

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, April 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, April 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-Present; Mark Kern- Absent. Quorum present. Meeting chaired by Curtis McCall, Jr.

**Also Present:**

Attorney Rice, E. Patton-Whiteside;

1. Approval of Minutes from Monday, March 11, 2024.

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

2. Administrator's Report.

- 2023 Annual Report forth coming next board meeting.
- Employment Opportunities –Nurse, Sanitarian, Case Manager, Medical Assistant.
- Gardening 101 – 4/13/24 – open to all; starts at 10 am
- Agency Birthday – 4/16/24
- Management Training Classes – 6/6-7/24
- Employee Issues – STD clinic discussed
- Fraternalization Policy - approved

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

3. Finance Committee Report

- Disbursements for March, 2024

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

4. Attorney's Report- none

5. Board Comments – none

6. Motion to adjourn until Monday, May 13, 2024

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