

State of Illinois
Counties of St. Clair
East Side Health District
Monday, May 8, 2023

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 8, 2023 at 10:35 a.m. The following members were present: Vanessa Chapman-Absent; Curtis McCall, Jr.-Present; Sally Rodriguez-Present; Mark Kern - Present; Rickey Eastern, Sr.- Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator, Atty. Phil Rice, Bhagya Kolli, Assistant Administrator

1. Approval of minutes from March 13, 2023 and March 20, 2023

Motion: Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes; Rickey Eastern, Sr. – yes; Mark Kern-Yes. The Motion carried.

2 Administrators Report:

- Grants Update FCM decreased; WIC and Breast Feeding increased; DCEO grant still in limbo; other grants on track
- Garden Update – Arbor Day was a success. Enjoyed by all.
- Washington Park Update – grant acquired but remains closed waiting on HVAC system parts for installation. Water main break continues to be an issue.
- Guardia World – Price increase.

Motion: Motion approved and seconded. Roll call - Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes; Rickey Eastern, Sr. – yes; Mark Kern-Yes. The Motion carried.

- Employment Opportunities –WIC & FCM Assistant position approved by IDPH; RN, LPN, Case Manager, Nurse Practitioner, Outreach worker, Data Entry Clerk, Sanitarians, Environmental Specialist, Health Educator, Disease Intervention Specialist
- Gardening Activities – Work shops start March 25th monthly

Motion: Motion approved and seconded. Roll call - Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes; Rickey Eastern, Sr. – yes; Mark Kern-Yes. The Motion carried.

Entered into Executive Session regarding wages.

Motion: Motion approved and seconded. Roll call - Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes; Rickey Eastern, Sr. – yes; Mark Kern-Yes. The Motion carried.

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3. Finance Committee Report
 - Disbursements for April 2023

Motion: Motion approved and seconded. Roll call - Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes; Rickey Eastern, Sr. – yes; Mark Kern-Yes. The Motion carried.

4. Attorney's Report – none
5. Board Comments – none
6. Motion to adjourn until Monday, June12, 2023

Motion: Motion approved and seconded. Roll call - Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes; Rickey Eastern, Sr. – yes; Mark Kern-Yes. The Motion carried.