



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, August 15, 2018
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)

PUBLIC HEARING AGENDA

- A. PROPOSED FY19 BUDGET AND APPROPRIATION ORDINANCE – 2018-08-01

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. July 9, 2018 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. 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	
G. NEW BUSINESS	
1. Virtual Reality Presentation of Food Safety Training for Temporary Food Workers, by Dr. T. Kesavadas, Director, Health Care Engineering Systems Center, University of Illinois	
2. Treasurer's Report	4-8

3. Approval of Payments to Board of Health Appointees
 - a. Treasurer, Arnold Blair, in the amount of \$552.00 9-10
 - b. Attorney, Fred Grosser, in the amount of \$1,300.00 11-12
 - c. Administrator, Julie Pryde, for reimbursement in the amount of \$1,024.15 for NACCHO Conference 13-23
 4. Review of Monthly Credit Card Statement 24-30
 5. Adoption of FY19 Budget and Appropriation Ordinance 2018-08-01 31-61
 6. Approval of Agreement between Illinois Department of Revenue and Champaign Urbana Public Health District to conduct liquor inspections In the City of Champaign for FY19 (July 1, 2018 – June 30, 2019) 62-74
 7. Approval of \$9,225.00 to Illinois Department of Revenue for FY18 Payment Reconciliation 75-76
 8. Discussion of Geil Homestead's Fee Request 77-87
 9. Ratification of the Approval of Government/Municipal/Public Funds Resolution with Prospect Bank adding Andy Quarnstrom as signatory 88-91
 10. Approval of Amendment #3 To Agreement Between The Board of Trustees Of The University of Illinois and Champaign Urbana Public Health District 92
 11. Approval of Rogards Invoice, in the amount of \$6,897.20, for Cleaning supplies 93
 12. Approval of Holiday Schedule for 2019 94
 13. Approval of Participating Provider Agreement between Champaign-Urbana Public Health District and Avesis Third Party Administrators, Inc. to Receive Medicaid Payments for Medical Services 95-116
 14. Approval of Revised Environmental Health Specialist II Job Description 117-119
 15. Approval of Affiliation Agreement with Western Illinois University Department of Health Sciences and Social Work and Champaign-Urbana Public Health District
 16. Approval of Main Entrance Door Operator Replacement in the amount Of \$5,600.00 120
 17. Approval of Revised Bid for Flooring Replacement in Environmental Health and Adult Service Division in the amount of \$33,303 121
 18. Approval of the Software as a Service Agreement including Attached Exhibits A (Investment Summary), B (Invoicing and Payment Policy), And C (Annual Support and Hosting Statement of Work) between Tyler Technologies, Inc. and the Champaign-Urbana Public Health District 122-150
 19. Approval of the Tyler DHD Software Annual Support and Maintenance Renewal Invoice for July 1, 2018 – June 30, 2019 for \$15,300 151
 20. Board Chair to sign the Lease Agreement between Champaign-Urbana Public Health District and Community Health Partnership of Illinois 152-155
 21. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment 156
- H. NEXT MEETING
1. Study Session: August 29, 2018 at 10:30 AM
 2. Monthly Board Meeting: September 10, 2018 at 4:30 PM
- I. ADJOURNMENT