

State of Illinois  
Counties of St. Clair  
East Side Health District  
March 09, 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 Monday, March 09, 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-ABSENT – Robert Eastern-PRESENT – Juanita Clemons-PRESENT. The Chairman declared a quorum present.

#### **Also Present:**

Elizabeth Patton-Whiteside, Charlotte D'Abreu

#### **1. Approval of Minutes from January 12, 2009. February cancelled**

Motion: Motion to approve the minutes of January 12, 2009 by Robert Eastern  
Seconded by Juanita Clemons. Upon Roll Call Mark Kern –YES –  
Juanita Clemons – YES – Robert Eastern – Yes. Chairman declared the  
Motion carried.

#### **March Board Meeting:**

##### **1. Administrators Report**

###### **New Bids Memorandum**

**Elizabeth Patton-Whiteside** Copies of memorandum of new bids for clearing the lot were distributed. The memorandum will be sent to the TIF department.

###### **New Clinic in Cahokia**

**Elizabeth Patton-Whiteside** East Side Health District has completed the move of the Centreville clinic to Cahokia. The grand opening was in February this new location is very beautiful. Please feel free to stop by and visit. Our number of clients is expected to increase due to the new location.

###### **New Logo Painting**

**Elizabeth Patton-Whiteside** The University of Illinois college students painted our logo on the wall for display in the Administration building. This was a project the students completed in one weekend and very beautifully done.

## **New Security Cameras**

**Elizabeth Patton-Whiteside** Due to recent break-ins more security camera's will be installed at the 650 North 20<sup>th</sup> Street location along with new screens on the windows.

## **East Side High School, School Base Clinic**

**Elizabeth Patton-Whiteside** Spoke with Teresa Saunder, Superintendent of School District 189 who informed us that the building our clinic is currently in will be demolished. The clinic is not in the drawings for the new remodel, there will be a Vocational Tech School built where the clinic is now and some additional remodeling to the School will be done.

**Mark Kern** – What are the numbers for that clinic?

**Elizabeth Patton-Whiteside** Our numbers at that clinic are very high. I am putting a report together that will give the actual numbers but the clinic is well needed in that school.

**Mark Kern** – Put in writing and send a letter to all school board members stating that we would like to be part of any future remodeling plans.

**Elizabeth Patton-Whiteside** That completes the Administrators report.

Motion: Motion to approve Administrators Report by Robert Eastern Seconded by Juanita Clemons. Upon Roll Call Mark Kern –YES – Juanita Clemons – YES – Robert Eastern – Yes. Chairman declared the Motion carried.

## **2. Finance**

### **Distribution for December and January**

Ms. Clemons stated that disbursements are routine.

Motion: Motion to approve Finance Report by Juanita Clemons Seconded by Robert Eastern. Upon Roll Call Mark Kern –YES – Juanita Clemons – YES – Robert Eastern – Yes. Chairman declared the Motion carried.

## **3. Attorney's Report**

Nothing to Report

## **4. Board Comments**

Motion: Motion to adjourn until next board meeting April 10, 2009 by Robert Eastern Seconded by Juanita Clemons. Upon Roll Call Mark Kern –YES – Juanita Clemons – YES – Robert Eastern – Yes. Chairman declared the Motion carried.