

State of Illinois
Counties of St. Clair
East Side Health District
Monday, September 12, 2016

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, September 12, 2016. The following members were present. Mark Kern-Present – Norman Miller - Present – Oliver Hamilton –Absent– Vanessa Chapman – Absent- Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Phil Rice, Atty.

1. Approval of Minutes from August 8, 2016 with corrections noted

Motion: Motion to approve and seconded Minutes from August 8, 2016. Upon Roll Call - Vanessa Chapman - Absent - Curtis McCall – Yes - Mark Kern – Yes - Norman Miller – Yes - Oliver Hamilton – Absent. The Motion carried.

2. Administrator’s Report

Grant update –

- Grant contracts are stable no new contracts
- LHPG has not been received but funding will be flat as last year

Farmer’s Market Update

- No Senior vouchers available. People being routed to Belleville for vouchers
- Attendance is waning due to ending of season
- Yard Sale scheduled for October

Employee Update

- New hire for Dental Assistant on 9/12/16 Part time position
- New MSW for FCM to begin 10/4/16
- No replies to new nurse add but got verbal agreement for salary increase from Union due to the shortage
- Employee situation resolved with SIHCF at this time.
- Will pursue Medical Director, Nurse Practitioner agreement and installation of EHR system.

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

3. Finance Committee Report

Disbursements for July 2016 – Two \$500.00 checks for Elizabeth because one check is to replace a voided check due to expiration prior to cashing.

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

4. Attorneys Report – none

5. Board Comments – none

6. Motion to adjourn until Tuesday, October 11, 2016

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