

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, May 14, 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, May 14, 2018 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – late (10:37) – Vanessa Chapman –absent - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

#### **Also Present:**

Elizabeth Whiteside, Administrator; Myla Blandford, Assistant Administrator, Phil Rice, Atty.

#### **1. Approval of Minutes from April 9, 2018**

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

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

- Annual report 2017 discussed
- Grant update – Awaiting APORS/HW grant request approval; HIV Prevention partial payment received
- Union Update – Will schedule wage reopener after grant information received. New titles and jobs updated with compensation per contract
- Finances – Unchanged
- Client incidents and complaints discussed
- New resource library information distributed
- Elizabeth impending vacation dates confirmed and agency coverage.

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

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

- Disbursements for April 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 – Absent - Curtis McCall – Yes. The Motion carried.

#### **4. Attorneys Report – None**

#### **5. Board Comments – Larvicide class information disseminated**

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

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