

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, November 11, 2023 at 10:33 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Late – Present – 10:35 am ; Rickey Eastern, Sr-Present; :Sally Rodriguez-Present; Mark Kern- Absent. Quorum present. Meeting chaired by Rickey Eastern, Sr.

#### **Also Present:**

Attorney Rice, E. Patton-Whiteside

1. Approval of Minutes from Monday, September 11 & October 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.

2. Administrators Report:

- a. Grant Update – DCEO; Workforce Development Grant; LHPG; Tobacco Grant
- b. Update on Canteen building and Cahokia building.
- c. Audit – Thompson & Lengacher proposal
- d. Employee staffing update – need DIS, RN, Data Entry for STD,
- e. Renewal of United Health Care Insurance
- f. Christmas Party – 12/22/23 – 10 am
- g. Physical changes at ESHD School Base Clinic
- h. Employee Training

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.

3. Attorney's Report- nothing to report.

4. Finance Committee Report

- Disbursements for October 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.

5. Board Comments- Discussed BND article regarding sewage problem in Cahokia Heights

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.

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6. Motion to adjourn until Monday, December 11, 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.