



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Monday, September 16, 2019
4:30 PM**

(Rescheduled from September 9, 2019)

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

Main Conference Room

(Park & Enter on North Side of Facility – Middle Door)

PUBLIC HEARING AGENDA

- A. PROPOSED FY20 BUDGET AND APPROPRIATION ORDINANCE – 2019-09-01

MONTHLY MEETING 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. August 12, 2019 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	4-18
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$480.00	19
b. Attorney, Fred Grosser, in the amount of \$3,530.00	20-21
c. Administrator, Julie Pryde, in the amount of \$124.96 for Mileage Reimbursement and Friendship Festival Expenses	22-23
3. Review of Monthly Credit Card Statement	24-30

4. Adoption of the FY20 Budget and Appropriation Ordinance 2019-09-01 31-200
 5. Approval of Lease and Maintenance Agreement with Lazars Edge for Xerox Office Equipment 201-203
 6. Approval of Accounting Coordinator Job Description 204-206
 7. Approval of Revised Hiring Policy: Recruitment and Selection Process 207-208
 8. Approval of Community Health Partnership of Illinois Lease Agreement 209-212
 9. Approval of Invoice #cuphd201907.1 in the amount of \$605.00 for Paralegal Services 213-214
 10. Approval of Holiday Schedule for 2020 215
 11. Approval of Professional Services Agreement with MSA and Fees in the amount of \$7,960.00 for New Basement Clinic
 12. Approval of Invoice Payable to GlaxoSmithKline in the amount of \$8,170.41 for Fluorix 216
 13. Approval of Check Request Payable to Illinois Department of Employment Security in the amount of \$6,521.35 for Unemployment Taxes 4/1/19 – 6/28/19 217
 14. Approval of Infant Mental Health Consultant Agreement between CUPHD and Tanya Blackshear, LCSW for the Time Period of July 1, 2019 – June 30, 2020 and Payment in the amount of \$24,000.00 218-219
 15. Approval of Memorandum of Lease Agreement Termination with the Urbana School District 220-221
 16. Pending Subcontract Agreements to Conduct Opiate Overdose Prevention Trainings and for the Chair to Sign
 - a. CUPHD and Vermilion County Health Department 222-223
 - b. CUPHD and Ford County Health Department 224-225
 - c. CUPHD and Edgar County Health Department 226-227
 - d. CUPHD and Cumberland County Health Department 228-229
 - e. CUPHD and Coles County Health Department 230-231
 - f. CUPHD and Douglas County Health Department 232-233
 - g. CUPHD and Clark County Health Department 234-235
 17. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment 236
- H. NEXT MEETING
1. Study Session: September 25, 2019 at 10:30 AM
 2. Monthly Board Meeting: October 15, 2019 at 4:30 PM
(Rescheduled from October 14, 2019)
- I. ADJOURNMENT