



**BOARD OF HEALTH  
MONTHLY MEETING**

Monday, June 13, 2022, 4:30 PM. **RESCHEDULED FOR THURSDAY JUNE 16 at 8:00 AM**

Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Maternal and Child Health Conference Room

(Park and enter through the main entrance located on the east side of the building.)

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A. CALL TO ORDER and ROLL CALL	
B. APPROVAL OF AGENDA/ADDENDA	
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
May 9, 2022	1 - 3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	
a. Report from Treasurer Ronald Fields – April 2022 Financial Statements	4
b. CUPHD Director of Finance Report as of April 30, 2022	5 - 27
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ronald Fields, for Services Rendered in May 2022, for \$784.20 – Check Request #3954	28
3. Accounts Payable Invoices to be Approved by BOH:	29
a. Ratification of agreement with Surface 51 for the PrEP Ad Campaign through June 30, 2022, the end of the Fiscal Year, for \$10,000.00 – Check Request #3833	

b. Tyler Technologies for an annual Software Management Fee from July 1, 2022, through June 30, 2023, for \$20,542.06 - Check Request 3898	30
c. Ford County Health Department for the subcontracted final payment for services related to Opiate Overdose Reversal Activities under the Department of Human Services Contract #43CAZ03562 in FY 2022, for \$5,000.00 – Check Request #3969	31
d. Dell Marketing LLP for Microsoft Azure and Office 365 Licenses (1 year) for \$52,116.57 – Requisition Number 3879	-----
4. Review of Monthly Credit Card Statements	32 - 39
5. Approve Positive Pay Agreement with Prospect Bank and C-UPHD for services to help prevent fraudulent activity in CUPHD checking accounts, for an ongoing monthly fee of \$25.00.	40 - 47
6. Approval of continuing Rental Agreement between the Community Service Center of Northern Champaign County in Rantoul and CUPHD for the northwest office space at 520 E. Wabash Ave in Rantoul, from July 1, 2022, through June 30, 2023, for \$7,080.00 per year (\$590.00 per month).	48
7. Approval of Lease Agreement between CUPHD and the East Central Illinois Refugee Mutual Assistance Center (ECIRMAC) for office space at 201 W. Kenyon in Champaign, from August 1, 2022, until July 31, 2023, for \$1,150.00 per month.	49 - 53
8. Approval of Lease Agreement between CUPHD and Immigrant Services of Champaign Urbana (ISCU) for office space at 201 W. Kenyon in Champaign, from August 1, 2022, until July 31, 2023, for \$250.00 per month.	54 - 58
9. Approval of the DentaQuest Disclosure of Ownership and Control Interest Statement which allows C-UPHD to continue to bill the State of Illinois for dental services provided.	59 - 63
10. Approval of IMRF Benefit Leave Protection for C-UPHD employee from February 9, 2005, through May 31, 2005.	64
11. Approval of advertising campaign in Smile Politely Magazine in 2022-2023 for \$5,000.00.	65
12. Approval of Sub-Award between CUPHD and Carle Addiction Medicine to sustain the delivery of opiate overdose prevention training during the period of COVID-19 in Champaign County, between July 1, 2021, and June 30, 2022, for \$25,000.00.	66

- 13. Approval of Agreement between CUPHD and Tanya Blackshear, Consultant for services between July 1, 2022, to June 30, 2023, for an hourly rate of \$150 for twelve (12) hours of services monthly; actual costs may be less than the total amount of \$24,000.00 but cannot exceed that total for the Period of Agreement. 67 - 68
- 14. Agreement between CUPHD and Sarah's Landscaping, Inc., for monthly maintenance of grounds at CUPHD from July 16, 2022, through July 15, 2023, for \$345.00 per month. 69
- 15. Agreement between CUPHD and the United Way of Champaign County (Live United) for an annualized amount of \$10,000.00 to fulfill the operations of Get Connected: YOU Matter. The amount will be paid on the first of each month from July 1, 2022 through June 30, 2023. 70 - 72
- 16. Pending Grant Contracts for the Administrator to Sign - none

H. NEXT MEETING

- 1. Study Session: Wednesday, June 29, 2022, at 10:30, AM at CUPHD
- 2. Monthly Board Meeting: Monday, July 11, 2022, at 4:30 PM, at CUPHD

I. ADJOURNMENT