



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Monday, November 16, 2020
4:30 PM**

(Rescheduled from November 9, 2020)

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

PUBLIC HEARING AGENDA

**PUBLIC PARTICIPATION REGARDING ADOPTION OF ORDINANCE 2020-11-01; 2020 TAX LEVY
ORDINANCE PAYABLE 2021**

MONTHLY MEETING AGENDA

Item

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- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA

C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. October 14, 2020 – Monthly Meeting	1-7
2. October 28, 2020 – Study Session and Special Meeting	8
3. October 30, 2020 – Study Session and Special Meeting	9-11
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	12-36
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$585.00	37
3. Review of Monthly Credit Card Statements	38-48
4. Adoption of Ordinance 2020-11-01; 2020 Tax Levy Ordinance payable 2021	49-63
5. Approval of Bid by Baskis Construction Inc. for the Basement Clinic Fit Out in the amount of \$234,530.00	64-65
6. Approval of Price Quote from Kintronics, Inc. to Upgrade 24 RC02 Readers and Add 1 New Reader in the amount of \$18,523.00	44 66
7. Approval of Check Requests for Census 2020 September Subrecipient Expenses payable to the following:	
a. Champaign Unit 4 School District in the amount of \$6,372.80	67
b. East Central IL Refugee Center in the amount of \$5,306.42	68
c. YMCA of University of Illinois in the amount of \$23,633.61	69
d. Champaign County Regional Planning in the amount of \$17,299.03	70
e. City of Urbana in the amount of \$8,378.56	71
f. Community Health Partnership of IL in the amount of \$6,648.00	72
8. Approval of Purchase Order Request to Narcan Direct for Nasal Narcan in the amount of \$49,500.00	73-74
9. Statement regarding Disconnections During the Pandemic	75
10. Approval of the Master Services Agreement between CUPHD and Centene Corporation for Services in Support of the Healthworks of Illinois Program from September 1, 2020 until September 1, 2021	76-90
11. Approval of Internship Agreement with Eastern Illinois University	91
12. Pending Grant Contracts for the Administrator to Sign	
H. NEXT MEETING	
1. Study Session: November 25, 2020 at 10:30 AM	
2. Monthly Board Meeting: December 14, 2020 at 4:30 PM	
I. ADJOURNMENT	