



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 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)

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING 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. March 13, 2024 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Presentation by Sikich – Financial Audit for Year Ended June 30, 2023	5-83
2. Treasurer’s Report	84-97

3. Approval of Payments to Board of Health Appointees:
  - a. Treasurer, Ron Fields, for March 2024 Services in the amount of \$619.20 – Check Request #8486 98
  - b. Administrator, Julie Pryde, Ratification for Film Development in the amount of \$17.78 – Expense Sheet #6644 99-102
4. Review of Monthly Credit Card Statements 103-109
5. Approval of Agreement with 5 Foot Productions for Cultural Health Prize in the amount of \$300 per month with Optional Deliverable Add-Ons at \$250 per month 110-113
6. Approval of Zobrio Renewal for Financial Edge NXT 4 User Annual Subscription in the amount of \$18,946 per year with a 3-Year Commitment in the total amount of \$56,838.00 114-117
7. Approval of Check Request #8374 payable to CredibleMind for Behavioral Health 360 Program Implementation Fee in the amount of \$5,455.00 118-125
8. Approval of Requisition #8447 payable to Awards Limited/Stamps Direct for Promotional Marketing Items in the amount of \$5,958.50 126-128
9. Approval of Check Request #8504 payable to Dental Imaging Technologies Corporation for Service Agreement – Nomads for a contract period of 4/24/2024 - 6/10/2025 and Sensors for a contract period of 6/11/2024 – 6/10/2025 in the amount of \$6,575.00 129-133
10. Approval of Check Request #8510 payable to Urbana School District #116 for USDA F2S Grant Subaward in the amount of \$11,531.35 134-137
11. Approval of Advertising Contract with CUMTD for Syphilis Ads in the Amount of \$6,880.00 138
12. Discussion of Recruitment for Fulltime Dentist
13. Approval of 2023 Annual Report 139-171
14. Approval of CUPHD Staff Accommodations for the 2024 Conference on Adolescent Health 172-173
15. Approval of Contract between CUPHD and Raffi Leblebajian, DDS, LLC for East Central Illinois HIV Care Connect Oral Health Services from 4/1/24 – 3/31/25 174-207
16. Approval of Contract between CUPHD and Carle Foundation Hospital for East Central Illinois HIV Care Connect Laboratory Services from 4/1/24 – 3/31/25 208-241
17. Approval of Contract between CUPHD and Hoopston Community Memorial Hospital for East Central Illinois HIV Care Connect Laboratory Services from 4/1/24 – 3/31/25 242-275
18. Approval of Contract between CUPHD and Carle Health Care Inc. dba Carle Physician Group for East Central Illinois HIV Care Connect Medical Services from 4/1/24 – 3/31/25 276-309
19. Approval of Contract between CUPHD and Carle Richland Memorial Hospital for East Central Illinois HIV Care Connect Laboratory Services from 4/1/24 – 3/31/25 310-343
20. Approval of Revisions to PTO/PLAWA Policy 344-347
21. Pending Grant Contracts for the Administrator to Sign 348

H. NEXT MEETING

1. Monthly Meeting: May 13, 2024, at 4:30 PM

I. ADJOURNMENT