

State of Illinois
Counties of St. Clair
East Side Health District
March 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, March 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. District 189 board member Carl Officer entered at attorney's report.

Also Present:

Elizabeth Patton-Whiteside, Charlotte D'Abreu, Carl Officer (District 189)

1. Approval of Minutes from February 8, 2010.

Motion: Motion to approve minutes from February 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.

March Board Meeting:

1. Smoke Free IL Law

Elizabeth Patton-Whiteside Smoke Free Illinois Law that was discussed at last meeting board suggested that the States Attorney's office and the State Police be contacted for assistance. Contact was made with the States Attorney's office, still in process of establishing a meeting. There is another state law on the books that we do not have to have attorney representation. Waiting to see what will happen with that for the smoke free violations.

Talked with Mr. Kramer regarding his complaint about the Smoke Free Law. Mr. Kramer needed more information and was satisfied with the information given.

2. Coop Plan

Elizabeth Patton-Whiteside The Coop Plan, Continuity of Operation Plan, needs to be in place this year for the district. Have looked at bidding for that plan, will give documentation at later date and can be discussed at a later meeting. The cost for this plan is going to be about \$30,000, which is not available in the budget at this time. The internal things that can be done for the district to be in compliance are being completed. This plan has to do with preparedness.

Robert Eastern Why do we have to pay for this plan?

Elizabeth Patton-Whiteside All administrators have asked the same question because it is a requirement we have this plan in place. The question is where is the money for this? No one has paid at this point.

3. District 189

Elizabeth Patton-Whiteside met with District 189 officials and discussed the School Base Health Center located at East Side High School. Let the district know that we receive funding for that clinic being in the school. The outcome of that meeting was there will be another entrance to get into the clinic because from the main street it appears closed. New signs will be put up. The wing the clinic is in will not be demolished for at least two years and will revisit status of clinic when that section of the building is to be demolished. Hopefully they will have some place else in that facility for the clinic. They have received approval for renovation or to build a new high school but have not received funding. They asked for plans from East Side Health District on cost to put another school base facility within their facility.

Robert Eastern Is that funds we have to spend ourselves once they move the center?

Elizabeth Patton-Whiteside That is correct.

Robert Eastern need to look into other options for funding this project.

4. Freedom of Information Act

Elizabeth Patton-Whiteside If you have not been trained for freedom of information act there is special training that has to be done. According to a meeting I attended States Attorney's office should be our trainer. Planning to get with State Attorney about training. It is required to have a point person.

Mark Kern Suggest our point person be Attorney Phil Rice. Once an office receives a Freedom of Act request it is immediately sent to the attorney because the time line has been shorten to reply.

Union

Elizabeth Patton-Whiteside Received certified letter from Union, contract ends June 30, 2010. Letter requested to start new negotiations on the new contract which is standard. Received documentation for a wage reopener for this contract year. I have given them all the documentations they have requested for this wage reopener.

Lunch and Learn

Elizabeth Patton-Whiteside Did have lunch and learn luncheon last month in conjunction with Arthur M Jackson Health Care Foundation. It was a success for East Side Health District. It gave good publicity in the community.

Healthy Street

Elizabeth Patton-Whiteside East Side Health District is gearing up for Healthy Street. It will be held the last Saturday June 26, 2010. The funding for Healthy Street is coming form Illinois Department of Public Health. This will be the last year we receive funding for this event.

Expanding School Base Clinics

Mark Kern We talked about expanding the clinics beyond District 189 is those discussions still taking place?

Elizabeth Patton-Whiteside Those discussions are still taking place. Talked with Vicky Jackson from the state and looking at an expansion grant so we can serve the Brooklyn and Lovejoy Illinois area.

Empty Lot

Mark Kern For the lot next door now is the time to get in there. Did we ask for monies from TIF?

Elizabeth Patton-Whiteside Yes we have received no response.

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 January 2010

1. Ms. Chapman stated that disbursements for January 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

Missed January and February because of court conflicts. Working with my assistant to make sure nothing is scheduled on the second Monday of each month. Some things can not be helped because scheduled by court.

7. **Carl Officer District 189 School Board Member**

(Correspondence letter passed to ESHD board members)

Carl Officer stated that the issue of the East Side Health District Clinic being removed from East Side High School was brought to his attention by Mrs. Elizabeth Patton-Whiteside. There is no logical reason we should not allow space in the school for the clinic. Requesting that sometime in April East Side Health District board members meet with School District at a public hearing about this matter. East Side Health District is very vital to our school. Without the clinic our students would not receive some needed care.

8. **Board Comments**

No Board Comments

Motion: Motion to Adjourn until next board meeting Monday April 12, 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.