



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, December 10, 2018
4:30 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL**

Maternal and Child Health Conference Room
(Park & Enter through the main entrance located on the SE Side of Facility)

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. November 15, 2018 – Monthly Meeting	1-3
2. November 28, 2018 – Public Hearing & Study Session & Special Meeting	4-5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Election of a Chair (action required)	
2. Treasurer's Report	6-8
3. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$222.00	9-10
b. Attorney, Fred Grosser, in the amount of \$1,234.00	11-12
4. Review of Monthly Credit Card Statement	13-18
5. Approval of Media Contract with Comcast Spotlight in the amount of \$10,000.00 to promote the Illinois Tobacco Quitline using CDC Tips From Former Smokers advertisements.	14-40

6. Approval of Memorandum of Understanding between Champaign-Urbana Public Health District and Champaign-Urbana Area Project concerning the prevention of juvenile delinquency and violence	41-43
7. Approval of Healthy Children Project, Inc. for Lactation Counselor Training Course February 17, 2020-February 21, 2020	44-51
8. Approval of Healthy Children Project, Inc. for Lactation Counselor Training Course October 5, 2020 – October 9, 2020	52-59
9. Benco Dental Invoice, in the amount of \$6,775.87, for dental supplies	60-64
10. Approval of 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	65-81
11. Approval of Lease Agreement between Champaign-Urbana Public Health District and Champaign-Urbana Friends and Allies of Immigrants and Refugees (CUFAIR)	82-85
12. Approval of Intergovernmental Agreement between the State of Illinois Department of Public Health and Champaign-Urbana Public Health District to support “Brother to Brother”, HIV prevention program	86-126
13. Approval of Affiliation Agreement between Iowa State University of Science and Technology and Champaign-Urbana Public Health District	127-133
14. Approval of 2019 Meeting Schedule	134
15. Approval of \$250,000 lump sum payment to the Illinois Municipal Retirement Fund	135-138
16. Pending Grant Contracts for the Administrator to Sign <ul style="list-style-type: none"> a. See attachment 	

H. NEXT MEETING

1. Study Session: December 26, 2018 at 10:30 AM
2. Monthly Board Meeting: January 14, 2019 at 4:30 PM

I. ADJOURNMENT