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

Also Present:

Attorney Rice, Bhagya Kolli; Marretha McCoy

Proceedings:

Meeting called to order at 10:32am by Treasurer, Vanessa Chapman

Approval of Minutes: As there was not a quorum present, voting on approval of the minutes from Monday, September 11th, 2023 was tabled for the time being.

Administrators Report:

- Grant update –Sexual Health & Agriculture Grant, DCEO, LHPG, Workforce Development
- Canteen Bldg. and Cahokia Bldg. update
- Fiscal Audit to begin
- Employee staffing update
- Employee Appreciation Day
- Christmas Party, December 22, 2023

Attorney's Report- None

Finance Committee Report -Tabled as there was no Quorum

Board Comments- No comments

Meeting to adjourn until Monday, November 13th, 2023