

State of Illinois  
Counties of St. Clair  
East Side Health District  
Tuesday, February 13, 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 Tuesday, February 13, 2024 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Absent; Rickey Eastern, Sr-Present; Sally Rodriguez-Present; Mark Kern- Present. Quorum present. Meeting chaired by Mark Kern, Chairperson.

#### **Also Present:**

Attorney Rice, B. Kolli; E. Patton-Whiteside; Mike Lengacher, Auditor

#### 1. Approval of Minutes from Monday, January 8, 2024.

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

#### 2. Administrators Report:

##### a. Audit Report by Mr. Lengacher

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

##### b. Washington Park Update – in progress. Reopening March 4, 2024

##### c. Grant Update – Status quo.

##### d. Staffing – many positions need to be filled. Introduced two custodial bids. Motion to accept the bid from COVERALL Health-Based Cleaning System.

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

##### e. Computer Issues Update – Letters sent to over 500 clients and 500 employees with instructions regarding accessing information. Issue is ongoing.

##### f. DCEO Grant Update – Schematics of building given. Progress being made.

##### g. Food Sanitation Ordinance – tabled until next meeting with minor adjustments.

##### h. Part Time Employee Benefits – to be given to Atty Schrader for policy.

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

#### 3. Finance Committee Report

- Disbursements for January 2024

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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 – Upcoming Health Fair for Kidney Mobile at Clyde Jordan March 14,  
2024.

6. Motion to adjourn until Monday, March 11, 2024

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