


**MEMORANDUM**

**TO:** St. Clair County Board of Health  
**FROM:** Myla Blandford, Executive Director   
**RE:** November 2023 MEETING NOTICE  
**DATE:** November 9, 2023

**NOVEMBER 2023 MEETING NOTICE**

The regular meeting will be held on November 14, 2023 at 6:30 p.m.,  
at the **St. Clair County Health Department,**  
**19 Public Square, Belleville, Illinois, in the 3<sup>rd</sup> Floor Conference Room.**  
**Zoom Telephonic Access Dial:** 1-312-626-6799 **Meeting ID:** 824-2230 1581  
Join the meeting by computer: <https://us06web.zoom.us/j/82422301581>

**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 Nominating Committee and 2024 Officers
  - b. Approval of 2024 Board of Health Meeting Schedule
6. Executive Director's Report
7. Committee Reports
  - a. Finance/Personnel Committee Report
    - i. Approval of Monthly Expense Claims
    - ii. Approval of County Costs Reimbursements
    - iii. Approval of 2024 Budget Adjustments
    - iv. Approval of Proposed Sliding Fee Schedule for Clinical Services
    - v. Approval of Grant Funded Sharps Marketing Campaign
    - vi. Updates on Infectious Disease Prevention Division Programs
    - vii. Adoption of 2024 Holiday Schedule
    - viii. Report on 2023 Digital Marketing Spend
    - ix. 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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