



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, November 8, 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)**

**+16465588656,,6161224999# US (New York)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US**

**Meeting ID: 616 122 4999**

**Find your local number: <https://zoom.us/u/aqSuiNbhA>**

**PUBLIC HEARING AGENDA**

Public Participation Regarding Adoption of Ordinance 2021-11-01; Tax Levy Ordinance Payable 2022

**AGENDA**

**Item**

**Page No.**

**A. CALL TO ORDER & ROLL CALL**

**B. APPROVAL OF AGENDA/ADDENDA**

**C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. October 12, 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 \$465.00 – Check Request #2644. 27
3. Review of Monthly Credit Card Statements. 28-34
4. Adoption of Ordinance 2021-11-01; 2021 Tax Levy Ordinance Payable 2022 35-49
5. Ratification of Payment to McKesson Medical-Surgical for COVID-19 Vaccine Clinical Medical Supplies in the amount of \$5,369.02 – Check Request #2635. 50
6. Approval of Payment to Patterson Dental for Replacement Dental Pump in the amount of \$9,669.60. 51-60
7. Approval of Rental and Maintenance Agreement between CUPHD and Lazars Edge for Xerox machine maintenance. 61-63
8. Approval of FY22 Adolescent Health Program Between IDPH and CUPHD in the amount of \$105,082.38 for the period of July 1, 2021 – June 30 2022. 64-107
9. Approval of Quote Between Surface 51 and CUPHD for Implementation of Media Campaign for FY22 Immunization Coverage Levels Grant. 108-109
10. Approval for Payment of Quote to Surface 51 for Media Campaign for FY22 Immunization Coverage Levels Grant in the amount of \$32,500.00. x
11. Approval of Subcontract Agreement between CUPHD and Cumberland County Health Department for the period of July 1, 2021 -- June 30, 2022. 110-112
12. Approval of Subcontract Agreement between CUPHD and Douglas County Health Department for the period of July 1, 2021 -- June 30, 2022. 113-115
13. Discussion and Approval of Agreement for the Joint Jurisdiction Annual Health Permit for Mobile Food Establishments 116-120
14. Pending Grant Contracts for the Administrator to Sign x

**H. NEXT MEETING**

1. Study Session: November 24, 2021 at 10:30 AM  
2. Monthly Board Meeting: December 13, 2021 at 4:30 PM

**I. ADJOURNMENT**