



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, August 9, 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. July 12, 2021 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	4-23
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$475.00 – Check Request #2092	24
b. Attorney, Ruth Wyman, in the amount of \$625.00 – Check Request #2089	25-26
c. Administrator, Julie Pryde, for Mileage Reimbursement for travel to Salem, IL to collect vaccines in the amount of \$139.10. – Check Request #1824	27
3. Review of Monthly Credit Card Statements	28-34
4. Designation of the Budget Document as the FY22 Tentative Budget and Appropriation Ordinance 2021-09-01	35-233
5. Ratification of Effectv Advertisers Terms and Conditions Contract	234-243

6. Ratification of CUPHD Adolescent Vaccination Schedule Advertising Program between CUPHD and Effectv from July 19 2021 – August 15, 2021 in the amount of \$2,000.50 244
 7. Approval of payments to University of Illinois College of Veterinary Medicine for GIS in the amount of \$9450.00 Check Request #1903 245
 8. Approval of payments to Contractor Steven W. Baskis for Tenant Clinic Basement Renovation in the amount of \$24,309.00 – Check Request #2093 246-248
 9. Review and discussion of Request for Proposals for Audit Services and selection of the audit firm
 - a. Cover Letter for RFP Documents 249
 - b. Audit RFP 7-02-2021 250-254
 - c. RFPs received from
 - i. Sikich 255-287
 - ii. Clifton Larson Allen 288-325
 - d. Engagement Letter
 - i. Sikich 326-337
 10. Approval of the selected audit firm’s Engagement Letter x
 11. Pending Grant Contracts for the Administrator to Sign x
- H. NEXT MEETING
1. Study Session: August 25, 2021 at 10:30 AM
 2. Monthly Board Meeting: September 13, 2021 at 4:30 PM
- I. ADJOURNMENT