



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, August 12, 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. July 8, 2019 – Monthly Meeting	1-3
2. July 31, 2019 – Study Session and Special Meeting	4-5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	6-21
2. Approval of Payments to Board of Health Appointees:	
a. Attorney, Fred Grosser, in the amount of \$3,815.00	22-24
b. Administrator, Julie Pryde, for Mileage Reimbursement in the amount of \$104.40 for Travel to IDPH and DHS	25
3. Review of Monthly Credit Card Statement	26-32
4. Designation of the Budget Document as the FY20 Tentative Budget and Appropriation Ordinance 2019-09-01	33-202
5. Approval of Invoice Payable to Burkhart Dental Supply Company in the amount of \$5,782.58 for LubeFree Handpiece Dental Supplies	203
6. Approval of Purchase Order No. 40-0257 in the amount of \$37,259.60 for Bexaro and Menveo Vaccine	204

7. Approval of Purchase Order No. 40-0258 in the amount of \$32,566.95 for Gardasil 9 Vaccine 205
8. Approval of Invoice #cuphd201906.1 in the amount of \$830.00 for Paralegal Services 206-207
9. Approval of Cooperative Agreement Between Iroquois County Health Department and the Champaign-Urbana Public Health District 208
10. Approval of IMRF Benefit Protection Leave for Kimberly Bithos in the amount of \$609.06 209-211
11. Approval of Invoice No. 0098-2019 Payable to Smile Politely in the amount Of \$5,000 for Advertising 212-213
12. Approval of Prospect Bank's "Government/Municipal/Public Funds Resolution" to add Ron Fields, Treasurer, as a Signatory to the District's Operating and Payroll Accounts 214-217
13. Approval of Revised Emergency Preparedness Coordinator Job Description 218-219
14. Ratification of Check Request Payable to Champaign Urbana Area Project In the amount of \$6,746.40 for June 2019 Reimbursement for Sub-Grantee Services for the Community Youth Services Grant #FCSXP05207 220
15. Approval of Purchase Order No. 40-0256 Payable to LabRepCo in the amount of \$6,256.00 for ClinicCool 23 CUFT Refrigerator 221
16. Approval of Invoice No. INV-41283 Payable to the Public Health Accreditation Board in the amount of \$12,000 for CUPHD's Reaccreditation Review Fee-Category 2 222
17. Approval of Check Request Payable to the Champaign County Public Health Department in the amount of \$6,390.43 for Tobacco-Free Communities Grant from January-March 2019 223
18. Approval of Check Request Payable to the Champaign County Public Health Department in the amount of \$9,384.78 for Tobacco-Free Communities Grant from April-June 2019 224
19. Approval of Amendment to Agreement with Georgetown University
20. Pending Grant Contracts for the Administrator to Sign 225
  - a. See attachment

H. NEXT MEETING

1. Study Session: August 28, 2019 at 10:30 AM
2. Monthly Board Meeting: September 16, 2019 at 4:30 PM  
(Rescheduled from September 9, 2019)

I. ADJOURNMENT