



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, October 14, 2020
4:30 PM**

(Rescheduled from October 12, 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=TDBENTlyalAzZzBIQ1VElddLN0s0Zz09>

Meeting ID: 616 122 4999

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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. September 14, 2020 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

G. NEW BUSINESS

- | | |
|--|---------|
| 1. Treasurer's Report | 4-25 |
| 2. Approval of Payments to Board of Health Appointees: | |
| a. Treasurer, Ron Fields, in the amount of \$630.00 | 26 |
| 3. Review of Monthly Credit Card Statements | 27-36 |
| 4. Approval of Payment to Attorney, Fred Grosser, for Legal Services in the amount of \$125.00 | 37-38 |
| 5. Approval of Invoices #cuphd202008.1 and #cuphd202009.1 and Payment to Ross McNeil for Paralegal Services in the total amount of \$2,135.00 | 39-43 |
| 6. Approval of Check Request payable to the City of Urbana for the Reimbursement of Urbana License Fees Paid in the amount of \$9,245.25 | 44 |
| 7. Ratification of Houck Transit Advertising and Purchase Order for Vermilion County 2020 Census in the total amount of \$8,555.00 | 45-47 |
| 8. Approval of Invoice payable to Baskis Construction Inc. for the Intake Demolition and Remodel in the amount of \$32,975.00 | 48 |
| 9. Investment Committee Quarterly Meeting Updates | 49-51 |
| 10. Determination of the Amount of Money to be Raised by Taxation Payable In Calendar Year 2021 | |
| 11. Approval of Truth in Taxation Resolution 2020-10-01 | 52-66 |
| 12. Approval of Subscription and Service Agreement with Curve Dental to move Dental Electronic Medical Records to a Cloud-based Service in the amount of \$1,445.00 which includes a One-time Fee for Implementation and Training in the amount of \$695.00, plus Subscription Costs for Two Dentists for a Total amount of \$750.00 per Month | 67-72 |
| 13. Approval of Lease Agreement between CUPHD and The Board of Trustees of the University of Illinois for Extension – Unit 13 Nutrition Education Program Office Space located at 201 W. Kenyon Road in Champaign for the Time Period of January 1 – December 31, 2021 in the amount of \$4,547.10 per Month/\$54,565.20 Annually | 73-76 |
| 14. Approval of Agreement between CUPHD and The Board of Trustees of the University of Illinois on behalf of the Department of Pathobiology for Services through June 30, 2021 not to exceed the amount of \$10,800.00 | 77-81 |
| 15. Approval of Subcontract Agreement between CUPHD and Don Moyer Boys and Girls Club for Services related to COVID-19 for the time period of October 15, 2020 – December 31, 2021 not to exceed the amount of \$8,000.00 | 82-83 |
| 16. Ratification of Agreement with Effectv for Census 2020 Schedule Addition for October 6 – 30, 2020 in the amount of \$7,000 | 84 |
| 17. Ratification of Agreement and Additional Census 2020 Advertising with Mesmerize for CUMTD Ads in the amount of \$2,810.00 | 85-89 |
| 18. Approval of Employee Assistance Program Agreement between CUPHD And Carle Physician Group effective October 1, 2020 | 90-94 |
| 19. Approval of 2021 Holiday Schedule | 95 |
| 20. Approval of Professional Healthcare Services Agreement between CUPHD And The Board of Trustees of the University of Illinois on behalf of the University of Illinois at Chicago's UI Health Reference Laboratory | 96-107 |
| 21. Approval of Invoice payable to the University of Illinois for Uniform Inspection Program in the amount of \$6,191.48 | 108 |
| 22. Approval of Service Agreement between CUPHD and MedPro for Waste Disposal Services in the amounts of \$210.00 per Month for the Champaign Office and \$120.17 per Month for the Rantoul Office | 109-120 |

23. Approval of DocuSign Master Services Agreement	121-131
24. Ratification of Proposal by Carlton Bruett Design, LLC for Flu/COVID-19 Campaign Graphic Design and Related Services in the amount of \$10,500.00	132
25. Ratification of Adams Outdoor Advertising Agreement for Flu/COVID-19 Campaign in the amount of \$8,450.00	133-139
26. Approval of Invoice payable to MSA Professional Services, Inc for New Basement Clinic HVAC Design in the amount of \$8,475.50	140
27. Approval of Educational Affiliation Agreement Between Champaign-Urbana Public Health District and Board of Trustees of Southern Illinois University	141-149
28. Approval of Professional Services Engagement between CUPHD and Kronos SaaS, Inc. for Payroll and HR Information Systems	150-165
29. Approval of Subcontract Agreement between CUPHD and Champaign County Regional Planning Commission for an Extension of 2020 Census Outreach through October 30, 2020	166-168
30. Approval of Check Requests for Census 2020 July Subrecipient Expenses payable to the following:	
a. YMCA of the University of Illinois in the amount of \$11,410.12	169
b. Champaign County Regional Planning in the amount of \$7,583.53	170
31. Approval of Check Requests for Census 2020 August Subrecipient Expenses payable to the following:	
a. YMCA of the University of Illinois in the amount of \$19,682.27	171
b. Champaign County Regional Planning in the amount of \$12,466.17	172
c. City of Urbana in the amount of \$5,510.37	173
32. Approval of Subcontract Agreements between CUPHD and the following Health Departments for Opiate Overdose Reversal Training Activities:	
a. Clark County Health Department	174-176
b. Coles County Health Department	177-179
c. Cumberland County Health Department	180-182
d. Douglas County Health Department	183-185
e. Edgar County Health Department	186-188
f. Ford County Health Department	189-191
g. Vermilion County Health Department	192-194
33. Pending Grant Contracts for the Administrator to Sign	
a. See attachment	195

H. NEXT MEETING

1. Study Session: October 28, 2020 at 10:30 AM
2. Monthly Board Meeting: November 9, 2020 at 4:30 PM

I. ADJOURNMENT