

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, June 10, 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, June 10, 2024 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Rickey Eastern, Sr- Late 10:45 a.m.; Sally Rodriguez-Present; Mark Kern- Present. Quorum present. Meeting chaired by Chairman Mark Kern.

#### **Also Present:**

Attorney Rice, Bhagya Kolli (Assistant Administrator)

#### 1. Approval of Minutes from Monday, May 13th, 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- yes. The Motion carried.

#### 2. Administrator's Report.

- Regions Line of Credit requested
- Union Update – wage proposal presented to the Union for Ratification
- Open Position – Nurses, Medical Assistants, Sanitarians
- Personnel Changes – MCH Director no longer with us, STD program Manager Twana returns.
- Grant Update – Current FCM program has been extended for 1 year, Cahokia Outreach has been designated to start from 07/01-09/30/2024, DCEO grant-Building design had to be updated due to Sewer/storm drain in the middle, Oral Health, Genetics, Ryan White, Prevention grants have been applied for.
- Financial Situation – stable
- Farmer's Market Opens – 6/13/24
- Farmer's Market Coupon Distribution for WIC & Seniors – 7/11/24
- Community Screening Health Day scheduled for– 7/25/24
- Administrator on vacation 6/10-11/24

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

#### 3. Finance Committee Report

- Disbursements for May, 2024

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

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

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