



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, May 20, 2019
11:00 AM
(Previously scheduled for May 15, 2019)**

**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. April 8, 2019 – Monthly Meeting & Annual Meeting	1-5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
1. Informational Memorandum – Baldarotta’s-Lincoln Square-Fee Complaint	6-8
F. OLD BUSINESS	
1. Discussion of Treasurer Candidates	
G. NEW BUSINESS	
1. Treasurer’s Report	9-20
2. Approval of Payments to Board of Health Appointees	
a. Attorney, Fred Grosser, in the amount of \$1,000.00	21-22
b. Administrator, Julie Pryde, for reimbursement in the amount of \$99.76 for mileage to Springfield, IL for Illinois Council on Women and Girls Meeting	23-24

c. Administrator, Julie Pryde, for reimbursement in the amount of \$99.76 for mileage to Springfield, IL to Sangamon County Health Department for IAPHA meeting	25-26
3. Review of Monthly Credit Card Statement	27-31
4. Discussion of concerns regarding permits and food trucks that were presented by Piato and Baldarotta's Porketta and Sicilian Sausage at the CU BOH Monthly March Meeting	32-49
5. Approval of the Intergovernmental Cooperation Agreement with the State of Illinois Central Management Services for Health Insurance Renewal	50-51
6. Approval of Advertising Proposal between WCIA3 (Nexstar Media Group) and Champaign-Urbana Public Health District in the amount of \$3,425 for a television campaign to promote the Illinois Tobacco Quit Line using CDC Tips From Former Smokers advertisements.	52
7. Approval of Rental Agreement between Ellen McCullough, Landlord, and Champaign-Urbana Public Health District, Tenant, for space located at 223 E Mulberry Street, Watseka IL for a Lease Period of 7/1/19 – 6/30/20 in the amount of \$1,950.00 Per Month	53-56
8. Approval of terminating the contractual agreement between Champaign-Urbana Public Health District and Illinois Department of Revenue-Alcoholic Liquor Enforcement Pilot Program for the city limits of Champaign from August 30, 2018-May 31, 2019	
9. Approval of a check in the amount of \$15,075.00 payable to Illinois Liquor Control Commission for termination of LC-13 Agreement	57
10. Approval of Media Contract and check request between Adams Outdoor Advertising and Champaign-Urbana Public Health District in the amount of \$5,000.00 for a digital media campaign to educate the public about e-cigarettes	58-62
11. Approval of Advertising Contract between C-U Mass Transit District (CUMTD) and Champaign-Urbana Public Health District in the amount of \$1,455.00 for CUMTD to run bus boards using CDC Tips from Former Smokers imaging to promote the Illinois Tobacco Quit Line	63-64
12. Approval of Contract Amendment between Champaign-Urbana Public Health District and Molina Managed Care Organization to provide integrated health home services	65-71
13. Approval of Updated Finance Polices	
a. 9200-07.01 Purchasing Policy	72-80
b. 9200-07.03 Federal Award Procurement Standards Policy	81-90
c. 9200-12.01 Capitalization Threshold Policy	91-98
d. 9200-12.02 Property Control Policy	99-103
14. Approval of Purchase Order No 20-0338 to purchase Narcan in the amount of \$18,000.00. Project No. 2450	104-105
15. Approval of Purchase Order No 20-0339 to purchase Narcan in the amount of \$18,000.00. Project No. 2451	106
16. Approval of Lease Agreement between Champaign-Urbana Public Health District and The Champaign County Children's Advocacy Center	107-111
17. Approval of Media Contract and check request between Adams Outdoor Advertising and Champaign-Urbana Public Health District in the amount of \$10,410 for a digital media campaign to promote the importance of adolescent well-care visits among adolescents 11-21 years old	112-116

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| 18. Approval of Media Contract and check request between Adams Outdoor Advertising and Champaign-Urbana Public Health District in the amount of \$12,000 for a digital media campaign to promote HIV prevention services | 117-121 |
| 19. Approval of annual DentaQuest "Disclosure of Ownership and Conflict of Interest Form" | 122-127 |
| 20. Approval of Clifton Larson Allen LLP proposal to provide financial assessment services to Champaign-Urbana Public Health District | 128-140 |
| 21. Approval of GRINDR agreement for advertising pending required revisions. | 141-146 |
| 22. Approval of a check in the amount of \$5,979.70 payable to Champaign County Public Health Department for Tobacco-Free Communities Grant Jul-Sep 18 | 147 |
| 23. Pending Grant Contracts for the Administrator to Sign | |
| a. See attachment | |

H. NEXT MEETING

1. Study Session: May 29, 2019 at 10:30 AM
2. Monthly Board Meeting: June 10, 2019 at 4:30 PM

I. ADJOURNMENT