

### ST. CLAIR COUNTY BOARD OF HEALTH

19 Public Square, Suite 150 | Belleville, IL 62220 SCCHealthDept.com

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Myla Blandford MPH, REHS, LEHP **Executive Director** 

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## **MEMORANDUM**

TO: St. Clair County Board of Health

FROM:

Myla Blandford, Executive Director RESCHEDULED Board of Health July 2024 Meeting Notice

DATE: July 17, 2024

RE:

#### **RESCHEDULED JULY 2024 MEETING NOTICE**

The rescheduled meeting will be held on July 23, 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: 871 5464 7050 Join the meeting by computer: https://us06web.zoom.us/i/87154647050

#### **AGENDA**

- Pledge of Allegiance
- **Call to Order**
- Public Comment on Agenda
- **Approval of Minutes**
- **President's Report** 
  - a. Appointment/Reappointment of Board of Health Members
- 6. Executive Director's Report
- 7. Committee Reports
  - a. Finance/Personnel Committee Report
    - i. Approval of Monthly Expense Claims
    - ii. Approval of New Payroll System Implementation Fee
    - iii. Approval of Encrypted Email Software Expense
    - Personnel Matters & Staffing Update iv.
  - b. Division updates
  - c. 2024 Q2 OSP/I-Plan Dashboard Report
- 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. Professional Nursing
- 9. Executive Session Pending Litigation Update/Anticipated Litigation
- 10. Motion to Adjourn





