State of Illinois Counties of St. Clair East Side Health District Monday, February 10, 2025

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, February 10, 2025 at 10:35 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Sally Rodriguez-Absent; Mark Kern - Present; Rickey Eastern, Sr.- Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator, Atty. Phil Rice

1. Approval of minutes from January 13, 2025 with correction.

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

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

- 2 Administrators Report:
 - Audit Report deferred until after 2/17/24
 - Cahokia Clinic Update- seeing clients with grand Opening 2/14/25
 - Staffing new hire- EH Technician; open positions Billing clerk resume received
 - Grant Update DCEO grant sent out for rebid with help of City of ESL
 - Update on Cyber Attack Court Date Administrator was dismissed as a defendant; suit gutted but not dismissed against ESHD.
 - EH Update New Sanitarian class by IDPH will be offered this spring; EH working with local code enforcement to get food establishments corrected.
 - School District 189 Award
 - Date for special meeting tentative date set for 1/28/25 at 9:00 am for audit approval

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

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

- 3. Finance Committee Report
 - Disbursements for January 2025

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

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

- 4. Attorney's Report none
- 5. Board Comments none
- 6. Motion to adjourn until March 10, 2025

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

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