



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

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: OCTOBER 2022 MEETING NOTICE

DATE: October 14, 2022



OCTOBER 2022 MEETING NOTICE

The regular meeting will be held on October 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.
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. Report of the Executive Director Evaluation Committee
 - b. Report of the Nominating Committee and 2023 Officers
6. Executive Director's Report
7. Committee Reports
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Healthier Together Work Group Expenses and Funding
 - A. Approval of Healthier Together Reimbursement
 - B. Approval of 2023 Healthier Together Funding
 - iii. Approval of Procurement of Contract Services
 - iv. Approval of Procurement of Mental Health Service Provider
 - v. Approval of Procurement of Decommissioning Hardware
 - vi. Approval of Wage Restructure MOU
 - vii. Review and Approval of 2023 Budget
 - viii. Adoption of County Board Approved 2023 Holiday Schedule
 - ix. Personnel Matters & Staffing Updates
 - b. Division updates
8. Liaison Reports

<ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> f. Dental Health g. Community Organizations h. Legal Community i. Social Services Community j. Chiropractic Medicine k. Professional Nursing
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9. Adjourn

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