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=TDBENTIyalAzZzBIQ1VElddLN0s0Zz09

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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+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 616 122 4999
Passcode: 475649
Find your local number: https://us02web.zoom.us/u/kbA7li7D3q

AGENDA

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<td>A. CALL TO ORDER &amp; ROLL CALL</td>
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<td>B. APPROVAL OF AGENDA/ADDENDA</td>
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<td>C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS</td>
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<td>1. December, 13, 2021 – Monthly Meeting</td>
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<td>D. PUBLIC PARTICIPATION</td>
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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.
   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.
   3. Approval of Payments to Stocks Office Furniture in the amount of $8,038.46 for CU Public Health/Healthworks Furniture.
   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
   5. Approval of Public Health Marketing and Communications Specialist Job Description
   6. Discussion of SB3015, Bill to enhance penalty for harassment and threats to public health officials.
   7. Approval of Board of Health 2022 Meeting Schedule
   8. Pending Grant Contracts for the Administrator to Sign

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