


MEMORANDUM

TO: St. Clair County Board of Health
FROM: Myla Blandford, Executive Director 
RE: December 2023 MEETING NOTICE
DATE: December 12, 2023

DECEMBER 2023 MEETING NOTICE

The regular meeting will be held on December 12, 2023 at 6:30 p.m.,
at the **St. Clair County Health Department**,
19 Public Square, Belleville, Illinois, in the 3rd Floor Conference Room.
Zoom Telephonic Access Dial: 1-312-626-6799 **Meeting ID:** 845 9033 9550
Join the meeting by computer: <https://us06web.zoom.us/j/84590339550>

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 Proposed By-Laws Changes
6. Executive Director's Report
7. Committee Reports
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Approval of 2023 Budget Adjustments
 - iii. Approval of Foley's Contract
 - iv. Personnel Matters & Staffing Update
 - 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. Motion to move to Executive Session
10. Motion to Adjourn

BOARD MEMBERS

Julie Wittenauer, MD
President

Leo Dumstorff, DDS
President-Elect

John West, MA
Secretary

Matt Smallheer
County Board Representative

Jennifer Demsar,
MSN, APRN, FNP-C

William R. Kreeb, MS

Cindy Thompson, RN

Kelly Wood, MD, MSPH

Myla Blandford
MPH, REHS, LEHP
Executive Director

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