



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, September 13, 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://us02web.zoom.us/j/6161224999?pwd=TDBENTlYalAzZzBIQ1VEldldLN0s0Zz09>**

**Meeting ID: 616 122 4999  
Passcode: 475649**

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**PUBLIC HEARING AGENDA**

**A. PROPOSED FY 22 BUDGET AND APPROPRIATION ORDINANCE – 2021-09-01.**

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. August 9, 2021 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	4-31
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, in the amount of \$460.20 – Check Request #2290.	32
b. Ruth Wyman – Ratification to correct August board approval. On 8/9/21 the board approved check request #2089 for \$625.00. The actual payment matched the actual invoice for the period of 6/17/21 – 6/23/21 for \$50.00.	33-35
c. Ruth Wyman – Ratification Check Request #2194 for legal services 7/26/21 – 8/13/21 of \$875.00, was paid on 8/26/21 prior to board approval on 9/13/21.	36-38
3. Approval of Refund of unused grant funds for FY2021 to the Illinois State Board of Education in the amount of \$246,856.00 – Check Request # 2176.	39
4. Review of Monthly Credit Card Statements.	40-46
5. Adoption of the FY22 Budget and Appropriation Ordinance 2021-09-01.	47-217
6. Approval of lease amendment between CUPHD and the University of Illinois for Unit #13 Nutrition Education Program to extend the Term of Lease for the period of January 1, 2022 to December 31, 2022.	218-221
7. Approval of Addendum to Lease Agreement between CUPHD and Community Health Partnership of Illinois.	222
8. Discussion and Approval of CUPHD Competitive Bidding Packet.	223-233
9. Pending Grant Contracts for the Administrator to Sign	x
H. NEXT MEETING	
1. Study Session: September 29, 2021 at 10:30 AM	
2. Monthly Board Meeting: October 11, 2021 at 4:30 PM	
I. ADJOURNMENT	