



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Tuesday, February 19, 2019  
1:30 PM**

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

**Main Conference Room**  
**(Park & Enter on North Side of Facility – Middle Door)**

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. January 14, 2019 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Presentation by Kemper CPA Group LLP – Financial Audit For Year Ended June 30, 2018	4-68
2. Treasurer's Report	69-71
3. Approval of Payments to Board of Health Appointee	
a. Attorney, Fred Grosser, in the amount of \$1,075.00	72-73
b. Administrator, Julie Pryde, for reimbursement in the amount of \$1,568.18 for Kresge Foundation Conference, Ponte Verde, FL January 9-11, 2019	74
c. Administrator, Julie Pryde, for reimbursement in the amount of \$118.76 for IAPHA Executive Committee, Springfield, IL January 16, 2019	75
4. Review of Monthly Credit Card Statement	76-81

5. Check presentation in the amount of \$1,615.00 from Community Foundation of East Central IL to Champaign-Urbana Public Health District Summer Meals Program
6. Presentation by Tracy Parsons, Champaign Community Coalition, Regarding Champaign-Urbana Public Health District's Continued Participation and Payment of \$5,000.00 fee
7. Approval of 2019 Annual Membership Dues to Champaign County Community Coalition in the amount of \$5,000.00 82
8. Approval of 2019 Billing for Regional Community Health Plan Coordinator In the amount of \$5,000.00 made payable to United Way of Champaign County 83
9. Approval of Ameren Illinois invoice in the amount of \$5,342.68 84-87
10. Approval of Netsmart invoice in the amount of \$5,966.34 88
11. Approval of Lease Agreement between Champaign-Urbana Public Health District and East Central Illinois Refugee Mutual Assistance Center (ECIRMAC) 89-93
12. Approval of Lease Agreement between Champaign-Urbana Public Health District and University YMCA (New American Welcome Center) 94-98
13. Approval of Professional Liability/Malpractice Renewal 99-104
14. Approval of Revisions to the Dental Assistant I Job Description 105-108
15. Approval of Sublease Agreement between Rosecrance, Inc. and Champaign-Urbana Public Health District for property located at 1222 E. Voorhees St., Danville, IL 109-110
16. Approval of Rental Agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and Champaign-Urbana Public Health District for 2003 S. Banker St., Suite B, Effingham, IL 111-115
17. Ratification of Invoice for Champaign-Urbana Area Project in the amount of \$6,924.54 for work completed on the Community Youth Services Grant 116
18. Approval of Revisions to Employee Immunization Policy 117
19. Approval of Media Contract between Nexstar and Champaign-Urbana Public Health District for CDC Tips Television Commercials to Promote the IL Tobacco Quit Line in the amount of \$11,050.00 118
20. Pending Subcontracts and Agreements for the Chair to sign
  - a. Between CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group 119-146
  - b. Between CUPHD/East Central Illinois HIV Connect and Raffi Leblebajian, DDS, LLC 147-175
  - c. Between CUPHD/East Central Illinois HIV Connect and The Greater Community AIDS Project of East Central Illinois 176-204
21. Approval of Purchase Order No 20-0309 to purchase Narcan in the amount of \$18,000.00 205
22. Approval of Educational Affiliation Agreement between University of Northern Colorado, College of Natural and Health Sciences, and Champaign-Urbana Public Health District 206-209
23. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment 210

H. NEXT MEETING

1. Study Session: February 27, 2019 at 10:30 AM
2. Monthly Board Meeting: March 11, 2019 at 4:30 PM

I. ADJOURNMENT