



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 12, 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

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

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING 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. March 8, 2021 – Monthly Meeting	1-4
2. March 31, 2021 – Study Session	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 \$630.00 – Check Request #1231	8
b. Attorney, Ruth Wyman, in the amount of \$899.90 – Check Request #1234	9-11
3. Review of Monthly Credit Card Statements	12-21
4. Discussion of CUPHD’s Retail Food Program and the FDA’s Voluntary National Retail Food Regulatory Program Standards	22-25
5. CUPHD Received Approval of Community Needs Assessment and Health Plan and Compliance with Subparts C and D of the Certified Local Health Department Code - CUPHD is a Certified Local Health Department for the Time Period of 2/26/21 to 2/25/26	26-27
6. Approval of Intergovernmental Agreement between the Board of Trustees Of the University of Illinois, Carle College of Medicine, and CUPHD	28-31
7. Approval of Agreement for UIC Student Placement in a Practice Setting	32-36
8. Ratification of an Intergovernmental Agreement between CUPHD and the Board of Trustees of the University of Illinois for Mutual Preparedness and Response Activities including but not limited to the COVID-19 Pandemic	37-45
9. Approval of Quote from Surface 51 for HIV/STI Prevention Digital Campaign in the amount of \$20,000.00	46-47
10. Approval of Quote from Surface 51 for PrEP Digital Campaign in the Amount of \$25,000.00	48-49
11. Approval of KaVo Kerr Service Level Agreement and 2021 Nomad Renewal in the amount of \$1,818.00	50-54
12. Approval of PPE Invoice from Carle Illinois College of Medicine for Face Shield Kits in the amount of \$19,320.00	55
13. Approval of Amendment to the Sublease Agreement between CUPHD and Rosecrance, Inc.	56
14. Approval of Quote from Zobrio for Financial Edge NXT 4-User Annual Subscription of \$16,380.00 Per Year with a 3-Year Commitment for a Total Amount of \$49,140.00	57
15. Approval of Purchase Order payable to McKesson for Injectable Naloxone For Residents in the amount of \$49,955.04	58
16. Approval of Purchase Order payable to Narcan Direct for Nasal Narcan For First Responders and Residents in the amount of \$129,600.00	59

17. Approval of Payment to TigerConnect®, Inc. in the amount of \$7,520.00
And TigerTouch® Use Agreement for Client Communication Technology 60-66
18. Approval of Check Requests or Requisitions:
 - a. Payable to Rogards for Vaccine Clinic Wipes in the amount of
\$8,396.00 – Check Request #990 67
 - b. Payable to McKesson for Vaccine Clinic Hand Sanitizer in the
Amount of \$9,576.00 – Check Request #991 68
 - c. Payable to the United Way of Champaign County as Subrecipient
For COVID-19 Response in the amount of \$85,000.00 – Check
Request #1000 69
 - d. Payable to Adapt Pharma for Nasal Narcan Outreach in the
Amount of \$5,400.00 – Check Request #1121 70
 - e. Payable to the Cunningham Township as Subrecipient for
COVID-19 Response in the amount of \$25,000.00 – Check
Request #1126 71
 - f. Payable to Baskis Construction Inc. for Basement Remodel in the
Amount of \$73,473.00 – Check Request #1239 72
19. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: April 28, 2021 at 10:30 AM
2. Monthly Board Meeting: May 10, 2021 at 4:30 PM

I. ADJOURNMENT