



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 13, 2020
4:30 PM**

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

This meeting will be hosted virtually – log in at:

Join Zoom Meeting

<https://zoom.us/j/6161224999?pwd=TDBENTlyalAzZzBIQ1VEldLN0s0Zz09>

**Meeting ID: 616 122 4999
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ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

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. March 9, 2020 – Monthly Meeting	
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Presentation by Kemper CPA Group LLP – Financial Audit for Year Ended June 30, 2019	1-73
2. Treasurer’s Report	74-84
3. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$570.00	85
b. Attorney, Fred Grosser, in the amount of \$2,855.00	86-87
c. Administrator, Julie Pryde, in the amount of \$2,856.17 for Mileage, Supplies, and Coveware Reimbursement	88-90
4. Review of Monthly Credit Card Statement	91-96
5. Approval of Invoice #cuphd202002.1 in the amount of \$45.00 for Paralegal Services	97-98
6. Approval of Invoice #cuphd202003.1 in the amount of \$915.00 for Paralegal Services	99-100
7. Approval of Payment to the United Way of Champaign County for the 2020 Regional Community Health Plan Coordinator in the amount of \$5,000	101
8. Approval of Software License and Subscription Agreement, Master Services Agreement between Paramount Technologies, Inc. and CUPHD to Purchase an Additional Module for the Previously Purchased Cloud-based Automated Accounts Payable System which will Integrate with the Financial Accounting System	102-109
9. Approval of Purchase Order No. 90-469 Payable to Paramount Technologies, Inc. in the amount of \$2,400 to Purchase Cloud-Based Accounts Payable System Expense Module	110
10. Approval of Purchase Order No. 90-7 Payable to Paramount Technologies, Inc. for the Monthly Subscription Fees for Software, Licenses, and Hosting in the amount of \$573.75 for Total Amount of \$32,703.75 for 57 Months which is the Remaining Period of the Original 5-Year agreement	111-112
11. Approval of Undergraduate Internship Agreement between CUPHD and Eastern Illinois University	113-114
12. Approval of Revisions to Finance Emergency Policy	115-116
13. Ratification of Professional Services Agreement Between Kroll Consulting and CUPHD for Cyber Security Investigation	117-130
14. Ratification of Professional Services Agreement Between McDonald Hopkins and CUPHD for Cyber Security Legal Services	131-134
15. Ratification of Advance to Coveware, Inc. in the amount of \$358,800.42 Subject to Reimbursement by Insurance Company for Cyber Security Consulting Services	135-136

16. Approval of Agreement for Extension of the INDICATOR for Opioid Surveillance	137-149
17. Approval of Advertising Agreement between CUPHD and Effectv for Digital and Analog Television Census Commercials	150-158
18. Approval of Advertising Agreement between CUPHD and Effectv for Spanish Census Commercials	159-169
19. Approval of CUMTD Census Advertising Agreements in the amount of \$6,570	170-175
20. Approval of Advertising Agreement with the Illini Radio Group for Census Advertising on WIXY, WLRW and WYXY in the amount of \$6,000	176
21. Approval of Contract with Focus Advertising for Digital Census Advertising in the amount of \$15,000	177-182
22. Pending Subcontracts and Agreements for the Chair to Sign	
a. CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital to Provide Services to Individuals Living with HIV	183-214
b. CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group to Provide Services to Individuals Living with HIV	215-248
c. CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital to Provide Services to Individuals Living with HIV	249-282
23. Pending Grant Contracts for the Administrator to Sign	

H. NEXT MEETING

1. Study Session: April 29, 2020 at 10:30 AM
2. Monthly Board Meeting: May 11, 2020 at 4:30 PM

I. ADJOURNMENT