



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, June 11, 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)

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. May 14, 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. Treasurer's Report 4-7
 - 2. Approval of Payments to Board of Health Appointees
 - a. Treasurer, Arnold Blair, in the amount of \$552.00 8-9
 - b. Attorney, Fred Grosser, in the amount of \$1,275.00 10-11
 - c. Administrator, Julie Pryde, for reimbursement in the Amount of \$57.79 for attending a Pop-up Newsroom In Tuscola, IL 12-21
 - 3. Review of Monthly Credit Card Statement 22-25
 - 4. Agreement Between Champaign-Urbana Public Health District and Henson Robinson Company for the Roof Project 26-43
 - 5. Approval of Agreement Between Champaign-Urbana Public Health District and Andy Kulczycki for Rental Space at Community Center in Rantoul IL in the Amount of \$550 per month 44

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| 6. Approval of New Wireless Contract with Verizon | |
| 7. Approval of Bid from Baskis Construction, Inc. for Flooring in Adult Services and Environmental Health in the Amount of \$25,768.00 | 45 |
| 8. Approval of Lease Agreement Between Champaign-Urbana Public Health District and the Montgomery County Health Department in the Amount of \$250.00 per month | 46-49 |
| 9. Approval of Resolution Ascertaining Prevailing Rate of Wages | 50-57 |
| 10. Approval of Rental Agreement between Ellen McCullough and Champaign Urbana Public Health District for Space Located at 223 E. Mulberry Street Watseka, IL for a Lease Period of 7-01-18 – 6-30-19 in the amount of \$1,950.00 Per Month | 58-62 |
| 11. Procedure for Board Evaluation of the Public Health Administrator | |
| 12. Discussion and Approval of the Software as a Service Agreement including Attached Exhibits A (Investment Summary), B (Invoicing and Payment Policy), And C (Annual Support and Hosting Statement of Work) between Tyler Technologies, Inc. and the Champaign-Urbana Public Health District | |
| 13. Discussion and Approval of the Tyler DHD Software Annual Support and Maintenance Renewal Invoice for July 1, 2018 – June 30, 2019 for \$15,300 | 63 |
| 14. Approval of Media Campaign Contract between Champaign-Urbana Public Health District and Comcast Spotlight in the amount of \$555.00 for Premium Digital Video Ads To Promote the CDC Tips from Former Smokers Campaign | 64 |
| 15. Approval of Media Campaign Contract between Champaign-Urbana Public Health District and Comcast Spotlight in the amount of \$555.00 for Premium Digital TV Ads to Promote the CDC Tips from Former Smokers Campaign | 65 |
| 16. Approval of Media Campaign Contract between Champaign-Urbana Public Health District and Comcast Spotlight in the amount of \$1,400.00 for TV Commercials on Channels Included in the “Summer Sizzler Package” to Promote the CDC Tips From Former Smokers Campaign | 66 |
| 17. Approval of Media Campaign Contract between Champaign-Urbana Public Health District and Comcast Spotlight in the amount of \$1,200.00 for TV Commercials on Channels Included in the “365 Sports Game Package” to Promote the CDC Tips From Former Smokers Campaign | 67-68 |
| 18. Approval of Advertising Contract between Champaign-Urbana Public Health District and Directional Ad-Vantage Holdings, LLC in the amount of \$2,810.00 To Promote the Illinois Tobacco Free Communities Campaign | 69-76 |
| 19. Approval of Media Display Contract between Champaign-Urbana Public Health District and Adams Outdoor Advertising in the amount of \$1,280.00 For Illinois Tobacco Free Communities Media Campaign | 77-79 |
| 20. Approval of Reimbursement to Andy Quarnstrom for NALBOH Conference Registration, Airfare and Hotel Accommodations in the amount of \$1,192.59 | 80-83 |
| 21. Pending Grant Contracts for the Administrator To Sign | |
| a. See attachment | 84 |

H. NEXT MEETING

1. Study Session: June 27, 2018 at 10:30 AM
2. Monthly Board Meeting: July 9, 2018 at 4:30 PM

I. ADJOURNMENT