

BOARD OF HEALTH Study Session November 2, 2023

On November 2, 2023, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session at 201 W. Kenyon Road, Champaign, IL. Ms. Danielle Chynoweth called the meeting to order at 4:30 p.m. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Secretary, and Mr. Andy Quarnstrom. Mr. Kyle Patterson, Chair, was absent.

Public Participation - None

Old Business – A procurement policy was distributed at the last Board of Health meeting for review and discussion. Ms. Julie Pryde gave an overview of the documents and process stating that the Champaign County policy was reviewed when developing CUPHD's policy. It was noted that CUPHD pays prevailing wages. A scoring worksheet will be used as part of the process and included with the policy when determining the final awardee. This should be reviewed every two to four years. It was suggested that the policy also include a robust outreach plan to obtain a variety of bids. The Board would also like to have goals set to increase the percentage of minority labor either within the organization or their subcontractors with annual review. Local organizations will be defined as those within Champaign County. Ms. Pryde will work with legal counsel to develop an ordinance to support the policy.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the meeting was adjourned at 5:17 p.m.

| Chair | Secretary |
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