



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, September 14, 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

One tap mobile

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Dial by your location

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+1 253 215 8782 US

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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. August 14, 2020 – Special Meeting	1-2
2. August 17, 2020 – Monthly Meeting	3-8
3. August 26, 2020 – Study Session & Special Meeting	9-10
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 11-35
2. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, in the amount of \$510.00 36
3. Review of Monthly Credit Card Statements 37-43
4. Approval of Payment to Attorney, Fred Grosser, in the amount of \$4,275.00 for Legal Services 44-47
5. Approval of Invoice payable to Smile Politely for Annual Advertising in the amount of \$5,000.00 48
6. Approval of Quote from Janitor and Maintenance Supplies for CUPHD's Annual Janitorial Supplies in the total amount of \$17,914.59 49-51
7. Approval of Lease Agreement between CUPHD and Champaign-Urbana Friends and Allies of Immigrants & Refugees (CUFAIR) for the Rental of Suite 4A and Suite 4B at 201 W. Kenyon Road, Champaign, IL from August 1, 2020 – July 31, 2021 in the amount of \$250 per Month 52-56
8. Ratification of Amendments to Employer Elections to Flex Spending/Dependent Care Plans for 2020 Per IRS Guidelines 57-62
9. Ratification of Intergovernmental Agreement between CUPHD and the Board of Trustees of the University of Illinois for Contact Tracing and Community-Based Testing for COVID-19 63-69
10. Approval of the following Subcontract Agreements for Services in Support of CUPHD's COVID-19 Response between:
 - a. CUPHD and the Champaign-Urbana Friends and Allies of Immigrants & Refugees (CUFAIR) in the amount of \$15,000.00 70-71
 - b. CUPHD and the United Way of Champaign County in the amount of \$100,000.00 72-73

H. NEXT MEETING

1. Study Session: September 30, 2020 at 10:30 AM
2. Monthly Board Meeting: October 12, 2020 at 4:30 PM

I. ADJOURNMENT