



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

**Champaign-Urbana Public Health District**

**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=TDBENTlyalAzZzBIQ1VEldLN0s0Zz09>

**Meeting ID: 616 122 4999**

**Password: 475649**

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**Find your local number: <https://zoom.us/u/aqSuiNbhA>**

**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 26, 2020 – Study Session and Special Meeting	1-2
2. April 2, 2020 – Special Meeting	3
3. April 13, 2020 – Monthly Meeting	4-7
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 8-18
2. Approval of Payments to Board of Health Appointees:
  - a. Treasurer, Ron Fields, in the amount of \$735.00 19
  - b. Attorney, Fred Grosser, in the amount of \$7,500.00 20-22
  - c. Administrator, Julie Pryde, in the amount of \$3,950.00 for Reimbursement for Employee Cloth Face Coverings 23-25
3. Review of Monthly Credit Card Statement 26-32
4. Approval of Invoice #cuphd202004.1 in the amount of \$2,475.00 for Paralegal Services 33-35
5. Approval of Purchase Order payable to Narcan DIRECT in the amount of \$45,000.00 for Nasal Narcan 36
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 37
7. Ratification of Payment to KONE Care in the amount of \$16,790.00 for Elevator Machine Room Fire Damage Repair 38-39
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 40-44
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) 45-48
10. Approval of Check Request payable to University YMCA in the amount of \$17,355.00 for the First Installment of Census 2020 Grant 49-52
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 53-56
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 57-60
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 61-64
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 65-68
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 69-72
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 73-75
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 76-78
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 79-83
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 84-88
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 89-99

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|--|---------|
| 21. Approval of Media Contract and Check Request payable to Adams<br>Outdoor Advertising in the amount of \$8,100.00 for a Digital Campaign to<br>Promote Back-to-School Physicals and Immunizations | 100-104 |
| 22. Approval of Local Government Health Plan Intergovernmental Cooperation<br>Agreement between CUPHD and the State of Illinois  | 105-117 |
| 23. Pending Grant Contracts for the Administrator to Sign<br>(see attachment)  | 118     |

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