

State of Illinois
Counties of St. Clair
East Side Health District
December 14, 2009

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 Tuesday, December 14, 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-ABSENT – Vanessa Chapman- PRESENT. The Chairman declared a quorum present. Mark Kern present by phone.

Also Present:

Elizabeth Patton-Whiteside, Charlotte D'Abreu, Juanita Jefferson, Michelle Jones (AFSCME 31 Representatives)

1. Approval of Minutes from November 17, 2009.

Motion: Motion to approve minutes from November 17, 2009 by Willie McIntosh
Seconded by Vanessa Chapman. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES. Chairman declared the Motion carried.

December Board Meeting:

1. Administrators Report

New Union Representatives

New Union Representatives introduced, President Juanita Jefferson, Vice President Michelle Jones. Union representatives presented questions for Mrs. Patton-Whiteside and board members to address and a list of request were passed out.

Elizabeth Patton-Whiteside – Replied that the list of request presented would be reviewed by her and the board members for discussion and a date would be setup to give to union a response.

Michelle Jones – Can this information be available by December 18, 2009?

Elizabeth Patton-Whiteside – Not sure about December 18 have to consult with board members, but will do best to meet that date.

T.I.F.

Elizabeth Patton-Whiteside- The TIF request that needed additional verbiage has been completed. The request is ready for signatures.

Tax Levy

Elizabeth Patton-Whiteside- The Tax Levy has been posted in newspaper and all procedures have been followed and are ready for signature.

Electronic Inspections

Elizabeth Patton-Whiteside- The Environmental Health wants to institute Electronic Inspections. This is a system we need. The cost is divided up to be paid over a three year period. The cost is covered under the Environmental Health grant. There is a termination clause that states if funding ceases for that grant the contract for this system becomes null and void. This system will ensure that all information will go in newspaper and to the state in a timely manner which makes for a more efficient way of doing business.

Job Openings

Elizabeth Patton-Whiteside- A copy of all job openings and descriptions are passed out to board members for current openings. Please encourage anyone qualified for these positions to apply immediately. All positions are grant funded and already set in current budgets.

H1N1

Elizabeth Patton-Whiteside – As of December 15, 2009 H1N1 is open and available to everyone. H1N1 is already available in St. Louis as of December 14, 2009. All vaccinations have been completed for District 189, Brooklyn, and Cahokia School Districts. Open clinic will continue on Thursdays starting at 2pm till 6:30pm.

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

2. Finance

Ms. Chapman stated disbursements for October are routine.

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

3. Attorney's Report

Still working on issue with Pastor Franklin.

4. Board Comments

Motion: Motion to adjourn until next board meeting January 19, 2010 by Willie McIntosh Seconded by Vanessa Chapman. Upon Roll Call Mark Kern –YES – Willie McIntosh – YES – Vanessa Chapman – YES. Chairman declared the Motion carried.