



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 14, 2019
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 the building)

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. December 10, 2018 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	4-6
2. Approval of Payments to Board of Health Appointee	
a. Attorney, Fred Grosser, in the amount of \$1,175.00	7-8
b. Administrator, Julie Pryde, for reimbursement in the amount of \$107.74 for mileage and parking expense to attend Association of Public Health Administrators Meeting (Springfield)	9-13
c. Administrator, Julie Pryde, for reimbursement in the amount of \$1,504.59 for Immigration Integration Conference in Arlington, VA	14-25

- d. Administrator, Julie Pryde, for reimbursement in the amount of \$105.31 for IL Immunization Advisory Committee, Chicago, IL 26-31
- 3. Review of Monthly Credit Card Statement 32-37
- 4. Check presentation, in the amount of \$1,615.00 from Community Foundation of East Central IL to Champaign-Urbana Public Health District Summer Meals Program
- 5. Approval of 2019 Annual Membership dues to Champaign County Community Coalition in the amount of \$5000.00 38-39
- 6. Approval of payment to Stanford University for Leadership Training in the amount of \$11,000.00 (paid for from the Kresge Foundation Grant)
- 7. Teen pregnancy discussion
- 8. Approval of Check Request payable to Illinois State Board of Education in the amount of \$158,905.00 for return of unused Grant Funds 40-42
- 9. Approval of Electronic Medical Records Specialist Job Description 43-44
- 10. Approval of Media Contract between Sinclair Broadcast Group and Champaign-Urbana Public Health District to promote the IL Tobacco Quit Line using tips from Former Smokers ads in the amount of \$9,000.00 45-52
- 11. Approval of KONE Care Maintenance Agreement in the amount of \$1,200.00 annually for maintenance to the passenger elevator 53-64
- 12. Approval of KONE Repair Proposal in the amount of \$8,080.00 for the repairs to the passenger elevator 65-67
- 13. Approval of Check Request Payable to Champaign County Public Health Department in the amount of \$5,901.00 for reimbursement for County Cash/Credit Card Payments made to Champaign-Urbana Public Health District for Quarter: October 1, 2018 – December 31, 2018 68
- 14. Approval of CureMD contract in the amount of \$15,985.00 for replacing existing EMR 69-83
- 15. Approval of MailFinance Lease Extension Agreement in the amount of \$136.72 monthly for postage machine renewal 84
- 16. Approval of Commercial Lease Agreement between The McKinley Foundation at the University of Illinois and the Champaign-Urbana Public Health District 85-93
- 17. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment 94

H. NEXT MEETING

- 1. Study Session: January 30, 2019 at 10:30 AM
- 2. Monthly Board Meeting: February 11, 2019 at 4:30 PM

I. ADJOURNMENT