



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, April 9, 2018
4:30 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL**

Maternal and Child Health Conference Room
(Park & Enter through the main entrance located on the SE Side of Facility)

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING AGENDA

| <u>Item</u> | <u>Page No.</u> |
|---|-----------------|
| A. CALL TO ORDER & ROLL CALL | |
| B. APPROVAL OF AGENDA/ADDENDA | |
| C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS | |
| 1. March 12, 2018 – Monthly Meeting | 1-3 |
| D. PUBLIC PARTICIPATION | |
| E. CORRESPONDENCE | |

F. OLD BUSINESS

1. Discussion Only of the Renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the CUPHD

G. NEW BUSINESS

1. Recommendation from Henneman Engineering, Inc. on Roof Remodel Contractor
2. Approval of the Roof Remodel Contractor in the amount of \$666,300
3. Treasurer's Report 4-7
4. Approval of Payments to Board of Health Appointees
 - a. Treasurer, Arnold Blair, in the amount of \$528.00 8-9
 - b. Attorney, Fred Grosser, in the amount of \$1,500.00 10-11
5. Review of Monthly Credit Card Statement 12-17
6. Approval of Zobria Financial Edge Client Care Invoice in the Amount of \$11,321.00 18
7. IMRF Update 19-20
8. Ratification of Harmony Health Plan Provider Agreement to be reimbursed for medical services provided to members of the Medicaid Managed Care Plan 21-68
9. Approval of Lease between CUPHD and Montgomery County and Montgomery County Health Department for 2 offices at CUPHD 69-72
10. Approval of Media Campaign Resource Center Agreement for the Use of Federally Produced Media Campaign for Tobacco Education Advertisements 73-78
11. Approval of Cost Quote with the Media Campaign Resource Center in the amount of \$4,591.00 79
12. Approval of Advertising Agreement with Sinclair Broadcast Group and Payment for Tobacco Advertising in the amount of \$8,500.00 80-90
13. Approval of the Agreement with Comcast Spotlight for Tobacco Advertising and for payment in the amount of \$10,000.23 91-110
14. Approval of Advertising Agreement with Nexstar Broadcast Group (WCIA) and Payment for Tobacco Advertising in the amount of \$7,530.00 111-114
15. Approval of Advertising Agreement with Nexstar Broadcasting Group (WCIX49) and Payment for Tobacco Advertising in the amount Of \$1,470.00 115-123
16. Approval of Advertising Contract with Smartlite and Payment for Tobacco Advertising in the amount of \$2,810.00 124-128
17. Approval of Advertising Contract with Champaign-Urbana Mass Transit District and Payment for Tobacco Advertising in the amount of \$1,455.00 129-132
18. Approval of Media Display Contract with Adams Outdoor Advertising of Champaign IL and Payment for Tobacco Advertising in the amount of \$11,800 133-135
19. Approval of Advertising Contract with Nexstar (HYFN) and Payment for Tobacco Advertising in the amount of \$3,000.00 136-151
20. Approval of Rental Agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker St., Suite B, Effingham, IL 152-161
21. Approval of Revised Sublease Agreement Between Rosecrance, Inc. And CUPHD for property located at 1222 E Voorhees St., Danville, IL 162-165
22. Approval of Lease Extension Agreement Between CUPHD and Green Street Center for Office Space at 24 E. Green St., Suite 12, Champaign IL 166-169

- 23. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group to Provide Services to Individuals Living with HIV 170-200
 - b. CUPHD/East Central Illinois HIV Connect and Hoopeson Community Memorial Hospital to Provide Services to Individuals Living with HIV 201-231
 - c. CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital to Provide Services to Individuals Living with HIV 232-262
- 24. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment 263

H. NEXT MEETING

- 1. Study Session: April 25, 2018 at 10:30 AM
- 2. Monthly Board Meeting: May 14, 2018 at 4:30 PM

I. ADJOURNMENT