

State of Illinois
Counties of St. Clair
East Side Health District
Monday, December 9, 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, December 9th 2024 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Absent; Sally Rodriguez-Absent; Mark Kern - Absent; Rickey Eastern, Sr.- Present. Quorum present. Meeting chaired by Rickey Eastern.

Also Present:

Bhagya Kolli, Assistant Administrator, Atty. Phil Rice

1. Approval of minutes from November 12th 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 Administrators Report:

- Grant Update DCEO grant- at an Impasse- Looking for additional funding
- Energy Efficiency grant- Received grant from Amren IL to update all light fixtures at 3 sites to lower operating costs.
- Cyber Update- no news on the lawsuit
- Cahokia Clinic Move Update- Contract has been signed with Dist. 187 and the renovations are in progress- looking to reopen the clinic in January 2025.
- Agency Audit- is in progress
- All Services Fee Schedule Increase for 2025-

Motion: Amend the agenda: Rickey Eastern proposed to amend the agenda to include Tax levy ordinance, Food ordinance, Vaccination fee schedule. Upon Roll Call-
Vanessa Chapman- Yes; Curtis McCall, Jr-Yes; Sally Rodriguez - Absent;
Rickey Eastern, Sr. – Yes; Mark Kern-Absent. The Motion carried.

Tax Levy increase approved at 5%, New food ordinances and Fee Schedule approved as presented.

- Board Meeting & Holiday Schedule 2025
- Christmas Party, December 24, 2024

Motion: Motion approved and seconded. 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 November 2024

Motion: Motion approved and seconded. Roll call - Vanessa Chapman- Yes; Curtis McCall,

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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 January 13th 2025

Motion to Adjourn: Motion approved and seconded. Roll call - Vanessa Chapman- Yes; Curtis McCall, Jr-Yes; Sally Rodriguez - Absent; Rickey Eastern, Sr. – Yes; Mark Kern-Absent. The Motion carried.