

State of Illinois  
Counties of St. Clair  
East Side Health District  
Tuesday, October 15, 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 Tuesday, October 15<sup>th</sup>, 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- Present. Quorum present. Meeting chaired by Mark Kern.

**Also Present:**

Attorney Rice, Bhagya Kolli Assistant Administrator

1. Approval of Minutes from Monday, September, 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.

- Grant Update – DCEO grant project plan submitted to city-Construction bids due today
- Cyber Attack Update-Needs to do Cyber Security Risk Analysis
- Cahokia Clinic Move- In negotiations to move WIC & STD department in Cahokia
- IMPACT Audit- Revalidation for Medicaid every 5 years due
- SBHC Dental Services- to move into 638 building as SBHC dental extension office
- Fee Schedule Increase for 2025- new fee schedule will be presented to the board in November
- Employee staffing update-hired 2 FCM staff, openings for sanitarian, nurses and MA's. We received 2 AmeriCorps Volunteers to assist with EH and STD clinics.
- Employee Appreciation Day Results- was well received.
- Christmas Party, December 24, 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.

3. Finance Committee Report

- Disbursements for August 2024 – Routine; fiscally stable

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.

4. Attorney's Report- none

5. Board Comments – none

6. Motion to adjourn until Monday, November 12, 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.