

MEMORANDUM

TO: St. Clair County Board of Health
FROM: Myla Blandford, Executive Director *mb/Alw*
RE: **October 2023 MEETING NOTICE**
DATE: October 12, 2023

OCTOBER 2023 MEETING NOTICE

The regular meeting will be held on October 17, 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:** 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
6. **Executive Director's Report**
7. **Committee Reports**
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. Approval of Watts Copier Purchase
 - iii. Update on Landfill Tipping Fees
 - iv. Update on Private Stock Vaccine
 - v. Approval of Revision to Lease Agreement
 - vi. Approval of 2024 Annual Budget
 - vii. Personnel Matters & Staffing Update
 - b. Division updates
8. **Liaison Reports**

<ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> f. Dental Health g. Community Organizations h. Legal Community i. Social Services Community j. Chiropractic Medicine k. Professional Nursing
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9. **Motion to convene Executive Session**
10. **Motion to adjourn general Board of Health meeting**

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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