


MEMORANDUM

TO: St. Clair County Board of Health
FROM: Myla Blandford, Executive Director 
RE: January 2024 MEETING NOTICE
DATE: January 11, 2024

JANUARY 2024 MEETING NOTICE

The regular meeting will be held on January 16, 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. Committee/Liaison Appointments
 - b. Committee Contact Information
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 Cost Allocation Plan
 - iv. Approval of Risk Assessment
 - v. Approval of Fiscal Monitoring Service for HIV Ryan White Grant
 - vi. Personnel Matters & Staffing Update
 - b. Division updates
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. **Motion to Adjourn**

BOARD MEMBERS

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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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