



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 8, 2024
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. December 11, 2023 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. CUPHD Auditor’s Communication to the Board of Directors and Management for the year ended June 30, 2022, from Sikich LLP Certified Public Accountants and Advisors Treasurer’s Report	4-68
2. Treasurer’s Report	69-81
3. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for December Services in the amount of \$544.80 – Check Request #7936	82
b. Attorney, Ruth Wyman, for Legal Services 11/16/23 – 12/15/23 in the amount of \$375.00 – Check Request #7927	83-84
4. Review of Monthly Credit Card Statements	85-91
5. Discussion and Approval of Donation or Sale of Old Mobile Unit and Two Trailers	

6. Approval of Check Request #7917 payable to Pairsoft for Paramount Licensing & Hosting - Year 5 of 5 in the amount of \$21,975.00 92-93
7. Approval of Check Request #7935 payable to StraightUp Solar for Mechanical Completion of the Solar Project in the amount of \$151,522.35 94
8. Approval of Expense Sheet #6247 payable to Administrator, Julie Pryde, for Mileage for the 2023 Illinois Minority Health Conference in the amount of \$135.98 95-102
9. Approval of Revised Sick Leave Policy 9500-2.7 103-106
10. Approval of Revised Dental Hygienist II Job Description 107-109
11. Approval of LaTasha Aragon as Freedom of Information Deputy for CUPHD
12. Approval of Invoice payable to Circa Mitrastech for Job Postings and Advanced Belonging and Inclusion for the contract period of January 1 – December 31, 2024, in the amount of \$9,511.55 110
13. Approval of the Public Health Administrator’s FY24 Cost of Labor Adjustment
14. Approval of the Agreement between the Champaign-Urbana Public Health District and the County of Champaign and Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department 111-124
15. Discussion and Approval of 1 year of Gold Level Advertising/Sponsorship for Illinois Soul 101.1 FM 125
16. Pending Grant Contracts for the Administrator to Sign 126

H. NEXT MEETING

1. Monthly Meeting: February 12, 2024, at 4:30 PM

I. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between CUPHD and its Employees or their Representatives.

J. ADJOURNMENT