



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, December 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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+1 253 215 8782 US

Meeting ID: 616 122 4999

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. November 16, 2020 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 5-24
2. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, in the amount of \$600.00 25
3. Review of Monthly Credit Card Statements 26-34
4. Approval of Lease Agreement between CUPHD and Community Health Partnership for Office Space at 201 W. Kenyon Road, Champaign for the Time Period of October 1, 2020 - July 31, 2021 in the amount of \$1,063.00 per Month and Janitorial Services Provided by CUPHD in the Amount of \$300.00 per Month 35-39
5. Approval of US Service Terms and Conditions with Radiation Detection Company and Quote #398784 for TLD-XBG Badges in the amount of \$410.48 40-41
6. Approval of Subcontract Agreement between CUPHD and the City of Champaign Township for COVID-19 Response Efforts in the amount of \$25,000.00 42-43
7. Approval of Subcontract Agreement between CUPHD and Cunningham Township for COVID-19 Response Efforts in the amount of \$25,000.00 44-45
8. Approval of Subaward between CUPHD and the Board of Trustees of the University of Illinois for Patient-Centered Outcomes Research Institute – Engaging Stakeholders in Perinatal Depression Research in the Context of COVID-19 in the amount of \$28,600.00 46-68
9. Approval of Subagreement between CUPHD and the Board of Trustees of the University of Illinois for Champaign County COVID Comprehensive Mobile Health in the amount of \$11,951.00 69-73
10. Approval of Employee PTO Cash Out for Hours in Excess of 280 Hours 74
11. Quarterly Investment Report 75-76
12. Approval of Invoice Payable to Paramount Technologies for Annual Fees for January 1 - December 31, 2021 in the amount of \$20,715.00 77
13. Ratification of Agreement between CUPHD and Dell, Inc. for Microsoft Volume Licensing and for Julie Pryde, CUPHD Administrator, to Sign 78-80
14. Approval of Purchase Order Request No. 20-0074 for Nasal Narcan for First Responders in the amount of \$112,500.00 81-82
15. Approval of a Resolution to Declare Racism as a Public Health Crisis in Champaign County, IL 83-85
16. Approval of Check Request payable to the Champaign County Regional Planning Commission for Census 2020 FY21 - October 2020 Subrecipient Expenses in the amount of \$14,100.81 86
17. Approval of Payment to Comfort Suites, Urbana for COVID-Related Expenses in the amount of \$48,040.40 87-93
18. Approval of 2021 Board of Health Meeting Schedule 94
19. Approval of 2021-2023 IPLAN 95-194
20. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: December 30, 2020 at 10:30 AM
2. Monthly Board Meeting: January 11, 2021 at 4:30 PM

I. ADJOURNMENT