



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, March 13, 2024
4:30 PM
(Rescheduled from March 11, 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. February 7, 2024 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	4-29
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for February 2024 Services in the amount of \$489.00 – Check Request #8331	30
b. Attorney, Ruth Wyman, for Legal Services 12/16/23 to 1/15/24 in the amount of \$450.00 – Check Request #8252	31-32
c. Administrator, Julie Pryde, for Notary Course Reimbursement in the amount of \$49.00 – Expense Sheet #6618	33-34
3. Review of Monthly Credit Card Statements	35
4. Approval of Generative Artificial Intelligence Chatbox Usage Policy	42-43

5. Approval of Agreements between the Champaign-Urbana Public Health District ("Practice") and the Board of Trustees of the University of Illinois, who represent McKinley Health Center ("Illinois")
 - a. Illinois Medicat Confidentiality and Use Agreement 44-48
 - b. HIPAA Business Associate Agreement 49-54
6. Approval of Gift Card Policy 9200-07.07 55-56
7. Ratification of Check Request #7986 payable to Urbana School District #116 for Farm 2 School Grant Subaward in the amount of \$14,638.08 57-61
8. Ratification of Check Request #7985 payable to Urbana School District #116 for City of Urbana Youth Services Grant Subaward in the amount of \$8,100.93 62-69
9. Approval of Check Request #8193 payable to StraightUp Solar for Final Completion in the amount of \$50,507.45 70
10. Approval of Check Request #8320 payable to the City of Champaign for Community Coalition Annual Membership in the amount of \$5,000.00 71
11. Approval of Requisition #8366 payable to FE Moran, Inc. for the Great Start Program Fire Sprinkler Remodel in the amount of \$3,430.00 72
12. Approval of Requisition #8357 payable to Broeren-Russo Builders, Inc. for the Great Start Program Construction and Painting Project in a total amount of \$52,000.00 73-84
13. Approval of Collective Bargaining Agreement between CUPHD and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 effective through June 30, 2026 85-131
14. Approval of Requisition #8362 payable to Surface 51 for Narcan Marketing and Promotion in the amount of \$30,000.00 132
15. Approval of Requisition #8361 payable to Surface 51 for PrEP Marketing and Promotion in the amount of \$30,000.00 133
16. Approval of Check Request #8356 payable to Surface 51 for the Tobacco Prevention Media Campaign in the amount of \$89,250.00 134-141
17. Approval of Requisition #8367 payable to Davis-Houk Mechanical Inc. for Lower-Level Piping Corrections in the amount of \$5,680.00 142
18. Approval of Training Agreement between CUPHD and Parkland College in the amount of \$15,860.00 143-144
19. Approval of Subaward No. 114855-196912 between The Board of Trustees of the University of Illinois and CUPHD for Project: The Illinois Kids Development Study ECHO Pregnancy and Pediatric Cohort; Subaward Period 9/1/23 – 5/31/24 in the amount of \$33,000.00 and Estimated Period of Performance 9/1/23 – 5/31/25 Incrementally Estimated Total of \$66,000.00 145-167
20. Approval of Subaward No. 115228-19819 between The Board of Trustees of the University of Illinois and CUPHD for Project: Validation of a Virtual Still Face Procedure and Deep Learning Algorithms to Assess Infant Emotion Regulation and Infant-Caregiver Interactions "in the Wild"; Subaward Period 9/30/23 – 7/31/24 in the Total Amount Estimated Award of \$28,600.00 168-193

21. Approval of Rental Agreement between CUPHD and Daniel J. Mundy and Jacquelyn S. Mundy as Trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy for Office Space located at 2003 S. Banker St., Suite B, Effingham, IL for a Lease Period of 4/1/24 – 3/31/25 in the amount of \$450.00 per Month 194-198
22. Approval of Lease Agreement between CUPHD and Vermilion County for Office Space located at 200 S. College St., Danville, IL for a Lease Period of 4/1/24 – 3/31/25 in the amount of \$200.00 per Quarter 199-203
23. Approval of Contract Agreement between CUPHD and David Noh, DMD for East Central Illinois HIV Care Connect Oral Health Services from 4/1/24 – 3/31/25 204-232
24. Approval of Contract Agreement between CUPHD and Kevin Elliott Counseling Group for East Central Illinois HIV Care Connect Counseling Services from 4/1/24 – 3/31/25 233-260
25. Approval of Sale of Mobile Unit, Large Pull Behind Trailer, and Small Pull Behind Trailer to Three Local Agencies
26. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Monthly Meeting: April 8, 2024, at 4:30 PM

I. ADJOURNMENT