

State of Illinois
Counties of St. Clair
East Side Health District
Monday, January 13, 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, January 13, 2025 at 10:30 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, Bhagya Kolli, Assistant Administrator, Atty. Phil Rice

1. Approval of minutes from December 9, 2024.

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:

- Grant Update DCEO grant- at an Impasse- Looking for additional funding
- Cyber Update- 2/6/25 court date
- Cahokia Clinic Move Update- Possible grand opening on February 3, 2025
- Agency Audit- in progress
- All Services Fee Schedule Update- Successful transition to new rates
- Staffing – Billing Clerk, General Laborer and MA needed. RN coming on 1/21/25

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 December 2024

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 February 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.