BOARD OF HEALTH
MONTHLY MEETING

Monday, May 11, 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=TDBENTIyalAzZzB1Q1VEldLN0s0Zz09

Meeting ID: 616 122 4999
Password: 475649

One tap mobile
+13126266799,,6161224999# US (Chicago)
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Dial by your location
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+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US
Meeting ID: 616 122 4999
Find your local number: https://zoom.us/u/aqSuiNbhA

AGENDA

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<td>C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS</td>
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<td>D. PUBLIC PARTICIPATION</td>
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F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer’s Report
2. Approval of Payments to Board of Health Appointees:
   a. Treasurer, Ron Fields, in the amount of $735.00
   b. Attorney, Fred Grosser, in the amount of $7,500.00
   c. Administrator, Julie Pryde, in the amount of $3,950.00 for Reimbursement for Employee Cloth Face Coverings
3. Review of Monthly Credit Card Statement
4. Approval of Invoice #cuphd202004.1 in the amount of $2,475.00 for Paralegal Services
5. Approval of Purchase Order payable to Narcan DIRECT in the amount of $45,000.00 for Nasal Narcan
6. Approval of Check Request payable to the Champaign County Public Health Department in the amount of $9,038.78 for Tobacco-Free Communities Grant January – March 2020
7. Ratification of Payment to KONE Care in the amount of $16,790.00 for Elevator Machine Room Fire Damage Repair
8. Approval of Lease Agreement between CUPHD and Children’s Advocacy Center for Space located at 201 W. Kenyon Road, Champaign for a Time Period of July 1, 2020 – June 30, 2021
9. Approval of Invoice payable to Altorfer Power Systems in the amount of $922.00 for a Six-Year Maintenance Agreement for Caterpillar Emergency Standby Generator(s)
10. Approval of Check Request payable to University YMCA in the amount of $17,355.00 for the First Installment of Census 2020 Grant
11. Approval of Check Request payable to City of Urbana in the amount of $11,280.00 for the First Installment of Census 2020 Grant
12. Approval of Check Request payable to Ford County Health Department in the amount of $5,000.00 for the First Installment of Census 2020 Grant
13. Approval of Check Request payable to Champaign County Regional Planning in the amount of $35,898.00 for the First Installment of Census 2020 Grant
14. Approval of Check Request payable to Vermilion County Health Department in the amount of $5,000.00 for the First Installment of Census 2020 Grant
15. Approval of Rental Agreement between CUPHD and Ellen McCullough, Landlord, for Space located at 223 E. Mulberry Street, Watseka for the Time Period of July 1, 2020 – June 30, 2021 with Monthly Payments of $1,950.00
16. Ratification of License Agreement between CUPHD and Comfort Inn Suites For Property located at 2001 N. Lincoln, Urbana, for Use as COVID-19 Quarantine Center at a Rate of $70 per Night per Room
17. Approval of Purchase Order Request No. 90-0014 payable to CDW in the Amount of $36,403.61 for Microsoft Enterprise Agreement, Upgrade to G3 License for Cloud OneDrive, and SharePoint Online
18. Approval of Media Contract and Check Request payable to Adams Outdoor Advertising in the Amount of $8,000.00 for Digital Billboards to Promote Tobacco Cessation for IL Tobacco-Free Grant
19. Approval of Advertising Agreement and Check Request payable to Sinclair Broadcasting Group in the Amount of $5,000.00 for Media Campaign For Tobacco-Free Communities Grant
20. Approval of Advertising Agreement and Check Request payable to Effectv in the amount of $5,505.00 for Promotion of Back-to-School Vaccinations
21. Approval of Media Contract and Check Request payable to Adams Outdoor Advertising in the amount of $8,100.00 for a Digital Campaign to Promote Back-to-School Physicals and Immunizations 100-104
22. Approval of Local Government Health Plan Intergovernmental Cooperation Agreement between CUPHD and the State of Illinois 105-117
23. Pending Grant Contracts for the Administrator to Sign 118
   (see attachment)

H. NEXT MEETING
   1. Study Session: May 27, 2020 at 10:30 AM
   2. Monthly Board Meeting: June 8, 2020 at 4:30 PM

I. ADJOURNMENT