State of Illinois Counties of St. Clair East Side Health District Monday, June 9, 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, June 9, 2025 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Roy Mosley, Jr-Present; Mark Kern - Present; Rickie Thomas-Present. Quorum present. Meeting chaired by Mark Kern.

## **Also Present:**

Elizabeth Patton-Whiteside, Administrator; Bhagya Kolli, Assist. Administrator; Atty. Phil Rice

1. Approval of minutes from, May 12, 2025.

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

Vanessa Chapman- Yes; Curtis McCall, Jr-Yes; Roy Mosley, Jr - Yes; Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.

- 2 Administrators Report:
  - Installation of new Board Members- Roy Mosley, Jr and Rickie Thomas
  - Union Update wage proposal presented to Union for ratification and possible lay off of employees due to funding reductions per program
  - Union agreed to the 3% increase
  - Open Position Phlebotomist, Sanitarians
  - Personnel Update Billing Clerk to start 6/23/25; Phlebotomist terminated. Hiring freeze on nonessential personnel until grant money secured.
  - Grant Update Received notification of approval for FCM new RFP BUT the amount requested was reduced by ~ 300K. In negotiation with DHS regarding how to proceed with funding allocated and the caseload we must maintain; Fiscal Audit 8/13/25; WIC waiting for funding request reply from the St. Clair County Board request and recommendation from DHS on how to maintain program at present staffing level based on funding decrease; DCEO grant will go out for rebid process this month; LHPG was flat no increase
  - Financial Situation stable
  - Farmer's Market Opens -6/26/25
  - Farmer's Market Coupon Distribution 7/10/25 Taking applications beginning on 6/16/25
  - Community Screening Health Day 7/31/25 flyer given
  - Administrator on vacation 7/4-7/23/25. B Kolli in charge but available by phone.

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

Vanessa Chapman- Yes; Curtis McCall, Jr-Yes; Roy Mosley, Jr - Yes; Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.

- 3. Finance Committee Report
  - Disbursements for May 2025

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

Vanessa Chapman- Yes; Curtis McCall, Jr-Yes; Roy Mosley, Jr - Yes; Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.

- 4. Attorney's Report None
- 5. Board Comments none
- 6. Motion to adjourn until July 14, 2025

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

Vanessa Chapman- Yes; Curtis McCall, Jr-Yes; Roy Mosley, Jr - Yes; Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.