

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, August 12, 2024 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Late (10:35am); Rickey Eastern, Sr- Absent.; Sally Rodriguez-Present; Mark Kern- Present. Quorum present. Meeting chaired by Chairman Mark Kern.

#### **Also Present:**

Attorney Rice, Bhagya Kolli (Assistant Administrator), Elizabeth Patton-Whiteside, Administrator

#### 1. Approval of Minutes from Monday, June10, 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.

- Wage ratification with Union – 3% increase
- 2023 Annual Report
- Grant Update – LHPG decreased by \$51,000.00; DCEO should go out for bid end of the month
- Cahokia Site Update - Have amassed documentation regarding areas to target and beginning door to door campaign to disseminate flood kits.
- Washington Park & Environmental Health Update – Reorganization
- New Employees – STD Director, Rosalyn Ross; Zakiyyah Phillip-Stewart who Project Manager of the Ryan White Program; Environmental Health Director, Brian Wells; Sydney Grellner, MHC Director, custodian, Marlo; Cheryl Acker, NP for STD/VASBHC part-time; Latosha for Cahokia Outreach Campaign; Michelle Miller, Data Entry Clerk; Malia phlebotomist for STD
- Outreach Events – 7/25/24 – Community Health Screening Day was very successful. Community wants it to be repeated next year.
- Farmer's Market Coupon Distribution thru 8/22/24

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 June 2024 & July 2024 – Routine; fiscally stable

Motion: Motion to approve and seconded. Upon Roll Call- Vanessa Chapman- yes; Curtis McCall, Jr-yes; Sally Rodriguez - Yes;

State of Illinois  
Counties of St. Clair  
East Side Health District  
Monday, June 10, 2024

Rickey Eastern, Sr. - Absent; Mark Kern- yes.

4. Attorney's Report- none
5. Board Comments – none
6. Motion to adjourn until Monday, September 9, 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