

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, November 12, 2024 at 10:30 a.m. Meeting delayed until 10:50 am. The following members were present: Vanessa Chapman-Absent; Curtis McCall, Jr.-Late-10:45; 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, October 15, 2024.

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

#### 2. Administrators Report

- Grant Update – DCEO grant update – stalled due to over bid, will meet with drafters next week for a new plan; equitable energy grant meeting with DCEO went well for equitable energy for all ESHD bldgs.; still awaiting LHPG payment
- Cyber Update – no movement on the lawsuit
- Cahokia Clinic Move Update – awaiting contract from CHSB; Cahokia landlord notified of our termination of our contract with NOVA plaza
- Agency Audit – Lengacher to begin this week
- All Services Fee Schedule Increase for 2025 – need to increase fees to at least the rate of SCCHD for EH To be presented as an ordinance at the December meeting.
- Garda World Increase Request – Increase from \$25.67 to \$27.74/hour.

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

- Employee staffing update – epidemiologist hired for the respiratory grant; two new nurses are to begin in January; and phlebotomist. Still need Sanitarians, DIS worker.
- Christmas Party, December 24, 2024

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

#### 3. Finance Committee Report

- Disbursements for October 2024 – Routine; fiscally stable

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

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Vanessa Chapman- absent; 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, December 9, 2024

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