



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, May 14, 2018
4:30 PM**

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

Main Conference Room

(Park & Enter on North Side of Facility- Middle Door)

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. April 10, 2018 – Monthly Meeting	1-5
2. Study Session – April 25, 2018	6-7
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. Treasurer's Report	8-11
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$642.00	12-13
b. Attorney, Fred Grosser, in the amount of \$1,600.00	14
c. Administrator, Julie Pryde, for reimbursement in the amount of \$105.74 for conference expenditures	15-19

d. Administrator, Julie Pryde, for reimbursement in the amount of \$33.79 for Passing out information re: Fake Weed	20
e. Administrator, Julie Pryde, for reimbursement in the amount of \$93.74 for conference expenditures	21-31
3. Review of Monthly Credit Card Statement	32-36
4. Approval of Externship Affiliation Agreement between the University of Illinois Department of Kinesiology and Community Health and Champaign-Urbana Public Health District	37-41
5. Approval of Zobrio Quote for upgrading main accounting software for \$19,300.00	42-48
6. Approval of Questica Ltd. Agreement to Purchase PowerPlan Software Hosting Services	49-53
7. Approval of the Champaign County Electricity Co-op Application and Authorization Form	
8. Approval of Industrial Technology Group Proposal for Champaign-Urbana Public Health District Re-roof Project Engineering Construction Support in the amount of \$15,000.00	54-58
9. Approval of Infant Mental Health Consultant Contract Between Champaign-Urbana Public Health District and Tanya Blackshear	59-60
10. Approval of Intergovernmental Cooperation Agreement Between Local Government Health Plan and Champaign-Urbana Public Health District	61-73
11. Approval of Media Display Contract between Adams Outdoor Advertising and Champaign-Urbana Public Health District and Payment for ITFC Media Campaign in the amount of \$3,200.00	74-76
12. Approval of Advertising Contract between Champaign-Urbana Mass Transit District and Champaign-Urbana Public Health District and Payment for ITFC Media Campaign in the amount of \$500.00	77-79
13. Approval of Media Display Contract between Adams Outdoor Advertising and Champaign-Urbana Public Health District in the amount of \$2,000.00 for the CDC TIPS Campaign	80-82
14. Approval of Advertising Contract with Nexstar Broadcast Group (WCIA3) and Champaign-Urbana Public Health District and payment for Tobacco Advertising in the amount of \$3,340.00	83-84
15. Approval of Advertising Contract with Nexstar Broadcast Group (WCIX49) and Champaign-Urbana Public Health District and payment for Tobacco Advertising in the amount of \$1,500.00	85-87
16. Approval of Children's Advocacy Center Lease	
17. Pending Grant Contracts for the Administrator to Sign	

H. NEXT MEETING

1. Study Session: May 30, 2018 at 10:30 AM
2. Monthly Board Meeting: June 11, 2018 at 4:30 PM

I. ADJOURNMENT