



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, November 13, 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)

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. October 16, 2023 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Discussion of Procurement Policy	
G. NEW BUSINESS	
1. Treasurer’s Report	4-16
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for October Services in the amount of \$719.40 – Check Request #7598	17
b. Attorney, Ruth Wyman, for Legal Services 9/15/23 to 10/14/23 in the amount of \$225.00 – Check Request #7530	18-19
3. Approval of Revised Dress Code Policy 9500-5.2	20-21
4. Approval of Paid Time Off (PTO) & Paid Leave for All Workers (PLAWA) Policy 9500-2.5	22-24

5. Approval of Revised Quote from Merrill Services, Inc. for Snow and Ice Removal – Increase due to Additional Sidewalk Maintenance 25
6. Ratification of Check Request #7531 payable to Carbon Solutions for Illinois SHINES Renewable Energy Credits Program in the amount of \$14,975.00 26
7. Ratification of Check Request #7543 payable to Matthews Specialty Vehicles for Final Payment on the Mobile Medical Unit in the amount of \$86,996.50 27
8. Ratification of Requisition #7550 payable to McKesson for COVID Vaccines in the amount of \$17,145.60 28
9. Approval of the Software as a Service Agreement between CUPHD and Tyler Technologies, Inc. and payment in the amount of \$144,000.00 for the Initial Fee and the 3-Year Contract with a Yearly Fee of \$43,640.00 29-124
10. Pending Grant Contracts for the Administrator to Sign 125

H. NEXT MEETING

1. Study Session: November 30, 2023 at 10:30 AM
2. Monthly Board Meeting: December 11, 2023 at 4:30 PM

I. ADJOURNMENT