



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**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=TDBENTlyalAzZzBIQ1VEldLN0s0Zz09>

Meeting ID: 616 122 4999

Password: 475649

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Find your local number: <https://zoom.us/u/aaqSuiNbhA>

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. February 14, 2022 – Monthly Meeting	1-4
2. February 23, 2022 – Special Meeting	5
D. PUBLIC PARTICIPATION	

E. CORRESPONDENCE

F. OLD BUSINESS

G. NEW BUSINESS

1. Treasurer's Report 6-33
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 34
 - b. Administrator, Julie Pryde, for Reimbursement of COVID Isolation Hotel-Quality Inn 2/24/22 in the amount of \$1,510.80 – Expense #3072 35-36
3. Review of Monthly Credit Card Statements 37-45
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 46-47
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 48
6. Approval of Auto Ride-On Floor Scrubber 22" payable to Global Industrial in the amount of \$7,078.03 – Requisition #3362 49
7. Approval of Revised Cell Phone Allowance Policy 9200.04.02 50-54
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 55-59
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 60-70
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