



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Monday, September 11, 2023
4:30 PM**

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

- A. Public Participation Regarding Adoption of Ordinance 2023-09-01; Tax Levy Ordinance Payable 2024

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. August 14, 2023 – Monthly Meeting	1-3
2. August 31, 2023 – Public Hearing and Special Meeting	4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	5-17
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for August Services in the amount of \$649.80 – Check Request #7186	18
b. Attorney, Ruth Wyman, for Legal Services 7/23/23 to 8/14/23 in the amount of \$525.00 – Check Request #7139	19-20

3. Review of Monthly Credit Card Statements	21-27
4. Adoption of Ordinance 2023-09-01; 2023 Tax Levy Ordinance Payable 2024	28-40
5. Approval of Interagency Agreement between CUPHD and McHenry County Department of Health for FY24 Minority Health Grant	41-42
6. Approval of Amendment to Curve Dental's Order Form and Application Terms of Service to Add Four New CurveGro Lines	43-45
7. Approval of Requisition #7191 payable to Baskis Construction, Inc. for Wellness and Health Promotion Flooring, Furniture, and Paint in the total amount of \$46,210.00	46-51
8. Approval of Requisition #7192 payable to Baskis Construction, Inc. for Administration/HR Flooring, Furniture, and Paint in the total amount of \$45,770.00	52-58
9. Approval of Requisition #7089 payable to Schomburg & Schomberg for Removal and Replacement of the Concrete Ramp in the amount of \$28,365.00	59
10. Approval of Property & Casualty Insurance Renewal and Payment in the amount of \$37,277 (increase of 9%)	60-91
11. Approval of Cyber Liability Insurance Coverage and Payment in the amount of \$19,827 (new coverage)	92
12. Approval of 2023-2024 MOUs for School-Based Sealant Program Services between CUPHD and:	
a. Regional Office of Education #9/READY Program	93
b. Urbana Unit 116 School District	94
c. Champaign Unit 4 School District	95
13. Approval of Farm to School Grant Agreements between:	
a. CUPHD and Urbana School District 116 for Agricultural Education Turnkey Grant Activities from July 19, 2023 - June 30, 2024; amount not to exceed \$34,416.00	96-98
b. CUPHD and Urbana School District 116 for CU Farm to School Program Activities from July 1, 2023 - June 30, 2024; amount not to exceed \$28,340.00	99-101
c. CUPHD and Sola Gratia Farm for Agricultural Education Turnkey Grant Activities from July 19, 2023 - June 30, 2024; amount not to exceed \$3,904.00	102-103
14. Approval of Subaward Agreements for Opiate Overdose Reversal Training Activities for the State Fiscal Year 2024 between:	
a. CUPHD and Edgar County Health Department	104-105
b. CUPHD and Coles County Health Department	106-107
c. CUPHD and Dewitt-Piatt Bi-County Health Department	108-109
d. CUPHD and Douglas County Health Department	110-111
e. CUPHD and Cumberland County Health Department	112-113
f. CUPHD and Clark County Health Department	114-115
g. CUPHD and Ford County Health Department	116-117
h. CUPHD and Vermilion County Health Department	118-119
15. Pending Grant Contracts for the Administrator to Sign	120

H. NEXT MEETING

1. Special Meeting: September 21, 2023 at 4:30 PM
2. Study Session: September 28, 2023 at 10:30 AM
3. Monthly Board Meeting: October 9, 2023 at 4:30 PM

I. ADJOURNMENT