



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, June 8, 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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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. May 11, 2020 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 5-15
2. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, in the amount of \$510.00 16
 - b. Attorney, Fred Grosser, in the amount of \$2,800.00 17-18
 - c. Administrator, Julie Pryde, in the amount of \$98.90 for Mileage Reimbursement 19
3. Review of Monthly Credit Card Statement 20-25
4. Approval of Invoice #cuphd202005.1 in the amount of \$155.00 for Paralegal Services 26-27
5. Ratification of Paramount WorkPlace Amendment Exhibit A – 2020-05-13: PTI-UPH Customization Statement of Work for the Accounts Payable Program 28-29
6. Ratification of Paramount WorkPlace Order Form in the amount of \$2,200.00 to Add an Additional 55 Users to the Expense Management Module 30
7. Approval of Extension of Adams Outdoor Advertising Media Contract and Invoice in the amount of \$6,500.00 to Continue Five Census Billboards for an Additional Two Months 31-35
8. Approval of IMRF Benefit Protection Leave in the amount of \$367.93 36
9. Discussion of Re-instatement of Food Establishment Annual Health Permit Renewal Fees and Invoice Timing
10. Approval of Payment to Tyler Technologies in the amount of \$18,632.25 for DHD – Environmental Health Data Management System 37
11. Approval of Personal Protective Equipment (PPE) Decontamination Services Agreement between CUPHD and Battelle Memorial Institute 38-42
12. Approval of Payment to Consolidated Communications in the amount of \$9,402.00 for CIX Equipment and Licenses 43
13. Approval of Purchase Order Request 90-0025 payable to CDW in the amount of \$6,600.00 for 10 HP Ryzen Laptops 44-45
14. Approval of Invoice payable to Kone in the amount of \$8,395.00 for Elevator Repair 46
15. Approval of the following Check Requests payable for the Second Installment of the Census 2020 Sub Recipients to:
 - a. City of Urbana in the amount of \$15,416.61 47-48
 - b. Champaign County Regional Planning in the amount of \$14,686.96 49-50
 - c. Ford County Health Department in the amount of \$11,392.83 51-52
 - d. University YMCA in the amount of \$52,455.47 53-54
 - e. East Central Illinois Refugee Center in the amount of \$5,605.12 55-56
16. Approval of Purchase Order payable to Narcan DIRECT in the amount of \$50,400.00 for Nasal Narcan 57
17. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: June 24, 2020 at 10:30 AM
2. Monthly Board Meeting: July 13, 2020 at 4:30 PM

I. ADJOURNMENT