health District
Monday, March 13, 2017

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, March 13, 2017 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller - Present – Tommy Dancy –Absent– Vanessa Chapman – Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Phil Rice, Atty.

1. Approval of Minutes from February 14, 2017

Motion: Motion to approve and seconded minutes from February 14, 2017. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

2. Administrator's Report

Employee Handbook – given to all members

2016 Annual Report – given to all members

Grant update –

- LHPG still awaiting distribution from Comptroller's Office. Finances decreasing.
- Employee Update – New Rn hired at \$21.00/hr.
- Union Update – Negotiations set for March 27 & April 4 at 10:00 a.m. ESHD proposing \$10.00/hr. minimum wage from \$9.26 and minimum raise.
- FRESH Garden Update – clean up scheduled for 3/18 and open on April 1st.
- Open Meetings Act – Link will be given to complete the OMA and submit verification for their personnel files.

Motion: Motion to approve and seconded Administrator's report. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

3. Finance Committee Report

- Disbursements for January 2017

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

4. Attorneys Report – none

5. Board Comments – none

6. Motion to adjourn until Monday, April 10, 2017

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.