

State of Illinois
Counties of St. Clair
East Side Health District
Monday, August 8, 2016

Proceedings of the Board of Health - CORRECTED

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 8, 2016. The following members were present. Mark Kern-Present – Norman Miller - Present – Oliver Hamilton –Present– Vanessa Chapman –Present Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator;

1. Approval of Minutes from July 11, 2016

Motion: Motion to approve and seconded Minutes from July 11, 2016. Upon Roll Call - Vanessa Chapman - Yes - Curtis McCall – Absent - Mark Kern – Yes - Norman Miller – Yes - Oliver Hamilton – Yes. The Motion carried.

2. Administrator’s Report

Grant update –

- FCM grant contract received.
- No contract received for Tobacco, Prostate, BCCP

Employee Update

- FCM contract received but we were unable to bring back Nina Robinson, Pam Roberts or Sharon Brown because they did not have qualifications to work in the grant.
- Amosnee Davis returned as the HE in the Health Education Department.
- That leaves only Sharon Brown, Pam Roberts and Nina Robinson on the layoff list.
- Estella Middlebrook retired.
- Employee openings are Case Manager Social Worker, Nutritionist for WIC

New updated ESHD Handbook

Change listed in Section 310 – Employee Health Program regarding vaccinations and/or medical testing deemed necessary by the grant or Administrator.

Delta Dental

Notice of dental insurance increase for August given to all employees

Tire Collection

Memo distributed regarding pick up by EPA – not for public

Vector

Class on 8/9/16. Mr. Miller concerned regarding cost of Larvicide.

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

3. Finance Committee Report

Disbursements for June 2016

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

4. Attorneys Report – none

5. Board Comments –

- RN wage proposal – letter sent to Union awaiting response
- Letter sent to Larry McCully regarding concern
- Follow up on concerns of Larry McCully regarding employee – Atty. Rice

6. Motion to adjourn until Monday, September 12, 2016

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