

State of Illinois
Counties of St. Clair
East Side Health District
June 08, 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, June 08, 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-PRESENT – Robert Eastern-PRESENT – Vanessa Chapman- PRESENT. The Chairman declared a quorum present. Hardy Ware entered the meeting at administrator's report.

Also Present:

Elizabeth Patton-Whiteside, Charlotte D'Abreu,

1. Approval of Minutes from May 11, 2009

Motion: Motion to approve the minutes of May 11, 2009 by Robert Eastern
Seconded by Willie McIntosh. Upon Roll Call Mark Kern –YES – Curtis
McCall – YES – Robert Eastern – YES – Willie McIntosh – YES –
Vanessa Chapman - YES. Chairman declared the Motion carried.

June Board Meeting:

1. Administrators Report

Family Planning Grant

East Side Health District received Family Planning Grant for one year. Need Family Planning to bring more people back into the district to use other services that are offered.

Pilot Program

East Side Health District was originally selected for a pilot program for the Maternal Child Development forum. They have reselected and East Side Health District was not on list. Waiting on an adequate reply as to why the district was deleted from the list.

Church Road Facility

A communication from Pastor Franklin regarding the Church Road facility was passed on to Attorney Phil Rice for further review.

Healthy Street

East Side Health District next big event will be "Healthy Street", June 27, 2009. There will be a parade June 26, 2009 at 11 a.m. We are requesting that Mark Kern be the parade marshal. The parade will began at East Side High School, and end at District 189 board building. All board members are invited to attend.

Grant Awards

East Side Health District has not received notification of grant awards for fiscal year 2010. Have received communication from the lobbyist, for the Illinois Public Health Administrators Association, that The Department of Human Services (DHS) is not putting out any notification of grants. There is no expected date of when DHS will say what grants are approved and what grants will not be renewed for the next year. The same thing is happening with The Illinois Department of Public Health (IDPH).

Have no idea what finances are for 2010, but do know there will 5 to 6 percent held back along with whatever cuts are made. Sent notice to Union Representatives of all budget situations. We will be monitoring financial status monthly.

Audit Letter

Hardy is implementing signatures for Audit engagement letter. The letter states that Allison Knapp and Siekmann can conduct the audit again for East Side Health District.

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

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

2. Finance

Disbursements for April

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

Ms. Chapman stated finance is routine.

3. Attorney's Report

Attorney not Present

4. Board Comments

No Board Comments

Motion: Motion to adjourn until next board meeting July 13, 2009 by Willie McIntosh
Seconded by Robert Eastern. Upon Roll Call Mark Kern –YES – Vanessa
Chapman – YES – Robert Eastern – Yes – Willie McIntosh – Yes – Curtis
McCall. Chairman declared the Motion carried.Motion: