

MEMORANDUM

TO: St. Clair County Board of Health
FROM: Myla Blandford, Executive Director
RE: **February 20, 2024 MEETING NOTICE** 
DATE: February 15, 2024

FEBRUARY 2024 MEETING NOTICE

The regular meeting will be held on February 20, 2024 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 Annual Report (tentative)
6. **Executive Director's Report**
7. **Committee Reports**
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Approval of Infectious Disease Prevention Division's Request for Proposal (RFP) for Ryan White Part A and B Funded Case Management Services
 - iii. Personnel Matters & Staffing Update
 - b. Division updates
 - c. 2023 OSP Q3 & Q4 Dashboard Update
8. **Liaison Reports**

| | |
|--|------------------------------|
| a. Health Care Commission | f. Dental Health |
| b. W.C. Scrivner, M.D. Public Health Foundation | g. Community Organizations |
| c. Illinois Public Health Assoc. | h. Legal Community |
| d. Medical Society | i. Social Services Community |
| e. St. Clair County Board | j. Chiropractic Medicine |
| | k. Professional Nursing |
9. **Executive Session – Pending Litigation**
10. **Motion to Adjourn**

BOARD MEMBERS

Leo Dumstorff, DDS
President

Cindy Thompson, RN
President-Elect

William R. Kreeb, MS
Secretary

Matt Smallheer
County Board Representative

Jennifer Demsar,
MSN, APRN, FNP-C

John West, MA

Julie Wittenauer, MD

Kelly Wood, MD, MSPH

Myla Blandford
MPH, REHS, LEHP
Executive Director

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