



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, February 14, 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://zoom.us/j/6161224999?pwd=TDBENTlyalAzZzBIQ1VEldLN0s0Zz09>

Meeting ID: 616 122 4999

Password: 475649

One tap mobile

+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/aaqSuiNbhA>

AGENDA

Item

Page No.

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA/ADDENDA

C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. January 10, 2022 – Monthly Meeting

1-3

D. PUBLIC PARTICIPATION

E. CORRESPONDENCE

F. OLD BUSINESS

1. Follow-Up Regarding Parents Being Allowed with Children in the Dental Operatories

G. NEW BUSINESS

2. Treasurer's Report 4-53
3. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ron Fields, for January Services in the amount of \$459.60 – Check Request #3205 54
 - b. Attorney, Ruth Wyman, for the following:
 - i. Legal Services for November 17-December 13, 2021 in the Amount of \$300.00 – Check Request #3152 55-56
 - ii. Legal Services for December 14, 2021-January 13, 2022 in The amount of \$125.00 – Check Request #3153 57-58
 - iii. Legal Services for January 14-February 13, 2022 in the Amount of \$25.00 – Check Request #3154 59-60
4. Review of Monthly Credit Card Statements 61-67
5. Ratification of the Media Quotes between CUPHD and Surface 51 for:
 - a. HIV Prevention Digital Campaign and payment in the amount of \$20,000.00 – Check Request #3066 68-69
 - b. PrEP Digital Campaign and payment in the amount of \$25,000.00 – Check Request #3067 70-71
6. Approval of Milk Depot Agreement between CUPHD and Mother's Milk Bank of the Western Great Lakes, Inc. 72-78
7. Approval of Professional Liability Insurance Renewal 79-92
8. Approval of Paid Time Off Cash Out Proposal 93
9. Approval of Addendum to Lease Agreement between CUPHD and Avicenna Community Health Center for a Reduction in Leased Space and Monthly Cost 94
10. Approval of Addendum to Lease Agreement between CUPHD and East Central Illinois Refugee Mutual Assistance Center for Additional Leased Space and An Increase in Monthly Cost 95
11. Approval of TigerConnect, Inc. Order Form in the amount of \$7,020.00 for Text Services 96-102
12. Approval of Purchase Order payable to Emergent Devices Inc. in the amount of \$81,000 for Nasal Narcan – Requisition #3238 103-104
13. Approval of Quote from KEC Design LLC in the amount of \$40,915.60 For a Walk-In Cooler – Requisition #3237 105-108
14. Approval of Check Request payable to the Champaign County Health Department in the amount of \$11,883.45 for Tobacco-Free Communities Grant July-December 2021 – Check Request #3191 109
15. Approval of Annual Software Maintenance and Fees for Workplace Paramount for February 1, 2022-January 31, 2023 payable to PairSoft in The amount of \$20,715.00 – Check Request #2846 110
16. Ratification of Lump Sum Payment to Illinois Municipal Retirement Fund In the amount of \$750,000.00 – Check Request #2992 111-112
17. Approval of Invoices payable to Waters Electrical Contracting, Inc. for the Installation of Outdoor Lights:
 - a. Invoice #86708 in the amount of \$1,019.68 – Check Request #2929 113
 - b. Invoice #86745 in the amount of \$2,161.72 – Check Request #2930 114
 - c. Invoice #86739 in the amount of \$1,903.40 – Check Request #2931 115
 - d. Invoice #86755 in the amount of \$2,171.28 – Check Request #2932 116
18. Approval of Purchase of Mojave LT Dental Equipment payable to Patterson Dental Supply, Inc. in the amount of \$9,669.60 – Check Request #2935 117-119

19. Approval of Payment to the Champaign County Public Health Department To Pay the County for Cash and Credit Card Collections on Behalf of the County October-December 2021 – Check Request #3050 120
20. Ratification of Payment to Sola Gratia Farm for Subgrantee Reimbursement July-December 2021 in the amount of \$9,599.52 – Check Request #3071 121-122
21. Approval of Invoice 001-000-AJ749 payable to the University of Illinois for The FDA Grant Subaward Towards a Uniform Inspection Program - Food Inspection Report Analytics Tool in the amount of \$19,999.54 123
22. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: February 23, 2022 at 10:30 AM
2. Monthly Board Meeting: March 14, 2022 at 4:30 PM

I. ADJOURNMENT