

State of Illinois
Counties of St. Clair
East Side Health District
Monday, March 11, 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, March 11, 2024 at 10:30 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, Vice-Chairman.

Also Present:

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

1. Approval of Minutes from Tuesday, February 13, 2024.

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. Administrator's Report.

- 2023 Annual Report forth coming next board meeting.
- Staffing – many positions need to be filled. Nurse, Data Entry Clerk, Sanitarian, Case Manager, Medical Assistant.
- Upcoming Events
 - Washington Park Clinic official reopener – 3/11/24
 - World Kidney Day – 4/13/24 at Clyde Jordan Senior Citizen Bldg.
 - Gardening 101 – 4/13/24 – open to all; starts at 10 am
 - Agency Birthday – 4/16/24 – plans incomplete
 - Management Training Classes – TBA – Board Members welcome to send a participant
 - Garden Berd Installation – Okra beds to be installed
- Grant Update – DCEO in progress; LHPG has not been received will f/u
- Union Update – time for wage reopener for next fiscal year.
- Food Sanitation Ordinance – approved pending putting ordinance number appropriately on the document

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. Finance Committee Report

- Disbursements for February, 2024

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.

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4. Attorney's Report- none
5. Board Comments – none
6. Motion to adjourn until Monday, April 8, 2024

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.