



**CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT**

**BOARD OF HEALTH**

**MONTHLY MEETING AGENDA, JANUARY 9, 2023**

<b>Location:</b>	Champaign-Urbana Public Health District 201 W. Kenyon Road Champaign, IL 61820  <i>Main Conference Room</i> (Park and enter through the entrance located on the north side of the building)
<b>Date:</b>	Monday, January 9, 2023
<b>Time:</b>	4:30 PM CST

**MONTHLY MEETING**

- I. CALL TO ORDER and ROLL CALL
- II. APPROVAL OF AGENDA/ADDENDA
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – December 12, 2022
- IV. PUBLIC PARTICIPATION
- V. CORRESPONDENCE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Financial Reports
    - 1. Report from CUPHD Treasurer Ronald Fields, November 2022.
    - 2. CUPHD Director of Finance Report, November 2022.
  - B. Review of Credit Card Statement from December 2022.
  - C. Approval of payment to Board of Health appointees:
    - 1. Ronald Fields, Treasurer, for services rendered in December 2022, for \$445.20– Check Request #5382.
    - 2. Ruth Wyman, Attorney, for legal services rendered from December 12, 2022, through December 13, 2022, for \$200.00 – Check Request #5326.
  - D. Approval of Accounts Payable invoices:
    - 1. Check Request #5264 for \$29,448.00 to Kronos SaaShr, Inc. (UKG) of Atlanta, GA for Workforce Ready software.
    - 2. Check Request #5294 for \$315.00 to Meyer Capel Law Firm in Champaign, IL for legal services in November 2022.

3. Check Request #5295 for \$2,175.00 to Meyer Capel Law Firm in Champaign, IL for Illinois Department of Labor case in November 2022.
4. Check Request #5341 for \$19,455.00 to PairSoft of Miami, FL for annual WorkPlace-SAAs expenses from February 1, 2023, through January 31, 2024.
5. Ratification of Requisition Request #5346 for \$6,971.36 to McKesson Medical-Surgical, Inc. of Atlanta, GA for COVID vaccination supplies in December 2022.

E. Update on status of hiring DEI Coordinator.

F. Pending grant contacts.

#### IX. NEXT MEETING

1. Study Session: Thursday, January 26, 2023, at 10:30 AM, at CUPHD
2. Monthly Board Meeting: Monday, February 13, 2023, at 4:30 PM, at CUPHD

#### X. ADJOURNMENT