



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, May 10, 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**

**+13126266799,,6161224999# US (Chicago)**

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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**

**Item**

**Page No.**

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. April 12, 2021 – Monthly Meeting
- D. PUBLIC PARTICIPATION

1-5

E. CORRESPONDENCE

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 6-25
2. Approval of Payments to Board of Health Appointees:
  - a. Treasurer, Ron Fields, in the amount of \$404.98 – Check Request #1437 26
  - b. Attorney, Ruth Wyman, in the amount of \$1,050.20 – Check Request #1418 27-29
3. Review of Monthly Credit Card Statements 30-38
4. Presentation by Derrius Carter on behalf of the Equity Council 39-49
5. Approval of Proposal to Raise All Employees to a Minimum of \$15.00 per Hour 50
6. Approval of Intergovernmental Agreement between CUPHD and Champaign County for an Immediate Allotment Transfer of Unused Local CURE Funds for the period of March 1, 2020 thru December 30, 2020 in the amount of \$36,411.29 51-54
7. Approval of Intergovernmental Agreement between CUPHD and The Board Of Trustees of the University of Illinois for the *Culex* Mosquito Prevention Program 55-58
8. Approval of Segregation of Duties Policy - 9200-01.07 59-63
9. Approval of Lease Agreement between CUPHD and East Central Illinois Refugee Mutual Assistance Center (ECIRMAC) for Office Space at 201 W. Kenyon Road, Suite 4D, Champaign for the time period of August 1, 2021 to July 31, 2022 with Rent in the amount of \$900.00 Per Month 64-68
10. Approval of Lease Agreement between CUPHD and Immigrant Services of Champaign Urbana (ISCU) for Office Space at 201 W. Kenyon Road, Suite 1, Champaign for the time period of August 1, 2021 to July 31, 2022 with Rent in the amount of \$250.00 Per Month 69-73
11. Approval of Lease Agreement between CUPHD and County of Champaign – Children's Advocacy Center for Office Space at 201 W. Kenyon Road, Suite 4D, Champaign for the time period of July 1, 2021 to June 30, 2022 with Rent in the amount of \$1,922.85 per Month plus \$237.23 per month for Utilities and an additional \$58.00 for Common Area Maintenance Services 74-77
12. Approval of Rental Agreement between CUPHD and Ellen McCullough for Office Space at 223 E. Mulberry Street, Watseka for the time period of July 1, 2021 to June 30, 2022 in the amount of \$1,950.00 per Month 78-81
13. Approval of Invoice payable to Baskis Construction Inc. for Basement Remodel Doors and Windows in the amount of \$91,473.00 – Check Request #1456 82
14. Ratification of Invoice payable to Adapt Pharma for Narcan Nasal Spray in the amount of \$135,000.00 83
15. Approval of Dental Hygienist II Job Description 84-85
16. Pending Grant Contracts for the Administrator to Sign 86

H. NEXT MEETING

1. Study Session: May 26, 2021 at 10:30 AM
2. Monthly Board Meeting: June 14, 2021 at 4:30 PM

I. ADJOURNMENT