



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, June 10, 2019
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)

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. May 20, 2019 – Monthly Meeting	1-5
2. May 29, 2019 – Study Session and Special Meeting	6-8
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Treasurer Candidate Presentation	
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 \$2,000.00	21-22
b. Administrator, Julie Pryde, for reimbursement in the amount of \$99.76 for mileage to Springfield, IL for IAACOMA Conference	23-24

c.	Administrator, Julie Pryde, for reimbursement in the amount of \$622.36 for The Kresge Foundation – Leadership Development Conference May 13-15, 2019	25-28
d.	Administrator, Julie Pryde, for reimbursement in the amount of \$116.76 for Immunization Advisory Committee Meeting May 16, 2019	29-32
3.	Review of Monthly Credit Card Statement	33-40
4.	Approval of Electronic Remittance Advice (ERA) and Electronic Funds Transfer (EFT) Authorization Agreement for National Provider Identification Number 1639654411 and 1073666996 with Aetna. Agreement allows for receipt of medical payments via direct deposit into the District's checking account and receipt of payment details to be posted electronically to CureMD, out new Electronic Health Records software	41-50
5.	Approval of linking Optum/United Healthcare Payors to Emdeon Envoyclm for electronic receipt of payment (remittance) details to be posted electronically to CureMD for National Provider Identification Number 1639654411 and 1073666996	51-56
6.	Approval of Check Request in the amount of \$5,684.54 to Champaign County Public Health Department for Tobacco-Free Communities grant October – December 2018	57-67
7.	Approval of Agreement between Champaign-Urbana Public Health District and Andy Kulczycki for rental space at the Community Service Center in Rantoul, IL in the amount of \$575.00 per month	68
8.	Approval of Stark Excavating Inc. quote in the amount of \$6,280.00 for 6" sidewalk and curb on the east side of the building to connect the existing sidewalk to the East Wing Door	69
9.	Approval of check request in the amount of \$16,065.00 to Tyler Technologies for Environmental Health Data Management System Account (renewal fee for food inspection software) for July 1, 2019 – June 30, 2020	70-71
10.	Approval of Memorandum of Understanding between Champaign-Urbana Public Health District and United Way of Champaign County to facilitate operations of a Diaper Bank	72-73
11.	Approval of Resolution Ascertainning Prevailing Rate of wages	74-80
12.	Approval of Memorandum of Understanding between Champaign-Urbana Public Health District and Champaign County Public Health Department to set forth the terms and understanding to implement the FY20 Illinois Tobacco-Free Communities (ITFC) program	81-83
13.	Ratification of media contract and check request between Champaign-Urbana Public Health District and Adams Outdoor Advertising in the amount of \$1,500.00 to increase awareness of PrEP among women	84-88
14.	Ratification of media contract and check request between Champaign-Urbana Public Health District and Adams Outdoor Advertising in the amount of \$2,000.00 to increase awareness of the availability of long-acting reversible contraception at Champaign-Urbana Public Health District	89-93
15.	Pending Grant Contracts for the Administrator to Sign	
a.	See attachment	

16. Motion to go into closed session to discuss filling the vacancy of Board appointed Treasurer position of the Champaign-Urbana Public Health District pursuant to section 2(c)(1) of the Open Meetings Act, 5ILCS 120/2(c)(1)
17. Motion to go into closed session to discuss pending litigation Pursuant to section 2(c)(11) of the Open Meetings Act, 5ILCS 120/2(c)(11)

H. NEXT MEETING

1. Study Session: June 26, 2019 at 10:30 AM
2. Monthly Board Meeting: July 8, 2019 at 4:30 PM

I. ADJOURNMENT