

MEMORANDUM

TO: St. Clair County Board of Health
FROM: Myla Blandford, Executive Director 
RE: Board of Health March 2024 Meeting Notice
DATE: March 14, 2024

MARCH 2024 MEETING NOTICE

The regular meeting will be held on March 19, 2024 - 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. Statements of Economic Interest
 - b. Approval of 2023 Annual Report
6. **Executive Director's Report**
7. **Committee Reports**
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Approval of Quadiant Lease Agreement
 - iii. Approval of Healthier Together Sponsorship Programs - Belleville Farmer's Market (\$3,000)
 - iv. Approval of Vaccine Refrigerator Purchase for the Health Promotion & Wellness/Clinical Services & Systems Divisions
 - v. Approval of Food Bank Home Delivered Meals Service for Ryan White HIV Grants
 - 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. **Executive Session – Pending Litigation Update**
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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