

BOARD OF HEALTH

BOARD OF HEALTH

MONTHLY MEETING

**Monday, January 13, 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 1-3
 - December 9, 2019 – Monthly Meeting

- PUBLIC PARTICIPATION

- CORRESPONDENCE

- OLD BUSINESS

- NEW BUSINESS

- Treasurer's Report 4-13
- Approval of Payments to Board of Health Appointees:
 - Treasurer, Ron Fields, in the amount of \$600.00 14
 - Attorney, Fred Grosser, in the amount of \$5,700.00 15-16
 - Administrator Julie Pryde, in the amount of \$
- Review of Monthly Credit Card Statement 17-20
- Approval of Invoice #cuphd201912.1 in the amount of \$1,120

for Paralegal Services. 21-22

- Approval of Lease between McKinley Foundation offsite sexual health

Clinic and CUPHD in the amount of \$2,472 per year. 23-31

- Approval of media contract between Adams Outdoor Advertising of

Champaign IL and CUPHD for online advertising in the amount of \$24,000 for Black Women Prep and in the amount of \$14,040 for U=U from 01/20/2020-06/28/2020. 32-39

- Approval of Purchase Order #20-0406 in the amount of \$25,200 to

purchase Narcan for the first responders. 40

- Approval of Purchase Order # 20-0407 in the amount of \$10,033.92

to purchase Narcan for training and bystander distribution. 41

- Approval of Annual Contribution of \$1,000 between Crime Stoppers

Illegal Gun Bounty Reward Program and CUPHD. 42

- Approval of Annual membership dues in the amount of \$5,000

To Champaign County Community Coalition. 43-44

- Approval of Interagency Agreement IDPH Contract #05100018H for

Tuberculosis and Prevention between the Department of Public Health and CUPHD. 45-49

- Approval of Work-Fixed Fee Agreement, Addendum A-1

Software License and Subscription Agreement, Master Services Agreement between Paramount Technologies, Inc. and CUPHD to purchase a cloud-based automated Accounts Payable system which will integrate with our Financial Accounting System. 50-68

- Approval of Purchase order # 90-0480 to Paramount

Technologies, Inc. in the amount of \$17,000 to purchase

- Approval of Purchase order # 90-0481 to Paramount

Technologies, Inc. for the monthly subscription fees for software, licenses, and hosting in the amount of \$702.50 for total amount of \$42,150 for 5 years. 70

- Approval to move HR Generalist Job Classification from Class 6 to Class 7. 71-73
- Approval of Subcontract's for 2020 Census program:
 - Between CUPHD and YMCA of the University of Illinois 74-76
 - Between CUPHD and Vermillion County Health Department 77-79
 - Between CUPHD and Champaign County Regional Planning

Commission 80-82

- Between CUPHD and Douglas County Health Department 83-85
- Between CUPHD and East Central Illinois Refugee Center 86-88
- Between CUPHD and Ford County Health Department 89-91
- Between CUPHD and City of Urbana 92-94
- Approval of the BOH 2020 Meeting Schedule. 95
- Approval of check request in the amount of \$276,604 to Illinois State Board

of Education for over payment for Early Childhood-Block Grant #2019-3705-01-09-010-059; P-00 FY19 Prevention Initiative. 96-97

- Approval of Pending Grant Contracts
 - See attachments 98
- Approval of check in the amount of \$8,416 to Champaign County Public

Health Department for reimbursement for county credit card and cash payments collected by CUPHD from 10/01/2019-12/31/2019. 99-120

- Approval of bid #180383 by Baskis Construction in the amount of \$26,239

for replacement of Finance and Environmental flooring. 121

- Approval of Healthworks/Illinicare agreement for Healthworks Lead

Agency Services. 122-205

- NEXT MEETING
 - Study Session: January 29, 2020 at 10:30 AM
 - Monthly Board Meeting: February 10, 2020 at 4:30 PM
- ADJOURNMENT

