

State of Illinois
Counties of St. Clair
East Side Health District
February 8, 2010

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, February 8, 2010. 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 – Vanessa Chapman- PRESENT. The Chairman declared a quorum present.

Also Present:

Elizabeth Patton-Whiteside, Charlotte D'Abreu, Douglas King

1. Approval of Minutes from January 19, 2010.

Motion: Motion to approve minutes from January 19, 2010 by Robert Eastern
Seconded by Vanessa Chapman. Upon Roll Call Mark Kern – YES –
Vanessa Chapman – YES – Robert Eastern - YES. Chairman declared the
Motion carried.

February Board Meeting:

1. Smoke Free IL Law

Douglas King explains issues with the Smoke Free Illinois Law. Douglas asked for suggestions on how to handle citation problems.

Board Members suggested contact States Attorney and contact State Police for assistance.

2. County Ranking Report

The County Ranking Report is the ranking report for all counties' in the United States on the Health status of the citizens in each county. This report is based on 43% of the social and economic conditions of the county. The report will go public on February 17, 2010. There will be a webinar February 9, 2010 regarding the report. We look to be in the lower part of the ranking.

Mark Kern has this ever been done before?

Elizabeth Patton-Whiteside This has never been done before for Illinois but it has been done for Wisconsin. Our reply will be based off how it was done in Wisconsin. I will be discussing with Kevin Hutchinson how we can give a unified response for when media calls.

3. School Base Clinic

Elizabeth Patton-Whiteside met with Lovejoy School regarding a possibility of putting a School Base Health Center in Lovejoy. Everyone was excited about the idea. As requested the appeal letter has been revised regarding District 189 reconsidering their stance on closing East Side Health District clinic in East Side High School. If there are no changes the letter will be prepared on letterhead for board members signatures and mailing. Whether we stay or go with East Side School an approach will be made to pursue putting a clinic in Lovejoy. The need is great in Lovejoy. Need to go to the Lovejoy and Brooklyn area to do more things as the health department.

4. Return of Laid Off Employees

Elizabeth Patton-Whiteside Terri Boyd and Estella Middlebrook returned to work on Monday January 25, 2010. Viola Gardner chose to retire and not return.

Mark Kern you are continuing regular meetings with union representative that has been setup?

Elizabeth Patton-Whiteside Yes.

Elizabeth Patton-Whiteside On February 24, 2010 there will be a Lunch and Learn luncheon. This is an opportunity to learn how to get more corporate sponsorship to take the place of grant funding being lost.

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

5. Finance

Finance Disbursements for December 2009

1. Ms. Chapman stated that disbursements for December are routine

Motion: Motion to approve Disbursements for December by Vanessa Chapman Seconded by Robert Eastern. Upon Roll Call Mark Kern – YES – Vanessa Chapman – YES – Robert Eastern - YES. Chairman declared the Motion carried.

6. Attorney's Report

Attorney Not Present

7. Board Comments

No Board Comments

Motion: Motion to Adjourn until next board meeting Monday March 8, 2010 by Robert Eastern Seconded by Vanessa Chapman. Upon Roll Call Mark Kern – YES – Vanessa Chapman – YES – Robert Eastern - YES. Chairman declared the Motion carried.