

MEMORANDUM

TO: St. Clair County Board of Health
FROM: Myla Blandford, Executive Director *mb/kll/w*
RE: **September 2023 MEETING NOTICE**
DATE: September 15, 2023

SEPTEMBER 2023 MEETING NOTICE

The regular meeting will be held on September 19, 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 from Executive Director's Evaluation Committee
 - b. Report from Nominating Committee for 2024 Officers
 - c. Bylaws update
6. **Executive Director's Report**
 - a. Request for Environmental hearing date
7. **Committee Reports**
 - a. Finance/Personnel Committee Report
 - i. Approval of Monthly Expense Claims
 - ii. 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

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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