BOARD OF HEALTH
MONTHLY MEETING

Monday, March 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=TDBENTlyalAzZzBlQ1VEdIdLN0s0Zz09

Meeting ID: 616 122 4999
Password: 475649

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+1 253 215 8782 US
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AGENDA

Item | Page No.
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A. CALL TO ORDER & ROLL CALL | 1-4
B. APPROVAL OF AGENDA/ADDENDA | 5
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS | 1-4
1. February 14, 2022 – Monthly Meeting
2. February 23, 2022 – Special Meeting
D. PUBLIC PARTICIPATION
E. CORRESPONDENCE

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer’s Report

2. Approval of Payments to Board of Health Appointees:
   a. Treasurer, Ron Fields, for February 2022 Services in the amount of $600.00 – Check Request #3338
   b. Administrator, Julie Pryde, for Reimbursement of COVID Isolation Hotel-Quality Inn 2/24/22 in the amount of $1,510.80 – Expense #3072

3. Review of Monthly Credit Card Statements

4. Approval of Annual Subscription Fee for Financial Edge Accounting Software covering the period of 5/29/22 – 5/28/23 payable to Zobrio in the amount of $16,380.00 – Check Request #3262

5. Approval of 2022 Community Coalition Membership payable to the City of Champaign-Community Coalition in the amount of $5,000.00 – Check Request #3318

6. Approval of Auto Ride-On Floor Scrubber 22” payable to Global Industrial in the amount of $7,078.03 – Requisition #3362

7. Approval of Revised Cell Phone Allowance Policy 9200.04.02

8. Approval of the Rental Agreement between CUPHD and Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J Mundy And Jacquelyn Mundy for Office Space at 2003 S. Banker St., Suite B, Effingham, IL for the time period of 4/1/22 – 3/31/23 in the amount of $450.00 per month

9. Approval of the Rental Agreement between CUPHD and The Carle Foundation for Office Space at 2300 N. Vermilion St. Danville, IL for the Time period of One Year Commencing on 4/1/22 in the amount of $273.00 Per month

10. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: March 30, 2022 at 10:30 AM
2. Monthly Board Meeting: April 11, 2022 at 4:30 PM

I. ADJOURNMENT