

State of Illinois
Counties of St. Clair
East Side Health District
Monday, July 10, 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, July 10, 2023 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Rickey Eastern, Sr-Present; Sally Rodriguez-Present; Mark Kern- Absent. Quorum present. Meeting chaired by Curtis McCall, Jr.

Also Present:

Attorney Rice, Zakiyyah Phillips-Stewart, STI Director, Michael Barrale, WIC/FCM Director and Marretha McCoy, Administrative Assistant

1. Approval of Minutes from Monday, June 12, 2023.

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

2. Administrators Report:

- Staffing Updates – Contractual Nurses for APORS/HW & General Nursing; need Data entry clerk - bilingual
- Grant Update- DCEO grant received conditional approval; Sexy Grant Update – extended until 12/31/23; Local Health Protection Grant – We are to receive a nominal increase; Work Force Development Grant has been returned for changes in accordance with the new guidelines given by CDC
- Cahokia Site Update- Looking for a new site due to the current location is deteriorating and we need a space big enough to house WIC/FCM/STD.
- Clinic- getting bid for floor repair in STD clinic area. Tiles are lifting and gone in various areas presenting a hazard; looking at parking lot repair bids
- Power Outage/Damage – ESHD 20th Street did lose power for a short while but the back- up generator did operate properly, slight water in basement of 650 N. 20th, tent destroyed and canopy of mobile bus (on assignment in Brooklyn), slight damage in the garden
- Canteen – Currently getting proposals for the water main break issue
- Farmer’s Market to open on July 13th in ESL. Seniors will receive \$50.00 in vouchers; WIC will receive \$30.00 in vouchers.
- Administrator Absence – week of July 8th; July 31-August 11; Sept 1-5; Oct. 5-10; Nov. in question due to husband medical issues. Available via phone and email

3. Attorney’s Report- Nothing to Report at this time

4. Finance Committee Report

- Disbursements for June 2023

5. Board Comments- Vanessa Chapman discussed how pleased she was with ESHD staff that worked on the mobile unit at the Brooklyn event on July 1, 2023.

State of Illinois
Counties of St. Clair
East Side Health District
Monday, July 10, 2023

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

6. Motion to adjourn until Monday, August 14, 2023

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