



ST. CLAIR COUNTY BOARD OF HEALTH

19 Public Square, Suite 150
Belleville, Illinois 62220-1624
(618) 233-7703



MEMORANDUM

BOARD MEMBERS

William R. Kreeb, M.S.
President

Julie Wittenauer, M.D.
President-Elect

Leo Dumstorff, D.D.S.
Secretary

Tracey Biermann, D.C.

Matt Smallheer, County Board

Cindy Thompson, R.N.

John West, M.A.

Kelly Wood, M.D., M.S.P.H.

TO: St. Clair County Board of Health

FROM: Myla Blandford, Executive Director

RE: JANUARY 2022 MEETING NOTICE

DATE: January 13, 2022

JANUARY 2022 MEETING NOTICE

The regular meeting will be held on January 18, 2022 at 6:30 p.m.,
at the St. Clair County Health Department,
19 Public Square, Belleville, Illinois, in the 3rd Floor Conference Room.
Due to the "HIGH" transmission rate of COVID, the Public may join the meeting
by phone only: **TELEPHONIC ACCESS DIAL: 877-607-5436**
Access code is 1234567

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Public Comment on Agenda
4. Approval of Minutes
5. President's Report
 - a. Committee/Liaison Appointments
 - b. Committee contact information
 - c. Approval of I-Plan and Strategic Plan for St. Clair County Health Department
6. Executive Director's Report
7. Committee Reports
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Approval of Cost Allocation Policy
 - iii. Approval of Procurement Policy Update
 - iv. Approval of Rental Expenses at 330 West Main Street Vaccine Clinic
 - v. Approval of Equipment Purchase
 - vi. Approval of 2021 Budget Adjustments
 - vii. Approval of 2021 Inventory Asset Removal
 - viii. Approval of Salary Schedule & Paygrade Classification Updates
 - ix. Approval of Medical Director
 - x. Personnel Matters/Updates
 - b. Division updates
8. Liaison Reports

a. Health Care Commission	f. Dental Health
b. W.C. Scrivner, M.D. Public Health Foundation	g. Community Organizations
c. Illinois Public Health Assoc.	h. Legal Community
d. Medical Society	i. Social Services Community
e. St. Clair County Board	j. Chiropractic Medicine
	k. Professional Nursing
9. Adjourn

Myla Blandford
B.S., L.E.H.P.
Executive Director
St. Clair County Health Dept.

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Public Health
Prevent. Promote. Protect.
St Clair County
Health Department
together for your health