

State of Illinois
Counties of St. Clair
East Side Health District
Monday, September 11, 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, September 11, 2023 at 10:33 a.m. The following members were present: Vanessa Chapman-Absent; Curtis McCall, Jr.-Present; Rickey Eastern, Sr-Present; Sally Rodriguez-Present; Mark Kern- Absent. Quorum present. Meeting chaired by Rickey Eastern, Sr..

Also Present:

Attorney Rice, B. Kolli. E. Patton-Whiteside

1. Approval of Minutes from Monday, August 14, 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- absent The Motion carried.

2. Administrators Report:

- a. Grant Update – Il. Children Healthcare Foundation; Workforce Development Grant; LHPG; Oral Health Grant
- b. COVID Vaccination & Testing Services – 20th street will continue until our supplies run out.
- c. Pest Control – new Rottler
- d. Audit – Thompson & Lengacher proposal
- e. New Clinic site search – Cahokia
- f. Washington Park Update – in progress
- g. Employee Update – LEHP Consultant – Mr. Nelson starts 9/12/23
- h. Administrator FMLA – starting October 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- absent The Motion carried.

3. Attorney's Report- tax protests discussed

4. Finance Committee Report

- Disbursements for August 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- absent The Motion carried.

5. Board Comments- No comments

Motion: Motion to approve and seconded. Upon Roll Call-
Vanessa Chapman- absent; Curtis McCall, Jr-yes; Sally Rodriguez - yes;

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Rickey Eastern, Sr. -yes; Mark Kern- absent The Motion carried.

6. Motion to adjourn until Monday, October 10, 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- absent The Motion carried.