BOARD OF HEALTH
MONTHLY MEETING

Monday, July 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=TDBENTIyalAzZzBlQ1VEdldLN0s0Zz09

Meeting ID: 616 122 4999
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+1 253 215 8782 US

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

AGENDA

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<td><strong>B.</strong> APPROVAL OF AGENDA/ADDENDA</td>
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<td>1. June 8, 2020 – Monthly Meeting</td>
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F. OLD BUSINESS
   1. Approval of Reinstating FY2020 Food Establishment Health Permit Renewal Fees and Expiration Date 6-7

G. NEW BUSINESS
   1. Treasurer's Report 8-28
   2. Approval of Payments to Board of Health Appointees:
      a. Treasurer, Ron Fields, in the amount of $555.00 29
      b. Attorney, Fred Grosser, in the amount of $1,525.00 30-31
   4. Approval of Invoice #cuphd202006.1 in the amount of $80.00 for Paralegal Services 40-41
   5. Approval of Bid from Baskis Construction Inc. for Intake Selective Demolition and Repair in the amount of $30,440.00 42
   6. Approval of Addendum to Lease Agreement between CUPHD and Community Health Partnership of Illinois for Suite 3 located at CUPHD, 201 W. Kenyon Road, Champaign, Effective July 1, 2020 43-47
   7. Approval of Agreement for Services between CUPHD and Sarah's Landscaping Inc. 48
   8. Approval of Invoice Payable to Champaign County GIS Consortium for Principal Data Client Agreement for July 1, 2020 – June 30, 2021 in the Amount of $5,565.00 49-50
   9. Approval of Revised Travel Reimbursement Policy 9200-15.01 51-60
   10. Approval of Invoice for Spatial Services Payable to the University of Illinois in the amount of $5,000.00 61
   11. Designation of the Budget Document as the FY21 Tentative Budget and Appropriation Ordinance 2020-08-01 62-230
   12. Approval of Advertising Agreement and Payment to Effectv in the amounts of $15,000.00 for Census 2020 Schedule Addition and in the amount of $10,000.00 for Census 2020 Schedule-Bilingual Focus 231-241
   13. Ratification of Zoom Video Communications, Inc. Business Associate Agreement 242-248
   15. Pending Grant Contracts for the Administrator to Sign
      a. See attachment 251

H. NEXT MEETING
   1. Study Session: July 29, 2020 at 10:30 AM
   2. Monthly Board Meeting: August 17, 2020 at 4:30 PM (rescheduled from August 10, 2020)

I. ADJOURNMENT