



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, March 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**

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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. February 8, 2021 – Monthly Meeting       | 1-3             |
| 2. February 24, 2021 – Study Session        | 4-5             |
| D. PUBLIC PARTICIPATION                     |                 |
| E. CORRESPONDENCE                           |                 |

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 6-7
2. Approval of Payments to Board of Health Appointees:
  - a. Treasurer, Ron Fields, in the amount of \$210.00 – Check Request #1016 8
  - b. Attorney, Ruth Wyman, in the amount of \$2,275.00 – Check Request #989 9-12
3. Review of Monthly Credit Card Statements 13-23
4. Approval of Payment to Baskis Construction Inc. for the Basement Renovation in the amount of \$73,630.00 – Check Request #896 24
5. Approval of Payment to Kemper CPA Group LLP for Audit Services in the amount of \$11,000.00 – Check Request #847 25
6. Approval of Comfort Suites Invoice in the amount of \$26,039.23 – Check Request #864 26-29
7. Approval of Check Request payable to ASD Healthcare for Birth Control Medication for Teen and Adult Services in the amount of \$5,672.08 – Check Request #935 30-34
8. Approval of Invoice No. 9708 for 2021 Annual Membership to the Champaign Community Coalition payable to the City of Champaign in the amount of \$5,000.00 – Check Request #934 35
9. Discussion of HB 3447: Reducing Barriers to Recovery 36-39
10. Discussion of Fine Structure for Non-Compliant Food Establishments
11. Approval of Application and FEMA Public Assistance (PA) Grant Agreement to Cover Costs Associated with COVID-19 Vaccination Efforts at the iHotel and Conference Center 40-43
12. Ratification of the Professional Liability/Malpractice Insurance Renewal effective 2/27/2021 44-57
13. Approval of Rental Agreement between CUPHD and Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy for Office Space at 2003 S. Banker St., Suite B, Effingham, IL for the time period of 04/01/21 thru 03/31/2022 in the amount of \$450.00 per Month 58-62
14. Approval of Sublease Agreement between CUPHD and Rosecrance, Inc. for Office Space at 1222 East Voorhees Street, Danville, IL for the time period of 04/01/21 thru 03/31/2022 in the amount of \$350.00 per Month 63-64
15. Pending Subcontracts and Agreements for the Chair to Sign
  - a. CUPHD/East Central Illinois HIV Care Connect and Carle Foundation Hospital to Provide Services to Individuals Living with HIV 65-96
  - b. CUPHD/East Central Illinois HIV Care Connect and Carle Health Care Inc. dba Carle Physician Group to Provide Services to Individuals Living with HIV 97-128
  - c. CUPHD/East Central Illinois HIV Care Connect and Hoopston Community Memorial Hospital to Provide Services to Individuals Living with HIV 129-160
  - d. CUPHD/East Central Illinois HIV Care Connect and Raffi K. Leblebajian, DDS LLC to Provide Services to Individuals Living with HIV 161-189
  - e. CUPHD/East Central Illinois HIV Care Connect and The Greater Community AIDS Project of East Central Illinois to Provide Services to Individuals Living with HIV 190-218
  - f. CUPHD/East Central Illinois HIV Care Connect and Kevin Elliott Counseling Group to Provide Services to Individuals Living with HIV 219-246

- g. CUPHD/East Central Illinois HIV Care Connect and David Noh, DMD to Provide Services to Individuals Living with HIV 247-275

16. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

- 1. Study Session: March 31, 2021 at 10:30 AM
- 2. Monthly Board Meeting: April 12, 2021 at 4:30 PM

I. ADJOURNMENT