

# ST. CLAIR COUNTY BOARD OF HEALTH

19 Public Square, Suite 150 Belleville, Illinois 62220-1624 (618) 233-7703



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Myla Blandford MPH, REHS, LEHP Executive Director St. Clair County Health Dept.

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### **MEMORANDUM**

TO: St. Clair County Board of Health

FROM: Myla Blandford, Executive Director

RE: MARCH 30, 2022 SPECIAL CALLED BOH MEETING NOTICE

**DATE**: MARCH 28, 2022

## MARCH 30, 2022 SPECIAL MEETING NOTICE

A Special Called BOH meeting will be held on March 30, 2022 at 6:30 p.m., Via Zoom Virtual Meeting. Join the webinar by computer: <a href="https://us06web.zoom.us/j/86219306711">https://us06web.zoom.us/j/86219306711</a> Meeting ID: 862 1930 6711 Or **One tap mobile:** +13126266799,,86219306711# US (Chicago)

### **AGENDA**

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Public Comment on Agenda
- 4. Executive Director's Report
- 5. President's Report
- 6. Personnel & Finance
  - a. Approval of Ryan White funded oral health care providers
  - b. Approval of additional construction expenses
  - c. Approval of media and marketing expense
  - d. Approval of sustainability bonus structure/wage increases
  - e. Medical Director transition update
- 7. Adjourn