



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH**

**Monthly Meeting**

**Monday February 10, 2020**

**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)**

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. January 13, 2020 - Monthly Meeting	1-4
2. January 29, 2020 - Study Session	5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Novel Coronavirus (2019-nCoV) Update	
G. NEW BUSINESS	
1. Treasurer's Report	6-15
2. Discussion of Hospital Property Tax Lawsuits, Accounts Payable Software Authorizations, and Investments.	
3. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$555.00	16
b. Attorney, Fred Grosser, in the amount of \$3300.00	17-18
c. Administrator Julie Pryde, in the amount of \$577.15 for travel expenses, mileage and meals	19-29
4. Review of Monthly Credit Card Statement	30-34
5. Approval of Revised Environmental Health Specialist II Job Description	35-36
6. Approval of Contract Renewal with Confidential On-Site Paper shredding and CUPHD in the amount of \$1584.00 annually	37-41

- |     |  |         |
|-----|--|---------|
| 7.  | Approval of the New Drug-Free Workplace Policy   | 42-45   |
| 8.  | Approval of Media Contract and check request with Nextstar Media Group and CUPHD in the amount of \$5,000.00 to run commercials about importance of timely immunizations   | 46-49   |
| 9.  | Approval of Media Contract and check request with Effectv and CUPHD in the amount of \$4,746.25 to run commercials about importance of timely immunizations  | 50-52   |
| 10. | Approval of Media Contract with Sinclair Broadcast Group and CUPHD in the amount of \$6,500.00 to run 6-week television campaign with 30 second commercials to promote importance of timely immunizations campaign dates 02/17/2020-04/05/2020 | 53-64   |
| 11. | Approval of payment for Death Certificate Surcharge January 2020 for Register Dist. # 10.0 in the amount of \$5,516.00   | 71-73   |
| 12. | Approval of Physician Assistant Job Description  | 74-75   |
| 13. | Approval of Renewal of MalPractice and Professional Liability Insurance for 2/26/2020 – 2/25/2021  | 76-89   |
| 14. | Approval of Purchase of new office furniture for Environmental Division from Stocks Office Furniture to replace existing 20-year-old furniture in the amount of \$28,771.78  | 89-76   |
| 15. | Approval of a check request in the amount of \$9,503.49 to CUPHD for Tobacco-Free Communities Grant October – December 2019  | 97-108  |
| 16. | Approval of a check request in the amount of \$11,408.18 to CUPHD for Tobacco-Free Communities Grant July-September 2019   | 109-120 |
| 17. | Approval of Special Populations Health Fair Vendor Agreement between University of Illinois and CUPHD  | 121-124 |
| 18. | Approval of Rental Agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for property located at 2003 S. Banker St., Suite B, Effingham, IL 62401       | 125-129 |
| 19. | Approval of Amendment to the Sublease Agreement between Rosecrance, Inc. and CUPHD for property located at 1222 E. Voorhees St., Danville IL.  | 130     |
| 20. | Pending Subcontracts and Agreements for the Chair to sign  |         |
|     | a. Between CUPHD and The Greater Community Aids Project of East Central Illinois   | 131-158 |
|     | b. Between CUPHD and East Central Illinois HIV Connect and Kevin Elliott Counseling Group  | 159-187 |
|     | c. Between CUPHD and East Central Illinois HIV Connect and Raffi K. Leblebajian, DDS, LLC  | 188-216 |
| 21. | Approval of NIH award project reference number 250900-17618 Development and validation of regional models of HIV variabilities and solutions with University of Illinois and CUPHD   | XX      |

H. NEXT MEETING

1. Monthly Board Meeting: March 9, 2020
2. Study Session: February 26, 2020

I. ADJOURNMENT