



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 10, 2022
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=TDBENTlYalAzZzBIQ1VEldlLN0s0Zz09>

Meeting ID: 616 122 4999

Passcode: 475649

One tap mobile

+13126266799,,6161224999#,,,,*475649# US (Chicago)

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Dial by your location

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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. December, 13, 2021 – Monthly Meeting	xx
D. PUBLIC PARTICIPATION	

E. CORRESPONDENCE

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, in the amount of \$474.00 – Check Request #3029. x
2. Approval of Commercial Lease Agreement between The McKinley Foundation at the University of Illinois and Champaign-Urbana Public Health District in the amount of \$2,472.00, plus additional \$400.00 Security Deposit for the period of January 1, 2022 to December 31, 2023. x
3. Approval of Payments to Stocks Office Furniture in the amount of \$8,038.46 for CU Public Health/Healthworks Furniture. x
4. Approval of Inter-Governmental Grant Agreement between The State of Illinois, Department of Public Health and Champaign-Urbana Public Health District in the amount \$199,677.95 for the period of July 1, 2021 to June 30, 2022 x
5. Approval of Public Health Marketing and Communications Specialist Job Description x
6. Discussion of SB3015, Bill to enhance penalty for harassment and threats to public health officials. x
7. Approval of Board of Health 2022 Meeting Schedule x
8. Pending Grant Contracts for the Administrator to Sign x

H. NEXT MEETING

1. Study Session: January, 26, 2022 at 10:30 AM
2. Monthly Board Meeting: February, 7, 2022 at 4:30 PM

I. ADJOURNMENT