



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Tuesday, November 12, 2019
4:00 PM**

(Rescheduled from November 11, 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. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION REGARDING ADOPTION OF ORDINANCE 2019-11-01; 2019 TAX LEVY ORDINANCE PAYABLE 2020
- C. ADJOURNMENT

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. October 15, 2019 – Monthly Meeting	1-3
2. October 30, 2019 – Study Session	4-5
D. PUBLIC PARTICIPATION	

E. CORRESPONDENCE

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 6-17
2. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, in the amount of \$690.00 18
 - b. Attorney, Fred Grosser, in the amount of \$3,725.00 19-20
 - c. Administrator Julie Pryde, in the amount of \$1,836.65 reimbursement for conference lodging, mileage and meals 21-23
3. Review of Monthly Credit Card Statement 24-30
4. Approval of Invoice #cuphd201910.1 in the amount of \$235.00 for Paralegal Services 31-32
5. Approval of Purchase Order #90-0468 in the amount of \$6,661.81 for janitorial supplies 33-34
6. Approval of payment for Death Certificate Surcharge October 2019 Register District #10.0 in the amount of \$5,088.00 35
7. Approval of New Affiliation Agreement between CUPHD/UIUC School of Social Work
8. Approval of Revisions to LPN II Job Description 36
9. Approval of Leave of Absence Without Pay Policy 9500-2.10 37
10. Approval of Revised Ordinance 2019-11-02, Establishing Fees for Environmental Health Division of the CUPHD 38-41
11. Approval of Amendment to an Agreement (June 18, 2018) between Tyler Technologies, Inc. and the CUPHD for a new public portal with a login for email notification for food establishment inspection reports
12. Adoption of Ordinance 2019-11-01; 2019 Tax Levy Ordinance payable 2020 42-57
13. Approval of Purchase Order #90-0472 in the amount of \$12,415.00 for Microsoft Surface Pro 7 and case for Census Outreach Grant employee 58
14. Approval of Media Contract with Comcast Spotlight in the amount of \$3,704.25 to run commercials about the importance of seasonal flu shots during their holiday programming 59-72
15. Approval of Media Contracts with Adams Outdoor Advertising of Champaign IL for the November in the amount of \$6,300 and December in the amount of \$3,900 advertising the importance of seasonal flu shots 73-77
16. Approval of New Community Health Internship Agreement between CUPHD/ISU 78-83
17. Approval of Pending Grant Contracts
 - a. See attachments 84
18. Evaluation of the Public Health Administrator- Closed and open Session concerning performance and compensation of the Public Health Administrator pursuant to Section 2(C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(C)(1)

H. NEXT MEETING

1. Study Session: November 27, 2019 at 10:30 AM
2. Monthly Board Meeting: December 9, 2019 at 4:30 PM

I. ADJOURNMENT