



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Tuesday, July 25, 2023
4:30 PM
(Rescheduled from July 17, 2023)**

Location: Champaign-Urbana Public Health District, 201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)

PUBLIC HEARING AGENDA

- A. Budget and Appropriation Ordinance for FY 2024 – Ordinance No. 2023-07-01

MONTHLY MEETING 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 12, 2023 – Monthly Meeting	4-8
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	9-22
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for June Services in the amount of \$609.60 – Check Request #6722	23
b. Attorney, Ruth Wyman, for Legal Services from 5/16/2023 – 6/15/2023 in the amount of \$125.00 – Check Request #6716	24-25

c. Administrator, Julie Pryde, for Mileage Reimbursement for State BOH Meeting in Chicago in the amount of \$176.85 – Expense Sheet #5364	26
3. Review of Monthly Credit Card Statements	27-33
4. Adoption of FY 2024 Budget and Appropriation Ordinance 2023-07-01	34-196
5. Approval of Interagency Agreement Amendment between CUPHD and McHenry Co. Dept. of Public Health for Continued Funding under the IDPH RIM Minority Health Grant Program	197-198
6. Approval of Quote from Patterson Dental for New Dental Hygiene Instruments in the amount of \$8,587.18	199-203
7. Approval of Check Request #6566 in the amount of \$6,251.55 for Activities Completing in April 2023 by Douglas County Health Dept. for the FY23 IL Tobacco Free Communities Grant	204-210
8. Approval of Interagency Agreement between CUPHD and the New American Welcome Center at the University YMCA for the FY24 Activating Relationships in Illinois for Systemic Equity (ARISE) Program	211-213
9. Approval of Check Request #6703 payable to the New American Welcome Center at the University YMCA to begin work on the FY24 Activating Relationships in Illinois for Systemic Equity (ARISE) Program in the amount of \$9,375.00 (initial payment 75%)	
10. Approval of Interagency Agreement between CUPHD and Immigration Services of Champaign-Urbana for the FY24 Activating Relationships in Illinois for Systemic Equity (ARISE) Program	214-216
11. Approval of Requisition #6740 payable to C.S. Construction Group, LLC for Bathroom Remodels in the total amount of \$70,425.00	217
12. Approval of Requisition #6809 payable to C.S. Construction Group, LLC for New Flooring and Furniture Removal for Maternal & Child Health (MCH) in the amount of \$43,625.00	218
13. Approval of Requisition #6810 payable to C.S. Construction Group, LLC for New Flooring and Furniture Removal for the Dental Office in the amount of \$ 21,131.00	
14. Approval of Requisition #6790 payable to RCP Romine Commercial Painting for Dental Office Painting in the amount of \$8,942.00	219
15. Approval of Requisition #6807 payable to RCP Romine Commercial Painting for MCH Office Painting in the amount of \$17,100.00	220
16. Approval of Interagency Agreement between CUPHD and Avicenna Community Health Center for the FY24 Activating Relationships in Illinois for Systemic Equity (ARISE) Program	221-223
17. Approval of Check Request #6757 payable to the City of Champaign for Champaign City Food License Fee Reimbursement from 4/1/23 - 6/30/23 in the amount of \$5,270.00	224-235
18. Approval of Check Request #6758 payable to the City of Urbana for Urbana City Food License Fee Reimbursement from 4/1/23 - 6/30/23 in the amount of \$16,674.00	236-241

19. Approval of Check Request #6813 payable to the Champaign County Public Health Department for County Cash and Credit Card Payments made to CUPHD from 4/1/23 – 6/30/23 in the amount of \$11,746.00 242-246
20. Approval of FY24 Interagency Agreement Amendment to Increase Funds for LaSalle County Health Department to Complete Activities Related to the National Initiative to Address COVID-19 Health Disparities Among Populations at High Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities 247-248
21. Approval of Requisition #6788 payable to Roto-Rooter for Sewer Excavation in the amount of \$7,413.11 249-251
22. Approval of Interagency Agreement between CUPHD and Champaign County Health Care Consumers for the FY24 Activating Relationships in Illinois for Systemic Equity (ARISE) Program 252-254
23. Approval of FY24 Interagency Agreement Amendment to Increase Funds for Peoria City/County Health Department to Complete Activities Related to the National Initiative to Address COVID-19 Health Disparities Among Populations at High Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities 255-257
24. Approval of Interagency Agreement between CUPHD and The Refugee Center for the FY24 Activating Relationships in Illinois for Systemic Equity (ARISE) Program 258-260
25. Approval of Check Request #6806 payable to The Refugee Center to Commence Activities for the FY24 ARISE program in the amount of \$9,375.00 (initial payment 75%)
26. Approval of Requisition #6782 payable to Davis Electric, Inc. for Removal and Install of New Flood Lights on the East Wall in the amount of \$6,944.00 261
27. Approval of Check Request #6523 payable to Dell Marketing L.P. for Microsoft Licenses Year 2 of 3 in the amount of \$55,921.19 262-264
28. Approval of Check Request #6638 payable to Stocks Office Furniture for Refugee Center Waiting Room Lounge in the amount of \$8,295.00 265-266
29. Approval of Check Request #6764 payable to the Public Health Accreditation Board for Annual Accreditation Services Fee July 2023 – June 2024 in the amount of \$8,400.00 267
30. Approval of Proposal and Customer Service Agreement from Republic Services for Garbage Removal and Recycling Services for an estimated \$813.08 per Month 268-274
31. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: July 27, 2023 at 10:30 AM – Canceled
2. Monthly Board Meeting: August 14, 2023 at 4:30 PM

J. ADJOURNMENT