



**Public Health**  
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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
September 14, 2020**

**Monthly Meeting**

Ms. Danielle Chynoweth, Chair, called the Monthly Meeting to order at 4:32 p.m. Upon roll call the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Giraldo Rosales.

Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to approve the agenda/addenda. With all in favor upon roll call vote, the motion carried.

Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to approve the minutes from the August 14, 2020 Special Meeting, August 17, 2020 Monthly Meeting, and August 26, 2020 Study Session and Special Meeting. With all in favor upon roll call vote, the motion carried.

Public participation – Mr. Jon Rector addressed the Board of Health via Zoom chat that he didn't appreciate a recent post to the private Facebook page of Ms. Julie Pryde in that he felt it was disparaging to veterans. Ms. Pryde stated that she did not in any way intend her post to be perceived as negative towards veterans or the military.

Correspondence – Ms. Julie Pryde reported that the Centers for Disease Control and Prevention (CDC) reached out to the University of Illinois to potentially collaborate on making the University's model for testing and tracking COVID-19 among its students a nationwide model. Ms. Pryde reported that the first phone conversation will be held on September 15, 2020.

Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to place the Treasurer's report on file. With all in favor upon roll call vote, the motion carried.

Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to approve payments to the following Board of Health appointee: Treasurer, Ron Fields in the amount of \$510.00. With all in favor upon roll call vote, the motion carried.

Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to place the monthly credit card statement on file. With all in favor upon roll call vote, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Giraldo Rosales seconded the motion to approve payment to Fred Grosser in the amount of \$4,275 for legal services. With all in favor upon roll call vote, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Giraldo Rosales seconded the motion to approve the invoice payable to Smile Politely for annual advertising in the amount of \$5,000.00. With all in favor upon roll call vote, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Giraldo Rosales seconded the motion to approve the quote from Janitor and Maintenance Supplies for CUPHD's yearly janitor supplies in the amount of \$17,914.59. With all in favor upon roll call vote, the motion carried.

Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to approve the 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, Illinois from August 1, 2020 – July 31, 2021 in the amount of \$250 per month. With all in favor upon roll call vote, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Giraldo Rosales seconded the motion to approve the ratification of amendments to Employer Elections to Flex Spending/Dependent Care Plans for 2020 per IRS newly revised guidelines. With all in favor upon roll call vote, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Giraldo Rosales seconded the motion to approve the 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. With all in favor upon roll call vote, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Giraldo Rosales seconded the motion to approve subcontract agreements for services in support of CUPHD's COVID-19 response between CUPHD and the Champaign-Urbana Friends and Allies of Immigrants & Refugees (CUFAIR) in the amount of \$15,000; and CUPHD and the United Way of Champaign County in the amount of \$100,000. With all in favor upon roll call vote, the motion carried.

The next study session will be held on September 30, 2020 at 10:30 a.m. The next monthly meeting will be held on October 12, 2020 at 4:30 p.m.

With no further business to be discussed, Mr. Giraldo Rosales made a motion and Mr. Andy Quarnstrom seconded the motion to approve adjourning the meeting. With all in favor upon roll call vote, the motion carried. The meeting adjourned at 4:52 p.m.

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Chair

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Secretary