

BOARD OF HEALTH

BOARD OF HEALTH

MONTHLY MEETING

**Monday, December 9, 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

Item

Page No.

- CALL TO ORDER & ROLL CALL

- APPROVAL OF AGENDA/ADDENDA

- APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- PUBLIC PARTICIPATION

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- CORRESPONDENCE

- OLD BUSINESS

- NEW BUSINESS

- Treasurer’s Report 4-16
- Approval of Payments to Board of Health Appointees:
 - Treasurer, Ron Fields, in the amount of \$450.00 17
 - Attorney, Fred Grosser, in the amount of \$3,600.00 18-19
 - Administrator Julie Pryde, in the amount of \$2674.07 20-37

reimbursement for conference lodging, mileage and meals

- Review of Monthly Credit Card Statement 38-43
- Approval of Invoice #cuphd201911.1 in the amount of \$15.00

for Paralegal Services 44-45

- Approval of MOU between CUPHD & Douglas County Health Dept.

in the amount of \$46,525 to support the regional approach to the Illinois-Tobacco-free Communities FY20 grant awarded to CUPHD by the IL Dept. of Public Health 46-48

- Approval of Cyber Liability Insurance Proposal Annual Renewal

11-2019-11-2020 in the amount of \$5400 49-62

- Approval of proposal from Kone Care for Passenger Elevator Hydraulic Piston

Replacement in the amount of \$27,740 63-65

- Approval of Lease Amendment between CUPHD and The Board

of Trustees of the University of Illinois for lease space at 201 W. Kenyon Rd., Suite D 66-68

- Ratification of Amendment #11.18.19 To the License and Service Agreement between Netsmart Technologies, Inc. and CUPHD

terminating services effective 11-30-2019

69-70

- Approval of a revised Agreement between CUPHD and

Tyler Technologies, Inc. for food establishment inspection software services including a new public inspection report portal

70-103

- Approval of Revisions to Job Classification Schedule

104-105

- NEXT MEETING

- Study Session: TBD
- Monthly Board Meeting: January 13, 2019 at 4:30 PM

- ADJOURNMENT