



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, February 7, 2024
1:30 PM**

(Rescheduled from Monday, February 12, 2024)

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. January 8, 2024 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between CUPHD and its Employees or their Representatives.	
F. CORRESPONDENCE	
1. Environmental Health Compliance Review Letter	4
G. OLD BUSINESS	
H. NEW BUSINESS	
1. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for January 2024 Services in the amount of \$567.60 – Check Request #8133	5
b. Attorney, Ruth Wyman, for Legal Services 12/16/23 to 1/15/24 in the amount of \$1,125.00 – Check Request #7927	6-8
2. Review of Monthly Credit Card Statements	9-14

3. Update on CUPHD's Justice Coalition 15-17
4. Approval of Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District for Grant: Strengthening Illinois Public Health Administration (SIPA-24) 18-64
5. Approval of Memorandum of Understanding between CUPHD and the Illinois Chapter of the American Academy of Pediatrics to participate in the conduct of a project entitled Illinois Vaccinates Against COVID-19 (I-VAC) FY24 Mini-grants and supported by IDPH from January 1, 2024, to May 31, 2024, not to exceed \$10,000 65-72
6. Approval of Revisions to PTO/PLAWA Policy 73-76
7. Approval of Requisition #8140 and Questicia Software Subscription Agreement and payment in the amount of \$29,000 per year (based on a 5-year subscription) plus a 1-time fee of \$7,000 for a grand total of \$36,000 for Year 1 77-100
8. Approval of Memorandum of Understanding for Public Health Internships between Louisiana State University Shreveport and CUPHD for the time period of 1/8/24 to 1/8/29 101-104
9. Approval of Artwork and Design Agreement between Jose Vasquez (artist) and CUPHD (client) for New Mobile Vehicle Wrap Design and total payment in the amount of \$2,000.00 (50% due upon agreement execution and 50% due at 100% completion of project) 105-107
10. Approval of Check Request #8082 payable to Kronos SaaS, Inc. for UKG Workforce Ready Software in the amount of \$30,625.90 108-109
11. Approval of Check Request #8064 payable to Illinois State Board of Education for the Return of Unused Grant Funds in the amount of \$56,301.00 110
12. Approval of Check Request #8051 payable to Waters Electrical Contracting, Inc. for Repairs to the Outdoor LED Sign in the amount of \$6,993.00 111
13. Approval of Check Request #8049 payable to Tyler Technologies, Inc. for Environmental Health Enterprise Software Licenses in the amount of \$43,640.00 112
14. Approval of Check Request #8000 payable to UIF/WILL for Radio Underwriting Fee for Programming on Illinois Soul 101.1 FM from 2/1/24 to 2/1/25 in the amount of \$15,000.00 113
15. Approval of Requisition #8111 payable to A&R Mechanical Services, Inc. for the Sidewalk Expansion in the amount of \$79,136.35 114-119
16. Approval of Bid by Confidential On-Site Paper Shredding in the amount of \$26.00 per Service 120-124
17. Approval of KONE Care Maintenance Agreement for Vertical Transportation Equipment located at CUPHD and Bid for a 5-Year Renewal on Contract #41621669 in the amount of \$1,604.64 with a 4% Increase Cap Annually 125-151
18. Pending Grant Contracts for the Administrator to Sign 152
19. Approval of Requisition #8141 payable to McKesson Medical-Surgic for Injectable Naloxone and Syringes in the amount of \$14,153.54 153
20. Approval of Requisition #8122 payable to DanceSafe for Drug Checking Supplies in the amount of \$18,695.00 154

I. NEXT MEETING

1. Monthly Meeting: March 11, 2024, at 4:30 PM

J. ADJOURNMENT