

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, September 9, 2024 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Rickey Eastern, Sr-. Present; Sally Rodriguez- Absent; Mark Kern- Absent. Quorum present. Meeting chaired by Curtis McCall, Jr..

Also Present:

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

1. Approval of Minutes from Monday, August, 2024.

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

Vanessa Chapman- yes; Curtis McCall, Jr-yes; Sally Rodriguez - Absent;
Rickey Eastern, Sr. - Yes; Mark Kern- Absent. The Motion carried.

2. Administrator's Report.

- Audit – Thompson & Lengacher proposal
- New Clinic site search – Cahokia
- Class Action Lawsuit – in progress
- Civil Rights Investigation – OCR-Cyber Attack
- DCEO Grant Update
- Outreach Grant Update – 500 bucket goal
- Employee Update – AmeriCorps Workers (2), EH Specialists, RNs, NP
- Employee Appreciation Day 9/12/24

Motion:

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

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 - Absent;
Rickey Eastern, Sr. - Yes; Mark Kern- Absent. The Motion carried.