

ST. CLAIR COUNTY BOARD OF HEALTH

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



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MEMORANDUM

TO: St. Clair County Board of Health

FROM: Myla Blandford, Executive Director MB/L/W

RE: JANUARY 2023 MEETING NOTICE

DATE: January 12, 2023

JANUARY 2023 MEETING NOTICE

The regular meeting will be held on January 17, 2023 at 6:30 p.m., at the **St. Clair County Health Department**,

19 Public Square, Belleville, Illinois, in the 3rd Floor Conference Room.

Public may join the meeting by Zoom:

Telephonic Access Dial: 1-312-626-6799 **Meeting ID:** 810 4510 9857 Passcode: 969112or

Join the webinar by computer:

https://us06web.zoom.us/j/81045109857?pwd=OU5RYjVKeDhibDlOeWc3ekd5UWJBUT09

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
- 6. Executive Director's Report
- Committee Reports
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Approval of Cost Allocation Policy
 - iii. Approval of Risk Assessment
 - iv. Approval of Equipment Purchase
 - v. Approval of Mental Health Services Provider
 - vi. Approval of Management Time Practice
 - vii. Approval of County Administration Wage Restructure MOU
 - viii. 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
- i. Chiropractic Medicine
- k. Professional Nursing

9. Adjourn