



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 11, 2022
4:30 PM**

Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Maternal and Child Health Conference Room
(Park & enter through the main entrance located on the east side of the building)

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING 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 March 14, 2022 – Monthly Meeting	1 -3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	
2. Approval of Payments to Board of Health Appointees: Approval of check request to Ronald Fields for services as Treasurer in the amount of \$424.80: request 3585	4
3. Review of Monthly Credit Card Statements	5-12
4. Approval of check request payable to Kronos Saashar Inc. for Workforce Ready HR & Payroll Software from March 1, 2022 - February 28, 2023 for \$29,453.40 (invoice also includes \$1,000.58 is for February 2022 routine usage fees) in the total amount of \$30,453.98; Request #3509	13-15
5. Approval of check request payable to Zobrio Client for Financial Edge NXT Client Care Agreement from 7/1/2022 - 6/30/2023 in the amount of \$5,300; Request #3555	16
6. Approval of check request payable to Emergent Devices Inc. for Nasal Narcan in the amount of \$81,000; Request #3446	
7. Ratification of check request payable to PairSoft Work for Paramount End User Training Agreement in the amount of \$6,000; Request #3613	17-18
8. Ratification of subcontracts	
a. Contract Agreement Between CUPHD and Carle Health Care Inc. dba Carle Physician Group for services	23-54
b. Contract Agreement Between CUPHD and Hoopston Community Memorial Hospital for services	55-86
c. Contract Agreement between CUPHD and David Noh, DMD for services	87-115
d. Contract Agreement between CUPHD and Kevin Elliott Counseling Group for services	116-143
e. Contract Agreement between CUPHD and Raffi K. Leblebajian, DDS, LLC for services	144-172
f. Contract Agreement between CUPHD and the Greater Community Aids Project of East central Illinois for services	173-201

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| 9. Approval of Lease Agreement between CUPHD and Prevent Child Abuse Illinois from April 11, 2022 to June 30, 2023 for the amount of \$125 per month. | 202-238 |
| 10. Approval of check request #3622 for a quote from Surface 51 to implement a digital media campaign to promote the importance of adolescent we-care visits in the amount of \$11,107.00 | 239-240 |
| 11. Approval Check Request #3623 for a quote from Surface 51 for services provided to develop a custom, impactful awareness campaign to educate youth population about deceptive advertising practices about tobacco in the Champaign County region and to coordinate and place approved campaign materials with local media vendors for the amount of \$69,500. | 241-244 |
| 12. Pending Grant Contracts for the Administrator to Sign | 245-246 |
| 13. Approval of 2021 Annual Report for Champaign-Urbana Public Health District | 289-328 |

H. NEXT MEETING

1. Study Session: Wednesday, April 27, 2022, at 10:30 AM at CUPHD
2. Monthly Board Meeting: Monday, May 9, 2022, at 4:30 PM at CUPHD

I. ADJOURNMENT