

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, May 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 Monday, May 13, 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 Chairman Mark Kern.

#### **Also Present:**

Attorney Rice, E. Patton-Whiteside;

#### 1. Approval of Minutes from Monday, April 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.

#### 2. Administrator's Report.

- Line of Credit renewal – Associated Bank

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

- Cyber Update – Baker's Law Firm to represent ESHD and E. Whiteside in Class Action Lawsuit
- Manager's Training class 6/6-7/24 – start 9 am
- Grants – WIC \$\$ decrease; DCEO update; Infrastructure Grant Update – still in place; new FCM competitive grant discussed in depth
- New starting wages; Employee wage increase proposal; union meeting TBD

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

- Garden Update – In progress; Farmer's Market opens 6/13/24
- Administrator Absence –5/20-24 STD Conference

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 April, 2024

Motion: Motion to approve and seconded. Upon Roll Call-

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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, June 10, 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