



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 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. June 10, 2019 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	5-16
2. Approval of Payments to Board of Health Appointees	
a. Attorney, Fred Grosser, in the amount of \$4,675.00	17-18
b. Administrator, Julie Pryde, for reimbursement in the amount of \$99.76 for mileage expense to travel to Springfield, IL to IAPHA Meeting	19-20
c. Administrator, Julie Pryde, for reimbursement in the amount of \$126.22 for mileage and parking expense to travel to Bloomington-Normal, IL to PHEP Conference	21-22
3. Review of Monthly Credit Card Statement	23-29

4. Approval of Agreement between Champaign-Urbana Public Health District and Champaign County GIS Consortium for GIS Services in the amount of \$5,565.00	30-37
5. Discussion of Illinois Department of Public Health Review of District Health Protection Grant to be placed on file	38-50
6. Discussion of Illinois Department of Public Health Review of County Health Protection Grant to be placed on file	51-63
7. Approval of Memorandum of Understanding between Champaign-Urbana Public Health District and United Way of Champaign County to facilitate operations of a diaper bank	64-65
8. Approval of Ethics Policy	66-67
9. Approval in the amount of \$14,005.70 for replacement of 15 year old voicemail server with an upgraded version of the server through Consolidated Communication	68
10. Ratification of Check Request in the amount of \$5,786.50 payable to Champaign-Urbana Area project for May 2019 Reimbursement for sub-grantee services for the Community Youth Services Grant #FCSXP05207	69
11. Approval of Check Request in the amount of \$10.00 payable to Julie Pryde for Refund Payment of CEU Credits	70
12. Approval of Revision to Employee Immunization Policy	71
13. Discussion of Budget Timeline	
14. Approval of Check Request Payable to the City of Champaign for Reimbursement for Champaign License Fees Paid to Champaign-Urbana Public Health District 4-1-19 – 6-30-19 in the amount of \$5,160.00	72-87
15. Approval of Check Request Payable to the City of Urbana for Reimbursement for Urbana License Fees Paid to Champaign-Urbana Public Health District 4-1-19 – 6-30-19 in the amount of \$16,620.00	88-97
16. Pending Grant Contracts for the Administrator to Sign <ul style="list-style-type: none"> a. See attachment 	98

H. NEXT MEETING

1. Study Session: July 31, 2019 at 10:30 AM
2. Monthly Board Meeting: August 12, 2019 at 4:30 PM

I. ADJOURNMENT