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=TDBENTlialAzZzBIQ1VEdldLN0s0Zz09

Meeting ID: 616 122 4999
Password: 475649

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. January 10, 2022 – Monthly Meeting</td>
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<td>D. PUBLIC PARTICIPATION</td>
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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
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
   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
      ii. Legal Services for December 14, 2021-January 13, 2022 in The amount of $125.00 – Check Request #3153
      iii. Legal Services for January 14-February 13, 2022 in the Amount of $25.00 – Check Request #3154
4. Review of Monthly Credit Card Statements
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
   b. PrEP Digital Campaign and payment in the amount of $25,000.00 – Check Request #3067
6. Approval of Milk Depot Agreement between CUPHD and Mother’s Milk Bank of the Western Great Lakes, Inc.
7. Approval of Professional Liability Insurance Renewal
8. Approval of Paid Time Off Cash Out Proposal
9. Approval of Addendum to Lease Agreement between CUPHD and Avicenna Community Health Center for a Reduction in Leased Space and Monthly Cost
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
11. Approval of TigerConnect, Inc. Order Form in the amount of $7,020.00 for Text Services
12. Approval of Purchase Order payable to Emergent Devices Inc. in the amount of $81,000.00 for Nasal Narcan – Requisition #3238
13. Approval of Quote from KEC Design LLC in the amount of $40,915.60 For a Walk-In Cooler – Requisition #3237
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
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
16. Ratification of Lump Sum Payment to Illinois Municipal Retirement Fund In the amount of $750,000.00 – Check Request #2992
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
   b. Invoice #86745 in the amount of $2,161.72 – Check Request #2930
   c. Invoice #86739 in the amount of $1,903.40 – Check Request #2931
   d. Invoice #86755 in the amount of $2,171.28 – Check Request #2932
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
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

20. Ratification of Payment to Sola Gratia Farm for Subgrantee Reimbursement
    July-December 2021 in the amount of $9,599.52 – Check Request #3071

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

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