

State of Illinois
Counties of St. Clair
East Side Health District
Monday, January 8, 2024

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, January 8, 2024 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Rickey Eastern, Sr-Absent; Sally Rodriguez-Absent; Mark Kern- Present. Quorum present. Meeting chaired by Mark Kern, Chairperson.

Also Present:

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

1. Approval of Minutes from Monday, December 11, 2023.

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

2. Administrators Report:

- a. Computer issues – Ongoing. Trying to complete by January 16th
- b. Washington Park Update – in progress. Possible grand reopening in February
- c. Grant Update – Status quo.
- d. Staffing – Data Entry Clerk; Custodian; STD Manager; Medical Assistant; Bilingual Peer Counselor. Getting bids for outsourcing custodial services
- e. Audit Report – deferred until February

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

3. Finance Committee Report

- Disbursements for December 2023

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

4. Attorney's Report- none

5. Board Comments – none

6. Motion to adjourn until Monday, January 8, 2024

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