

State of Illinois
Counties of St. Clair
East Side Health District
April 13, 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, April 13, 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, Rosalyn Ross, Vanessa Chapman

1. Approval of Minutes from March 09, 2009

Motion: Motion to approve the minutes of March 09, 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.

Executive Session

Board voted to enter into Executive Session.

Leslie Melton, Nina Robinson, Diana Cummings, Nick Christen
(AFSCME 31) entered meeting for executive session and left immediately
after executive session.

April Board Meeting:

Regular board meeting resumed.

Motion: Motion to add grievance to April agenda 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: Motion to change order of the day to vote on grievance procedure from
Executive Session 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: The motion after consideration of the matter presented in Executive
Session it is determined that the grievance submitted by employee Diana
Cummings is denied by Robert Eastern Seconded by Juanita Clemons.
Upon Roll Call Mark Kern-YES- Juanita Clemons – YES – Robert
Eastern – YES. Chairman declared the Motion carried.

1. Administrators Report

Family Planning Grant

East Side Health District received funding for Family Planning. The Family Planning should be up and in operation by July 1, 2009 the beginning of fiscal year.

Additional Funding

Elizabeth Patton-Whiteside Letters went out to political official's inquiring of available grant funding for East Side Health District.

Health Protection Grant

East Side Health District received the 2nd half of the Local Health Protection Grant.

Healthy Street

East Side Health District is gearing up for "Healthy Street". The event will take place on June 26, 2009 with a parade, and on June 27, 2009 with the closure of 20th street.

East Side Health District Anniversary

Thursday April 16, 2009 is East Side Health District 72nd anniversary. There will be an anniversary party at the Clyde C. Jordan Center all are invited.

Motion: Motion to accept 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

Disbursements for FebruaryDecember and January

Ms. Clemons stated that disbursements February 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. Chairman declared the Motion carried

3. Attorney's Report

Nothing to ReportNothing to report

4. Board Comments

The board would like to congratulate and honor Ms. Juanita Clemons on her retirement and for her many years of service on the East Side Health District board as trustee. She will be missed.

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: May 11 Juanita Clemons Robert Eastern -