



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Monday, August 17, 2020
4:30 PM**

(Rescheduled from August 10, 2020)

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

**+13126266799,,6161224999# US (Chicago)
+16465588656,,6161224999# US (New York)**

Dial by your location

**+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US**

Meeting ID: 616 122 4999

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

PUBLIC HEARING AGENDA

A. PROPOSED FY21 BUDGET AND APPROPRIATION ORDINANCE – 2020-08-01

MONTHLY MEETING AGENDA

Item

Page No.

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA/ADDENDA

C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. July 13, 2020 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	5-30
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$630.00	31
b. Attorney, Fred Grosser, in the amount of \$5,425.00	32-33
3. Review of Monthly Credit Card Statements	34-49
4. Approval of Invoice #cuphd202007.1 in the amount of \$1,455.00 for Paralegal Services	50-51
5. Adoption of the FY21 Budget and Appropriation Ordinance 2020-08-01	52-222
6. Approval of Agreement with Merrill Landscape Services for Snow and Ice Removal for November 14, 2020 – March 31, 2021	223-227
7. Approval of Invoice payable to the University of Illinois for a Uniform Inspection Program in the amount of \$9,663.39	228
8. Approval of Lease Agreement between CUPHD and East Central Illinois Refugee Mutual Assistance Center for Suite 4D at 201 W. Kenyon Road, Champaign for August 1, 2020 – July 31, 2021	229-233
9. Ratification of Service Agreement and Purge Quote with Confidential On-Site Paper Shredding in the amount of \$1,214.52	234-235
10. Ratification of Invoice payable to the Public Health Accreditation Board For Annual Accreditation Services Fee in the amount of \$8,400.00	236
11. Approval of Purchase Order Request 90-0041 payable to CDW for 20 Lenovo ThinkPad Laptops in the amount of \$15,800.00	237
12. Approval of Invoice for Spatial Services provided by the College of Veterinary Medicine, University of Illinois, in the amount of \$5,000.00	238
13. Approval of Invoice 78881 payable to A&R Mechanical Contractors Inc. For Plumbing in the amount of \$18,900.00	239
14. Approval of Purchase Order 80-0005 payable to Minuteman Press for Census 2020 Yard Signs and Door Hangers in the amount of \$2,014.68	240-241
15. Approval of Purchase Order 80-0011 payable to Minuteman Press for 6,000 Tote Bags for Census 2020 Outreach in the amount of \$9,915.52	242-243
16. Approval of Equity Council Leader Premium Pay Position	244-245
17. Approval of Purchase Order 90-0044 payable to CDW for EOC Laptops, Cleaning Kit, and Ribbons for Badge Printer in the amount of \$8005.00	246-247
18. Approval of One-Year Advertising Agreement with Unity in Action for Package #1 in the Amount of \$7,500.00	248-250
19. Approval of Check Requests for Census 2020 May Subrecipient Expenses payable to the following:	
a. YMCA of the University of Illinois in the amount of \$5,129.94	251-252
b. Champaign County Regional Planning in the amount of \$13,643.81	253-254
c. City of Urbana in the amount of \$10,978.06	255-256
20. Approval of Check Requests for Census 2020 June Subrecipient Expenses payable to the following:	
a. Ford County Health Department in the amount of \$5,838.12	257-258
b. YMCA of the University of Illinois in the amount of \$11,803.59	259-260
c. Champaign County Regional Planning in the amount of \$28,691.55	261-262

- | | |
|---|---------|
| 21. Approval of Check Request payable to the Champaign County Public Health Department for Tobacco-Free Communities Grant April – June 2020 in the amount of \$16,685.65 | 263-264 |
| 22. Approval of SAG-AFTRA Audio Agreement for Public Service Announcements provided by Tom Bodett | 265-266 |
| 23. Approval of Advertising Agreement between CUPHD and Effectv, 2020 Schedule Addition in the amount of \$15,000.00, and 2020 Schedule with Bilingual Focus in the amount of \$10,000.00 | 267-278 |
| 24. Approval of Customer Service Agreement between CUPHD and Republic Services and Proposal for Services with an Estimated Cost of \$529.99 per Month | 279-283 |
| 25. Approval of FY21 Census Subrecipient Agreements between the following: | |
| a. CUPHD and YMCA of the University of Illinois | 284-286 |
| b. CUPHD and Champaign Unit 4 School District | 287-289 |
| c. CUPHD and Refugee Center | 290-292 |
| d. CUPHD and City of Urbana | 293-295 |
| e. CUPHD and Champaign County Regional Planning Commission | 296-298 |
| f. CUPHD and Community Health Partnership of Illinois | 299-301 |
| 26. Approval of Advertising Agreement with Mesmerize Holdings LLC for FY21 Census Advertisements with CUMTD in the total amount of \$4,635.00 | 302-305 |
| 27. Approval of Advertising Agreement with Neuhoff Media for FY21 Census Advertising with Hot 105.5 Radio Station in the amount of \$4,000.15 | 306 |
| 28. Pending Grant Contracts for the Administrator to Sign | |
| a. See attachment | 307 |

H. NEXT MEETING

1. Study Session: August 26, 2020 at 10:30 AM
2. Monthly Board Meeting: September 14, 2020 at 4:30 PM

I. ADJOURNMENT