

**MEMORANDUM**

**TO:** St. Clair County Board of Health  
**FROM:** Myla Blandford, Executive Director   
**RE:** **FEBRUARY 2023 MEETING NOTICE**  
**DATE:** February 16, 2023

**FEBRUARY 2023 MEETING NOTICE**

The regular meeting will be held on February 21, 2023 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:**

**Telephonic Access Dial:** 1-312-626-6799 **Meeting ID:** 824-2230 1581

Join the meeting by computer: <https://us06web.zoom.us/j/82422301581>

**AGENDA**

1. Pledge of Allegiance
2. Call to Order
3. Public Comment on Agenda
4. Approval of Minutes
5. President's Report
  - a. Approval of Annual Report
  - b. New Letterhead
6. Executive Director's Report
7. Committee Reports
  - a. Finance/Personnel Committee Report
    - i. Approval of Monthly Expense Claims
    - ii. Approval of Procurement and Inventory Policy Updates
    - iii. Update of Management Time Practice
    - iv. Approval of Procurement of Fiscal Monitoring Services
    - v. Update of County Wage Restructure MOU
    - vi. Personnel Matters & Staffing Updates
  - b. Division updates
8. Liaison Reports
  - a. Health Care Commission
  - b. W.C. Scrivner, M.D.  
Public Health Foundation
  - c. Illinois Public Health Assoc.
  - d. Medical Society
  - e. St. Clair County Board
  - f. Dental Health
  - g. Community Organizations
  - h. Legal Community
  - i. Social Services Community
  - j. Chiropractic Medicine
  - k. Professional Nursing
9. Adjourn

**BOARD MEMBERS**

**Julie Wittenauer, M.D.**  
*President*

**Leo Dumstorff, D.D.S.**  
*President-Elect*

**John West, M.A.**  
*Secretary*

**Matt Smallheer**  
*County Board*

**William R. Kreeb, M.S.**

**Cindy Thompson, R.N.**

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

**Myla Blandford**  
**MPH, REHS, LEHP**  
*Executive Director*

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