



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

BOARD OF HEALTH

MONTHLY MEETING

Monday, May 9, 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)

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
April 11, 2022
- D. PUBLIC PARTICIPATION
- E. CORRESPONDENCE
- F. OLD BUSINESS
- G. NEW BUSINESS
 - 1. Treasurer's Report
 - a. Report from Treasurer Ronald Fields
 - b. CUPHD Director of Finance Report, February 2022
 - c. CUPHD Director of Finance Report, March 2022
 - 2. Approval of Payments to Board of Health Appointees:
 - a. Treasurer, Ronald Fields for Services in April 2022, in the amount of \$384.84 – Check Request #3776
 - b. Administrator Julie Pryde for mileage to conference in Springfield on April 29, 2022, in the amount of \$100.62 – Expense Sheet #3397

- c. CUPHD Board of Health Legal Counsel Ruth Wyman of Ruth Wyman Law Office for Services from January 18, 2022 through February 14, 2022, in the amount of \$675.00 – Check Request #3782
 - d. CUPHD Board of Health Legal Counsel Ruth Wyman of Ruth Wyman Law Office for Services from February 16, 2022 through March 8, 2022, in the amount of \$500.00 – Check Request #3641
 - e. CUPHD Board of Health Legal Counsel Ruth Wyman of Ruth Wyman Law Office for Services from March 24, 2022 through April 15, 2022, in the amount of \$375.00 – Check Request #3768
3. Accounts Payable Invoices to be Approved by BOH:
 - a. Emergent Devices Inc. for Narcan in the amount of \$50,220.00 – Requisition #3620
 - b. University of Illinois – College of Veterinary Medicine for GIS Spatial Analysis from July 1, 2021 through December 31, 2021, in the amount of \$5,400.00 – Check Request 3685
 - c. Visit Champaign County Foundation for sponsorship of Champaign County African American Heritage Trail – Marketing, for the amount of \$5,000.00 – Check Request # 3779
 4. Review of Monthly Credit Card Statements
 5. Approval of Lease Agreement between CAC (Children’s Advocacy Center) and CUPHD for rental of office space at 201 W. Kenyon Road, Champaign, IL from July 1, 2022 through June 30, 2023 for the amount of \$,1922.85 per month.
 6. Approval of Rental Agreement between Ellen McCullough, Landlord, and CUPHD for office space at 223 E. Mulberry St., Watseka, Illinois in the amount of \$1,950.00 per month.
 7. Ratification of a Pending Grant Contract Agreement between CUPHD, which subcontracts with the East Central Illinois HIV Care Connect using funds from the Illinois Department of Public Health (IDPH), and Carle Foundation Hospital for maximum reimbursement to the subcontractors for \$150,000.00 for laboratory services provided between April 1, 2022 and March 31, 2023.
 8. Approval of Intergovernmental Cooperation Agreement between the State of Illinois, Department of Central Management Services and CUPHD: Local Government Health Plan (LGHP).
 9. Approval of quote for two new sensors for diagnostic imaging in the Child & Teen Dental Clinic from Benco Dental, in the amount of \$14,443.00.
 10. Approval of Remote and Hybrid Work Schedule Policy and Guidelines
 11. Approval of Flexible Work Schedule Policy

12. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: Wednesday, May 25, 2022, at 10:30, AM at CUPHD
2. Monthly Board Meeting: Monday, June 13, 2022, at 4:30 PM, at CUPHD

I. ADJOURNMENT