



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, July 13, 2020  
4:30 PM**

Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL

**This meeting will be hosted virtually – log in at:**

**Join Zoom Meeting**

<https://zoom.us/j/6161224999?pwd=TDBENTlyalAzZzBIQ1VEldLN0s0Zz09>

**Meeting ID: 616 122 4999**

**Password: 475649**

**One tap mobile**

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**Find your local number: <https://zoom.us/u/aqSuiNbhA>**

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 8, 2020 – Monthly Meeting	1-3
2. June 24, 2020 – Study Session and Special Meeting	4-5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

- 1. Approval of Reinstating FY2020 Food Establishment Health Permit Renewal Fees and Expiration Date 6-7

G. NEW BUSINESS

- 1. Treasurer's Report 8-28
- 2. Approval of Payments to Board of Health Appointees:
  - a. Treasurer, Ron Fields, in the amount of \$555.00 29
  - b. Attorney, Fred Grosser, in the amount of \$1,525.00 30-31
- 3. Review of Monthly Credit Card Statement 32-39
- 4. Approval of Invoice #cuphd202006.1 in the amount of \$80.00 for Paralegal Services 40-41
- 5. Approval of Bid from Baskis Construction Inc. for Intake Selective Demolition and Repair in the amount of \$30,440.00 42
- 6. Approval of Addendum to Lease Agreement between CUPHD and Community Health Partnership of Illinois for Suite 3 located at CUPHD, 201 W. Kenyon Road, Champaign, Effective July 1, 2020 43-47
- 7. Approval of Agreement for Services between CUPHD and Sarah's Landscaping Inc. 48
- 8. Approval of Invoice Payable to Champaign County GIS Consortium for Principal Data Client Agreement for July 1, 2020 – June 30, 2021 in the Amount of \$5,565.00 49-50
- 9. Approval of Revised Travel Reimbursement Policy 9200-15.01 51-60
- 10. Approval of Invoice for Spatial Services Payable to the University of Illinois in the amount of \$5,000.00 61
- 11. Designation of the Budget Document as the FY21 Tentative Budget and Appropriation Ordinance 2020-08-01 62-230
- 12. Approval of Advertising Agreement and Payment to Effectv in the amounts of \$15,000.00 for Census 2020 Schedule Addition and in the amount of \$10,000.00 for Census 2020 Schedule-Bilingual Focus 231-241
- 13. Ratification of Zoom Video Communications, Inc. Business Associate Agreement 242-248
- 14. Approval of Infant Mental Health Consultant Agreement between CUPHD And Tanya Blackshear, LCSW for July 1, 2020 – June 30, 2021 249-250
- 15. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment 251

H. NEXT MEETING

- 1. Study Session: July 29, 2020 at 10:30 AM
- 2. Monthly Board Meeting: August 17, 2020 at 4:30 PM (*rescheduled from August 10, 2020*)

I. ADJOURNMENT