



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 9, 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)

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. June 11, 2018 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
1. IDPH, June 18, 2018, Retail Food Program Rule Update and Reminders	5-6
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	7-10
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$648.00	11-12
b. Attorney, Fred Grosser, in the amount of \$1,180.00	13-14
c. Administrator, Julie Pryde, for reimbursement in the amount of \$98.10 for Mileage and Expenses	15-19

d. Administrator, Julie Pryde, for reimbursement in the amount of \$105.74 for Mileage and Expenses	20-26
e. Administrator, Julie Pryde, for reimbursement in the amount of \$583.91 for Mileage and Expenses	27-33
3. Review of Monthly Credit Card Statement	34-41
4. Presentation by, Morgan Soderlund, "Communicating Risks of Foodborne Illness in Restaurants." Presented on behalf of her University of Illinois Masters of Public Health Capstone Project	
5. Designation of the Budget Document as the Tentative Budget and Appropriation Ordinance for fiscal year 2019	42-58
6. Approval of Lease Agreement between Champaign-Urbana Public Health District and the County of Champaign (Children's Advocacy Center)	59-63
7. Approval of Annual Microsoft Licensing Fees	64-66
8. Approval of upgraded Internet Agreement with iTV-3Broadband	67-77
9. Approval of Check Request Payable to the City of Champaign for Reimbursement for Champaign License Fees Paid to Champaign-Urbana Public Health District 4/1/18-6/30/18 in the amount of \$5,350.00	78
10. Approval of Check Request Payable to the City of Urbana for Reimbursement for Urbana License Fees Paid to Champaign-Urbana Public Health District 4/1/18-6/30/18 in the amount of \$16,900.00	79
11. Pending Grant Contracts for the Administrator to Sign	
a. See attachment	80
12. Evaluation of the Public Health Administrator – Closed and open Session concerning the performance and compensation of the Public Health Administrator pursuant to Section 2(C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(C)(1)	81-85
H. NEXT MEETING	
1. Study Session: July 25, 2018 at 10:30 AM	
2. Monthly Board Meeting: August 13, 2018 at 4:30 PM	
I. ADJOURNMENT	