



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, June 14, 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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+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. May 10, 2021 – Monthly Meeting	1-4
2. May 26, 2021 – Study Session	5
D. PUBLIC PARTICIPATION	

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 \$455.00 – Check Request #1613 26
 - b. Attorney, Ruth Wyman, in the amount of \$625.00 – Check Request #1652 27-29
3. Ratification of Check Request #1418 payable to Ruth Wyman in the corrected amount of \$1,049.80
4. Review of Monthly Credit Card Statements 30-38
5. Approval of 2020 Annual Report 39-80
6. Approval of Agreement between CUPHD and the Board of Trustees of The University of Illinois on behalf of its Department of Pathobiology at Urbana-Champaign for GIS Services for the time period of Document Signature through June 30, 2022 81-85
7. Approval of Digital Data License Agreement between CUPHD and Champaign County Geographic Information System Consortium for GIS Services and Fee of \$5,788.00 – Check Request #1644 86-91
8. Approval of Commercial Pest Management Maintenance Agreement with Presto-X for Services in the amount of \$125.00 per Month 92-94
9. Approval of MOU between CUPHD and the Douglas County Health Department for the FY21 ITFC Grant 95-97
10. Approval of Infant Mental Health Consultant Agreement between CUPHD and Tanya Blackshear for the time period of July 1, 2021 to June 30, 2022 98-99
11. Approval of Annual Renewal Agreement for the Local Government Health Plan 100-101
12. Approval of State of Illinois Forms Allowing UKG Payroll Services to Serve as Power of Attorney for CUPHD 102-105
13. Approval of Lease Agreement between CUPHD and Community Health Partnership of Illinois for Office Space at 201 W. Kenyon Road, Suite 3, Champaign for the time period of August 1, 2021 – July 31, 2022 in the amount of \$1,196.25 per month with an additional fee of \$300.00 per month for Janitorial Cleaning Services 106-110
14. Approval of Agreement between CUPHD and Sarah's Landscaping, Inc. For Services for the time period of July 16, 2021 to July 15, 2022 in the Amount of \$345.00 per Month 111
15. Approval of Job Descriptions – Dental/Medical Billing Specialist I and Dental/Medical Billing Specialist II 112-118
16. Approval of Invoice payable to Tyler Technologies for Environmental Health Data Management in the amount of \$19,563.87 – Check Request #1557 119
17. Approval of Lease Agreement between CUPHD and the Champaign County Children's Advocacy Center for Office Space at 201 W. Kenyon Road, Suite 1, Champaign for the time period of July 1, 2021 to June 30, 2022 in the amount of \$1,922.85 per month with additional fees of \$237.23 per month for Utilities and \$58.00 per month for Janitorial Cleaning Services 120-124
18. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: June 30, 2021 at 10:30 AM
2. Monthly Board Meeting: July 12, 2021 at 4:30 PM

I. ADJOURNMENT