

State of Illinois  
Counties of St. Clair  
East Side Health District  
September 10, 2007

### **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 Monday, September 10, 2007. The meeting was called to order at 10:30 A.M. The following members answered roll call: Mark Kern-PRESENT - Curtis McCall-ABSENT- Willie McIntosh-PRESENT - Robert Eastern-PRESENT - Juanita Clemons-ABSENT. Curtis McCall entered at TIF presentation. The Chairman declared a quorum present.

#### **Also Present:**

Elizabeth Patton, Charlotte D'Abreu, Hardy Ware, Phil Rice, Mike Weber (TIF), Tina Phillips (TIF), Angela Perry (TIF)

1. Approval of Minutes from August 13, 2007, Meeting.

Motion: Motion to approve the minutes of August 13, 2007 by Robert Eastern seconded by Willie McIntosh. Upon roll call Mark Kern -YES - Robert Eastern – YES Willie McIntosh – Yes – Curtis McCall –Yes. Chairman declared the motion carried.

#### **September Board Meeting:**

##### **1. Tax Increment Funding (TIF) Mike Weber**

Mike Weber showed PowerPoint Presentation regarding possibility of reduction of TIF district and possible TIF award to East Side Health District.

Motion: Motion to seek counseling to advise East Side Health District on the agreement presented in the TIF presentation because of conflict of interest of our own attorney by Curtis McCall seconded by Robert Eastern. Upon roll call Mark Kern -YES - Robert Eastern – YES Willie McIntosh – Yes – Curtis McCall –Yes. Chairman declared the motion carried.

##### **2. Administrators Report**

###### **A. Local Health Protection Grant:**

We got a \$52,000.00 payment from the state. It is a one time payment that came as an increase to the local health departments from the Local Health Protection Grant. The \$5,000,000.00 increase that the local health departments petitioned for during the Governors' budget was passed. The \$5,000,000.00 was distributed equally among all health departments.

**B. Union Negotiations:**

I will be meeting with the Union this week and in my negotiations with the union I am going to put on the floor a 2% increase for everybody. The \$52,000.00 will cover the 2% increase. All grants are not totally finalized because I do not have the Bioterrorism budget money. I do not know if it will be frozen at the same amount or less. CDC is sending out the guidelines and all the particulars about the money are not here. I still lost the Abstinence grant which was \$70,000.00 and one of the Lead grants which was \$30,000.00. I can do a 2% increase at this time without any negative impact on the agency. The way that it will be worded in the contract, if more can be given once all of the numbers are finalized possibly I will be able to give more. I will only be doing this for one year. Last time we did the contract for three years but the next two years will be based upon the amount of money is received.

**C. Open Positions**

All the announcements for all open positions have been posted. The responses have been overwhelming. Now we are in the process of looking at all the applications that have come in for the positions.

**D. Nurse Practitioner:**

The Nurse Practitioner that we got from Nurses for America resigned. I needed to get another Nurse Practitioner immediately. We got in touch with Cheryl Acker, who was a prior Nurse Practitioner here many years ago. She agreed to come back on a contractual basis for 3 days a week. I did not want to lose the gain we have made with physicals. I am trying to move forward with that department. If I can find somebody full time I will. One element that needs to be added to the Nurse Practitioner position to strengthen us is payment of the Nurse Practitioner's Malpractice insurance. Even though they are covered under the Toric, they still have to carry their own malpractice insurance. If we pay the malpractice insurance, that will be an incentive for a person to want to come here and work. Malpractice insurance might cost us \$2,000.00 extra per year, but a good investment.

Motion: Motion to approve the Administrators report and by Robert Eastern seconded by Curtis McCall. Roll call - Mark Kern – YES - Robert Eastern - YES – Curtis McCall – Yes - and the Chairman declared the motion carried.

**3. Finance:**

**A. Disbursements for August**

Ms. Clemons not present Ms Patton stated that disbursements for August are routine.

Motion: Motion to approve the finance report by Robert Eastern second by Curtis McCall. Upon roll call - Mark Kern - YES – Curtis McCall - YES - Robert Eastern - YES - and the Chairman declared the motion carried.

**4. Attorney's Report:**

No Attorneys Report.

**5. Board Comments:**

No Comments

Motion: Motion to adjourn the Meeting by Robert Eastern second by Curtis McCall at 11:45 a.m. until, Tuesday, October 09, 2007 at 10:30 a.m. Roll call - Mark Kern - YES - Robert Eastern – YES – Curtis McCall and the Chairman declared the motion carried.