



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 9, 2020
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. February 10, 2020 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	4-14
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$480.00	15
b. Attorney, Fred Grosser, in the amount of \$1,880.00	16-17
c. Administrator, Julie Pryde, in the amount of \$117.90 for Mileage and Meal Reimbursement	18
3. Review of Monthly Credit Card Statement	19-25
4. Approval of Invoice #cuphd202001.1 in the amount of \$25.00 for Paralegal Services	26-27
5. Approval of 2019 Annual Report	28-71
6. Dental Program Update	72

7. Approval of Outpatient Breast Milk Dispensing Guidelines	73-77
8. Approval of Sub-award from CUPHD to the University of Illinois on FDA Grant G-MP-1909-07335 for Inspection Report Text Analysis: Towards a Uniform Inspection Program	78-129
9. Approval of Contract between CUPHD and the University of Illinois-Chicago for a Study of Lead in Drinking Water from Private Wells in Champaign County	130-148
10. Approval of Contract Agreement between CUPHD/East Central Illinois HIV Care Connect and David Noh, DMD for Oral Health Services	149-177
11. Approval of Check Request Payable to the Champaign County Collector per Case 2008-L-202 Ruling on Carle Hospital's Property Tax Exemptions	178-179
12. Approval of HR Emergency Operations Policy	180-182
13. Approval of Finance Emergency Operations Policy	183
14. Approval of Surface 51 Proposal, Phases 1 and 2, in the amount of \$16,800	184-200
15. Approval of Adams Outdoor Advertising Media Contract and Payment in the amount of \$21,375.00 for 2020 Census Advertisements	201-205
16. Discussion of Investment Policy, Proposed Investments, and Approval to Proceed	206-207
17. Approval of Subcontract Agreement between CUPHD and Community Health Partnership of IL for 2020 Census Outreach	208-210
18. Approval of Subcontract Agreement between CUPHD and Urbana Neighborhood Connections Center for 2020 Census Outreach	211-213
19. Pending Grant Contracts for the Administrator to Sign	

H. NEXT MEETING

1. Study Session: March 25, 2020 at 10:30 AM
2. Monthly Board Meeting: April 13, 2020 at 4:30 PM

I. ADJOURNMENT