



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 4, 2019
11:00 AM**

**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. February 19, 2019 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Approval of Payments to Board of Health Appointees	
a. Attorney, Fred Grosser, in the amount of \$1,525.00	5-6
b. Administrator, Julie Pryde, for reimbursement in the amount of \$99.76 for mileage expense to Sangamon County HD for IAPHA meeting	7
2. Review of Monthly Credit Card Statement	8-13

3. Approval of Subcontract Agreement between Champaign-Urbana Public Health District and Edgar County Health Department for Opioid State Targeted Response in the amount of \$1,600.00 14-15
4. Approval of Subcontract Agreement between Champaign-Urbana Public Health District and Douglas County Health Department for Opioid State Targeted Response in the amount of \$8,500.00 16-17
5. Approval of Subcontract Agreement between Champaign-Urbana Public Health District and Ford County Health Department for Opioid State Targeted Response in the amount of \$2,750.00 18-19
6. Approval of Subcontract Agreement between Champaign-Urbana Public Health District and Cumberland County Health Department for Opioid State Targeted Response in the amount of \$3,300.00 20-21
7. Approval of Subcontract Agreement between Champaign-Urbana Public Health District and Clark County Health Department for Opioid State Targeted Response in the amount of \$2,300.00 22-23
8. Approval of Subcontract Agreement between Champaign-Urbana Public Health District and Coles County Health Department for Opioid State Targeted Response in the amount of \$2,750.00 24-25
9. Pending Grant Contracts for the Administrator to Sign 26
 - a. See attached
10. Motion to go into closed session to discuss the appointment and compensation of a specific employee of the Champaign-Urbana Public Health District pursuant to section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1).

H. NEXT MEETING

1. Study Session: March 27, 2019 at 10:30 AM
2. Monthly Board Meeting: April 8, 2019 at 4:30 PM

I. ADJOURNMENT