



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, June 12, 2017  
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)**

Item

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. May 8, 2017 –Monthly Meeting
- D. PUBLIC PARTICIPATION
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Discussion regarding Approving Items Outside of a Board of Health Meeting in Relation to the Open Meetings Act
- G. NEW BUSINESS
  - 1. Treasurer's Report
  - 2. Approval of Payments to Board of Health Appointees
    - a. Treasurer, Arnold Blair, in the amount of \$522.00
    - b. Attorney, Fred Grosser, in the amount of \$2,630.00
    - c. Medical Director, Dr. Anne Robin, in the amount of \$2,500
    - d. Administrator, Julie Pryde, for reimbursement in the amount of \$136.24 for Purchases and Mileage
  - 3. Review of Monthly Credit Card Statement
  - 4. Approval of Agreement between CUPHD and Andy Kulczycki for Rental Space at the Community Center in Rantoul in the amount of \$550 per Month
  - 5. Approval of Check Request payable to the Illinois Department of Public Health in the amount of \$26,001.40 for Return of Overpayment of HIV Prevention Regional Implementation Grant
  - 6. Approval of Purchase Order payable to CDW Government Inc. in the amount of \$9,750.00 for Network and Computer Equipment

7. Approval of Purchase Order payable to CDW Government Inc. in the amount of \$29,226.61 for the One Year Renewal of Microsoft Enterprise Agreement
8. Approval of Reimbursement to Andy Quarnstrom for NALBOH Conference Registration and Airfare in the amount of \$954.61
9. Approval of Bid from Baskis Construction, Inc. for Painting Rails and Bike Racks at CUPHD in the amount of \$9,855.00
10. Approval of the Maintenance Agreement FY18 and Attachment A FY18 (Maintenance and Hosting Statement of Work) between CUPHD and Digital Health Department, Inc. for the Maintenance Year of 07/01/2017 - 06/30/2018
11. Approval of Payment to the Digital Health Department, Inc. for the Maintenance Year of 07/01/2017 - 06/30/2018 in the amount of \$15,300
12. Discussion Only of the Renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the CUPHD
13. Approval of Rental Agreement between Ellen McCullough and CUPHD for Space Located at 223 E. Mulberry Street, Watseka, IL for a Lease Period of 7/1/17 – 6/30/18 in the amount of \$1,950 per Month
14. Approval of Agreement to Extend the Status as Principal Data Client of the Champaign County GIS and Invoice for 2017 Membership Dues in the amount of \$5,300
15. Approval of Resolution Ascertaining Prevailing Rate of Wages
16. Approval of Externship Affiliation Agreement between the Board of Trustees of the University of Illinois on behalf of the Department of Food Science and Human Nutrition and CUPHD
17. Approval of Revised MOU to Participate in the ICJIA Partnerships and Strategies to Reduce Violent Crime Program
18. Approval of Provider Agreement and Addendum with Avesis Third Party Administrators, Inc. for the Administration of Dental Benefits
19. Approval of Finance Policies
  - a. 9200-01.03 Ledger/Journal Policy
  - b. 9200-04.01 Payroll Policy
  - c. 9200-05.02 Charges for Services Policy
  - d. 9200-10.02 Petty Cash/Cash Box Fund Policy
  - e. 9200-14.01 Investment Policy
  - f. 9200-15.01 Travel Reimbursement Policy
20. Approval of Ordinance 2017-06-01 Travel Reimbursement Policy
21. Discussion of Concerns from Daniel Krause, Cracked: The Egg Came First, During Last Meeting's Public Participation
22. Approval of MOU with UIUC Regarding Mass Prophylaxis Dispensing Closed Point of Dispensing
23. Pending Grant Contracts for the Administrator to Sign
  - a. See Attachment

H. NEXT MEETING

1. Study Session: June 28, 2017 at 10:30 AM
2. Monthly Board Meeting: July 10, 2017 at 4:30 PM

I. ADJOURNMENT