



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Tuesday, October 12, 2021
4:30 PM**

(Rescheduled from Monday, October 11, 2021)

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

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+1 253 215 8782 US

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AGENDA

Item

Page No.

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA/ADDENDA

C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. September 13, 2021 – Monthly Meeting.

1-4

D. PUBLIC PARTICIPATION

E. CORRESPONDENCE

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 5-26
2. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, in the amount of \$480.00 – Check Request #2471. 27
 - b. Attorney, Ruth Wyman, in the amount of \$349.70 – Check Request #2491. 28-30
3. Review of Monthly Credit Card Statements. 31-37
4. Approval of Payment to Matthews Specialty Vehicles for 50% Deposit on CUPHD Mobile Medical Unit in the amount of \$95,261.50 – Check Request #2320. 38
5. Approval of Payment to Glaxo Smith Kline for Flu Vaccines in the amount of \$12,720.44 – Check Request #2352. 39
6. Approval of Payment to Fein-Bursoni, Inc. for Annual Advertising in Champaign-Urbana Online Magazine, Smile Politely in the amount of \$5,000.00 – Check Request #2393. 40
7. Determination of the Amount of Money to be Raised by Taxation Payable In Calendar Year 2022. 41-48
8. Approval of Truth in Taxation Resolution 2021-10-01. 41-48
9. Approval of Dell Midwestern Higher Education Compact (MHEC) Master Agreement Between CUPHD and Dell Technologies in the amount of \$10,476.00 – Check Request #2469. 49-51
10. Ratification of Service Agreement between CUPHD and Republic Services for the time period of March 1, 2021 – September 7, 2021 52
11. Approval of Subcontract Agreement between CUPHD and Ford County Health Department for the period of July 1, 2021 -- June 30, 2022. 53-55
12. Approval of Subcontract Agreement between CUPHD and Clark County Health Department for the period of July 1, 2021 -- June 30, 2022. 56-58
13. Approval of Subcontract Agreement between CUPHD and Coles County Health Department for the period of July 1, 2021 -- June 30, 2022. 59-61
14. Approval of Subcontract Agreement between CUPHD and Vermilion County Health Department for the period of July 1, 2021 -- June 30, 2022. 62-64
15. Approval of CUPHD 2022 Holiday Schedule. 65
16. Approval of Laboratory Assistant Job Description. 66-67
17. Pending Grant Contracts for the Administrator to Sign x

H. NEXT MEETING

1. Study Session: October 27, 2021 at 10:30 AM
2. Monthly Board Meeting: November 8, 2021 at 4:30 PM

I. ADJOURNMENT