



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, July 12, 2021  
4:30 PM**

Location: Champaign-Urbana Public Health District  
Maternal and Child Health Conference Room  
201 W. Kenyon, Champaign, IL

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. June 14, 2021 – Monthly Meeting	1-5
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 \$425.40 – Check Request #1837	26
b. Attorney, Ruth Wyman, in the amount of \$550.00 – Check Request #1862	27-29
3. Review of Monthly Credit Card Statements	30-38
4. Ratification of the Contract for FY2022 PREP Program between CUPHD and IDHS for the time period of July 1, 2021 – June 30, 2022 in the amount of \$115,192.00.	39-88
5. Ratification of Microsoft True-Up for Microsoft Software Products in the amount of \$39,311.29. Check Request #1706	89

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| 6. Approval of check for the quarterly reimbursement of Champaign Food License fees for the quarter of April 1, 2021 to June 30 2021, in the amount of \$5,030.00. – Check Request #1820   | 90-102  |
| 7. Approval of check for the quarterly reimbursement of Urbana Food License fees for the quarter of April 1, 2021 to June 30 2021 in the amount of \$15,409.00. – Check Request #1821  | 103-109 |
| 8. Approval of Lease Agreement between CUPHD and Avicenna Community Health Center for Office Space at 201 W. Kenyon Road, Suite 4E, Champaign for the time period of August 1, 2021 – July 31, 2021 in the amount of \$1,000.00 per month. | 110-114 |
| 9. Approval of payments for Medical Supplies to support C.10 Medical Surge Operations in the amount of \$8,348.45. Check Request #1798   | 115-116 |
| 10. Discussion of RFP for Audit Services   | x       |
| 11. Pending Grant Contracts for the Administrator to Sign  | 117     |

H. NEXT MEETING

1. Study Session: July 28, 2021 at 10:30 AM
2. Monthly Board Meeting: August 9, 2021 at 4:30 PM

I. ADJOURNMENT