

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, August 10, 2009. 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 – Vanessa Chapman- PRESENT. The Chairman declared a quorum present.

Also Present:

Elizabeth Patton-Whiteside, Charlotte D’Abreu, Nick Christen, Todd Jefferson

1. Approval of Minutes from June 08, 2009, July 13 meeting cancelled

Motion: Motion to approve the minutes of June 08, 2009 by Robert Eastern
Seconded by Willie McIntosh. Upon Roll Call Mark Kern –YES –
Robert Eastern – YES – Willie McIntosh – YES – Vanessa Chapman -
YES. Chairman declared the Motion carried.

August Board Meeting:

Nick Christen, AFSCME Council 31 Representative addressed the health district board on some concerns about recent budget cuts, layoffs, and the possible changing of hours.

Todd Jefferson gave general statements regarding concern of lay off process in relation to District 189 union contract.

Mark Kern, East Side Health District board President, replied that due to state budget cuts East Side Health District’s layoffs are unfortunately necessary and according to East Side Health District union contract. Contact has been made, and letters have been sent to state legislators to get additional funds to keep East Side Health District serving the community.

1. Administrators Report

Budget

Elizabeth Patton-Whiteside stated that as of date funding has not been received. When monies come in laid off employees will be called back to work. Letters have been sent to all state legislators to find additional funding.

Motion: Motion to approve the Administrators report by Robert Eastern Seconded
by Willie McIntosh. Upon Roll Call Mark Kern –YES – Robert Eastern –
YES – Willie McIntosh – YES – Vanessa Chapman - YES. Chairman
declared the Motion carried.

2. Finance

Ms. Chapman stated disbursements for May and June are routine.

Motion: Motion to approve Finance by Robert Eastern Seconded by Vanessa Chapman. Upon Roll Call Mark Kern –YES – Robert Eastern – YES – Willie McIntosh – YES – Vanessa Chapman - YES. Chairman declared the Motion carried.

3. Attorney's Report

Attorney not Present

4. Board Comments

No Board Comments

Motion: Motion to adjourn until next board meeting September 14, 2009 by Robert Eastern Seconded by Vanessa Chapman. Upon Roll Call Mark Kern – YES – Robert Eastern – YES – Willie McIntosh – YES – Vanessa Chapman. Chairman declared the Motion carried.