



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, April 8, 2019
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. March 4, 2019 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Discussion of Geil Homestead's fee request for retail egg sales at a farmer's market	4-12
G. NEW BUSINESS	
1. Treasurer's Report	13-38
2. Approval of Payments to Board of Health Appointees	
a. Attorney, Fred Grosser, in the amount of \$1,400.00	39-40
b. Administrator, Julie Pryde, for reimbursement in the amount of \$600.00 for NACCHO Conference Registration	41
c. Administrator, Julie Pryde, for reimbursement in the amount of \$2,209.76 for Leadership Retreat and Jersey City Health Department	42
3. Review of Monthly Credit Card Statement	43-48

4. Approval of 2019 Annual Report	49-93
5. Discussion of retail food permits per a public participation discussion on March 4, 2019	
6. Ratification of A&R Mechanical Contractors, Inc. invoice in the amount of \$5,110.00 for new sump pump	94-95
7. Approval of Meridian K Consulting & Coaching Services for Trauma Informed Services	96-98
8. Approval of Revisions to Seasonal Employee Benefit Status	99
9. Approval of Advertising Contract between Champaign-Urbana Public Health District and Directional Ad-Vantage Holdings, LLC in the amount of \$2,610 to run panel ads to promote the Illinois Tobacco Quit Line using CDC Tips From Former Smokers advertisements	100-101
10. Approval of Use Agreement and Cost Quote between the Media Campaign Resource Center (MCRC) and Champaign-Urbana Public Health District in the amount of \$2,181 for the MCRC to provide CDC Tips From Former Smokers commercials to Champaign-Urbana Public Health District to be ran on local tv stations and on digital platforms to promote the Illinois Tobacco Quit Line	102-104
11. Approval of KONE Elevator Repair in the amount of \$12,100 (includes Passenger and Freight Elevator)	105-107
12. Pending Subcontracts and Agreements for the Chair to Sign	
a. CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group to Provide Services to Individuals Living with HIV	108-138
b. CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital to Provide Services to Individuals Living with HIV	139-170
c. CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital to Provide Services to Individuals Living with HIV	171-202
13. Pending Grant Contracts for the Administrator to Sign	
a. See attachment	203
14. Motion to go into closed session to discuss filling the vacancy of Board appointed Treasurer position of the Champaign-Urbana Public Health District pursuant to section 2(c)(1) of the Open Meetings Act, 5ILCS 120/2(c)(1).	

H. NEXT MEETING

1. Study Session: April 24, 2019 at 10:30 AM
2. Monthly Board Meeting: May 13, 2019 at 4:30 PM

I. ADJOURNMENT

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. DISCUSSION AND POSSIBLE APPOINTMENT OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING