



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Tuesday, October 15, 2019  
4:30 PM**

***(Rescheduled from October 14, 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. August 12, 2019 – Monthly Meeting	1-3
2. September 16, 2019 – Public Hearing and Monthly Meeting	4-7
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	8-20
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$465.00	21
b. Attorney, Fred Grosser, in the amount of \$5,755.00	22-24
c. Administrator, Julie Pryde, in the amount of \$690.32 for Mileage, Lodging, and Meal Reimbursement	25-26
3. Review of Monthly Credit Card Statement	27-32
4. Approval of Invoice #cuphd201908.1 and #cuphd201909.1 in the amount of \$940.00 for Paralegal Services	33-36
5. IOI Pay Bankruptcy and IDES Payment for the 2 <sup>nd</sup> Quarter 2019 Update	37-40
6. Determination of the Amount of Money to be Raised by Taxation Payable in Calendar Year 2020	

- |   |       |
|---|-------|
| 7. Approval of Truth in Taxation Resolution 2019-11-01  | 41-57 |
| 8. Update on CUPHD's Three-Year (2020-2022) Agency Strategic Plan   |       |
| 9. Approval of Memorandum of Agreement between CUPHD and University Laboratory High School for Sexual Health Education Program during the 2019-2020 School Year | 58-67 |
| 10. Approval of MMCAP Infuse Membership Application and Facility Agreement for Birth Control Purchasing Options   | 68-74 |
| 11. Approval of Agreement between CUPHD and Carle Physicians Group For Employee Assistance Program  | 75-79 |
| 12. Pending Grant Contracts for the Administrator to Sign   |       |
| a. See attachment   | 80    |
- H. NEXT MEETING
1. Study Session: October 30, 2019 at 10:30 AM
  2. Monthly Board Meeting: November 11, 2019 at 4:30 PM
- I. ADJOURNMENT