



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, February 8, 2021  
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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**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. January 11, 2021 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 4-5
2. Approval of Payments to Board of Health Appointees:
  - a. Treasurer, Ron Fields, in the amount of \$630.00 6
  - b. Attorney, Ruth Wyman, in the amount of \$13,925.00 7-11
3. Review of Monthly Credit Card Statements 12-20
4. Ratification of Police Service Estimate from the City of Champaign in the Amount of \$9,935.91 21-22
5. Approval of Commercial Lease Agreement between The McKinley Foundation at the University of Illinois and CUPHD for Building Space Located at 809 South Fifth Street, Champaign, IL for the Time Period of January 1 – December 31, 2021 in the amount of \$206.00 per Month / \$2,472.00 per Year 23-31
6. Approval of Comfort Suites Invoice in the amount of \$29,122.91 32-34
7. Discussion of Fine Structure for Non-Compliant Food Establishments
8. Discussion Regarding Construction Contracts and the Selection of Contractors
9. United Way of Champaign County (Requisition #676) for County Subrecipient Services in December 2020 in the amount of \$63,640.00 35
10. United Way of Champaign County (Requisition #675) for District Subrecipient Services in December 2020 in the amount of \$63,640.00 36
11. United Way of Champaign County (Requisition #750) for 2021 Membership Dues in the amount of \$5,000.00 37
12. Approval of 8655 Reporting Agent Authorization Form 38-39
13. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: February 24, 2021 at 10:30 AM
2. Monthly Board Meeting: March 8, 2021 at 4:30 PM

I. ADJOURNMENT