

**MEMORANDUM**

**TO:** St. Clair County Board of Health  
**FROM:** Myla Blandford, Executive Director  
**RE:** Board of Health September 2024 Meeting Notice  
**DATE:** September 13, 2024

*MB/KLW*

**SEPTEMBER 2024 MEETING NOTICE**

The regular meeting will be held on September 17, 2024 - 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:** 871 5464 7050

Join the meeting by computer: <https://us06web.zoom.us/j/87154647050>

**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. Appoint a Nominating Committee for 2025 Officers
6. **Executive Director's Report**
7. **Committee Reports**
  - a. Finance/Personnel Committee Report
    - i. Approval of Monthly Expense Claims
    - ii. Approval to "Buy Out" temporary employee from Staffing Agency
    - iii. Updates and Approval of Security Upgrades
    - iv. Personnel Matters & Staffing Update
  - b. Division updates
8. **Liaison Reports**

<ol style="list-style-type: none"> <li>a. Health Care Commission</li> <li>b. W.C. Scrivner, M.D. Public Health Foundation</li> <li>c. Illinois Public Health Assoc.</li> <li>d. Medical Society</li> <li>e. St. Clair County Board</li> </ol>	<ol style="list-style-type: none"> <li>f. Dental Health</li> <li>g. Community Organizations</li> <li>h. Legal Community</li> <li>i. Social Services Community</li> <li>j. Professional Nursing</li> </ol>
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9. **Executive Session** – Updates on Pending Litigation, Anticipated Litigation and Collective Bargaining Agreement.
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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