

State of Illinois  
Counties of St. Clair  
East Side Health District  
November 17, 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 Tuesday, November 17, 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-PRESENT – Robert Eastern-ABSENT – Vanessa Chapman- PRESENT. The Chairman declared a quorum present. Willie McIntosh present by phone.

#### **Also Present:**

Elizabeth Patton-Whiteside, Charlotte D’Abreu, Barbara Brumsfield  
(AFSCME 31 Representative)

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

Motion: Motion to approve from October 13, 2009 by Willie McIntosh Seconded by Vanessa Chapman. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES – Robert Eastern - YES. Chairman declared the Motion carried.

#### **October Board Meeting:**

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

###### **Union Request**

**Elizabeth Patton-Whiteside** - Received a request from union for wage increase for all union employees..

**Mark Kern** - What is the recommendation for this proposal?

**Elizabeth Patton-Whiteside** - East Side Health District at this time does not have the funding for the unions proposal.

**Barbara Brumsfield** - Addressed the current increase proposal the union has presented and asked for updates of the current financial status of East Side Health District.

**Elizabeth Patton-Whiteside** - Explained that all grant funding has not been received to date. At this time there is no money for increase.

**Barbara Brumsfield** - Would the board members be willing to come back and discuss this increase proposal if and when the funding is received?

**Mark Kern** - We would have to see how much funding we receive and what the cuts are before any changes are made. We need the union to advocate for us in Springfield, IL to bring more programs to East Side Health District.

## **H1N1**

**Elizabeth Patton-Whiteside-** To date 1,717 H1N1 vaccinations have been given. Have clinics schedule throughout till the end of the year. Completing School District 189, and will be in the Cahokia Schools in December. H1N1 shots are going really well.

**Mark Kern** Can anyone off the streets get vaccinated?

**Elizabeth Patton-Whiteside** -No, only individuals who fall under the CDC guidelines can receive the shot because they are only giving it to priority groups. We are doing community forums on the public access Channel 26 every Monday evening with information regarding H1N1.

## **T.I.F.**

(Copy of T.I.F. bill was passed out to board members to review)

**All board members agree to approve T.I.F. Bill with amendment. The amendment states that limit to 5% increase unless emergency circumstances occur.**

Motion: Motion to approve T.I.F Bill by Robert Eastern Seconded by Willie McIntosh. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES – Robert Eastern - YES. Chairman declared the Motion carried.

## **Job Openings**

**Elizabeth Patton-Whiteside** – According to budget based upon grant funding there are certain positions that have to be filled to complete certain grants. There are two open positions for Registered Nurse (RN), one RN resigned and never filled vacant RN position for the genetics program. Teen Parenting Services (TPS) department has a case managers position open. And nursing has a Medical Assistant position that needs to be filled. Also, need the grant writer's position to be reinstated.

## **Special Projects**

December 1, 2009 is World AIDS Day, Brothers And Sisters United Against HIV/AIDS (BASUAHA), Illinois Department of Public Health (IDPH), and East Side Health District will hold Black Tie event at the East St. Louis City Hall Rotunda all are invited.

## **Service Charge Increase January 2010**

**Elizabeth Patton-Whiteside** – I am requesting an increase in service charges (as shown in handouts) starting January 1, 2010.

**Mark Kern** – A this time service charges should remain the same and be revisited in July 2010.

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

## **2. Finance**

Ms. Chapman stated disbursements for September are routine.

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

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

Attorney not present

## **4. Board Comments**

Motion: Motion to adjourn until next board meeting December 14, 2009 by Willie McIntosh Seconded by Robert Eastern. Upon Roll Call Mark Kern –YES – Willie McIntosh – YES – Vanessa Chapman – Robert Eastern - YES. Chairman declared the Motion carried.