



# 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.

Myla Blandford  
MPH, REHS, LEHP  
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

**TO:** St. Clair County Board of Health

**FROM:** Myla Blandford, Executive Director *mb/kllw*

**RE:** MARCH 2022 MEETING NOTICE

**DATE:** MARCH 11, 2022

### MARCH 2022 MEETING NOTICE

The regular meeting will be held on March 15, 2022 at 6:30 p.m.,  
at the **St. Clair County Health Department,**

**19 Public Square, Belleville, Illinois, in the 3<sup>rd</sup> Floor Conference Room.**

Public may join the meeting by **Zoom Webinar** (no video):

**Telephonic Access Dial:** 1-312-626-6799 **Webinar ID:** 831 4449 9994 or

Join the webinar by computer: <https://us06web.zoom.us/j/83144499994> or

One tap mobile: +1 312 626 6799

### AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Public Comment on Agenda
4. Approval of Minutes
5. President's Report
  - a. Statements of Economic Interest
  - b. Approval of Annual Report
6. Executive Director's Report
7. Committee Reports
  - a. Finance/Personnel Committee Report
    - i. Approval of Monthly Expense Claims
    - ii. Approval of Additional Construction Expenses
    - iii. Approval of Marketing and Media Vendor
    - iv. Approval of Sustainability Bonus Structure
    - v. Approval of Medical Director Insurance Coverage
    - vi. Personnel Matters/Updates
  - b. Division updates
8. Liaison Reports
 

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