


**MEMORANDUM**

**TO:** St. Clair County Board of Health  
**FROM:** Myla Blandford, Executive Director   
**RE:** Board of Health January 2025 Meeting Notice  
**DATE:** January 16, 2025

**January 2025 MEETING NOTICE**

The regular meeting will be held on January 21, 2025 - 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/83781227459>

**AGENDA**

1. Pledge of Allegiance
2. Call to Order
3. Public Comment on Agenda
4. Approval of Minutes
5. President's Report
  - a. Committee/Liaison appointments
  - b. Committee Contact Information
6. Executive Director's Report
7. Committee Reports
  - a. Finance/Personnel Committee Report
    - i. Approval of Monthly Expense Claims
    - ii. Approval of Cost Allocation Plan
    - iii. Approval of Risk Assessment
    - iv. Approval of Proposed Sliding Fee schedule for Clinical Services
    - v. Approval to Release Request for Proposals (RFPs) for Ryan White Programs
    - vi. Update on the Security Wall Installation
    - vii. Approval to Allocate Remaining Funds for New Medical Room
    - viii. 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. Professional Nursing
9. **Executive Session** - Updates on Pending Litigation and Collective Bargaining Agreement.
10. Motion to Adjourn

**BOARD MEMBERS**

**Cindy Thompson, RN**  
*President*

**Matt Smallheer, County Board**  
*President-Elect*

**Jennifer Demsar, MSN, APRN, FNP-C**  
*Secretary*

**Leo Dumstorff, DDS**

**William R. Kreeb, MS**

**Julie Wittenauer, MD**

**Kelly Wood, MD, MSPH**

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

**Follow us on:**

**Facebook:**  
**@SCC.HealthDepartment**

**Twitter:**  
**@StClairHealth**

**Instagram**  
**@StClairCountyHealth**

