

State of Illinois  
Counties of St. Clair  
East Side Health District  
May 11, 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, May 11, 2009. The meeting was called to order at 10:30 A. M. The following members answered roll call: Mark Kern-PRESENT – Curtis McCall-PRESENT- Willie McIntosh-ABSENT – Robert Eastern-PRESENT – Juanita Clemons-PRESENT. The Chairman declared a quorum present. Juanita Clemons entered the meeting at Administrators report.

#### **Also Present:**

Elizabeth Patton-Whiteside, Rose Pullum, Vanessa Chapman

#### **1. Approval of Minutes from April 13, 2009**

Motion: Motion to approve the minutes of April 13, 2009 by Robert Eastern  
Seconded by Curtis McCall. Upon Roll Call Mark Kern –YES – Curtis  
McCall – YES – Robert Eastern – Yes. Chairman declared the Motion  
carried.

#### **May Board Meeting:**

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

###### **Swine Flu**

There are no known cases in St. Clair County. Have confirmed cases in Missouri. East Side Health District is in negotiations with St. Clair County Health Department, and Madison County Health Department so that all will be working together on one accord. There are weekly update meetings with the IL. Department of Public Health, also there are meetings with the EOC along with the entire public health emergency management personnel, and Scott Air force Base is included. There are also negotiations with Southern IL Healthcare Foundation and Southern IL Regional Wellness Center because they handle all private Doctors in our areas.

Literature has been distributed to schools and the public regarding precautions and hand washing. At this time St. Louis University is currently working on a vaccine.

###### **New Phone Number for Call In**

**Elizabeth Patton-Whiteside** Working on a new telephone system for East Side Health District employees to call into for call off. Purpose is to prevent phone problems when employees call in before 8 a.m.

## **East Side School Base Clinic**

Currently in negotiations with District 189 regarding the possible closure of East Side School Base.

## **Family Planning**

Family Planning Grant is still a go. East Side Health District has been selected as a pilot program by the Maternal Child Health Division for the up coming 2010 year.

## **Cahokia Clinic**

The Cahokia clinic was a very good move for East Side Health District. Our numbers are way up and clients are very appreciative. The clinic is receiving more clients' everyday.

Motion: Motion to accept Administrators report by Robert Eastern Seconded by Curtis McCall. Upon Roll Call Mark Kern –YES – Curtis McCall – YES – Robert Eastern – Yes – Juanita Clemons - YES. Chairman declared the Motion carried

## **2. Finance**

### **Disbursements for March December and January**

Ms. Clemons stated that disbursements March 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.

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 – Curtis McCall - YES. Chairman declared the Motion carried

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

Nothing to Report Looking over information received from Mrs. Patton-Whiteside on a dispute matter. Waiting on additional information and will discuss at the time additional information is received.

## **4. Board Comments**

### **No Board Comments**

Motion: Motion to adjourn until next board meeting April 1, 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. Motion: June 8 Robert Eastern Curtis McCall - - - Curtis McCall - YES