



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, July 11, 2022, 4:30 PM

RESCHEDULED FOR THURSDAY JULY 14, 2022, 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.)

- A. CALL TO ORDER and ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS - June 16, 2022
- D. PUBLIC PARTICIPATION
- E. CORRESPONDENCE
- F. OLD BUSINESS
- G. NEW BUSINESS
 - 1. Treasurer's Report
 - a. Report from Treasurer Ronald Fields – May 2022, Financial Statements
 - b. CUPHD Director of Finance - Report as of May 2022
 - 2. Approval of Payment to Board of Health Appointee:
 - a. Treasurer, Ronald Fields, for Services Rendered in June 2022, for \$734.40 – Check Request #4208
 - 3. Accounts Payable Invoices to be Approved by BOH:
 - a. Quarterly Reimbursement to City of Champaign for Environmental Health City License Fees for \$5,070.00 – Check Request #4217.
 - b. Quarterly Reimbursement to City of Urbana for Environmental Health City License Fees for \$15,607.00 – Check Request #4218.
 - c. Questica, Inc. for PowerPlan Annual Maintenance and Hosting from July 1, 2022, to June 30, 2023, for \$5,000.00 – Check Request #4004.

- d. Ratification of Sub-Award from Carle Addiction Recovery for Funding for providing PROMPT deliverables per agreement during the period of July 1, 2021, through June 30, 2022, for \$20,000.00 – Check Request #4125.
- e. Ratification of Sub-Award from Rosecrance Treatment Funding for providing PROMPT deliverables per agreement during the period of July 1, 2021, and June 30, 2022, for \$20,000.00 – Check Request #4121.
- f. Ratification of Sub-Award from The Salvation Army of Champaign County for Subaward for providing grant deliverables during Covid-19 during the period of July 1, 2021, and June 30, 2022, for \$10,000.00 – Check Request #4128.
- g. Return of unused FY22 Prevention Initiative Grant funds to the Illinois State Board of Education in the amount of \$9,795.00– Check Request #3944.
- h. Champaign County GIS Consortium for Annual Principal Data Client Agreement from July 1, 2022, through June 30, 2023, for \$5,788.00 – Check Request #4169.

4. Review of Monthly Credit Card Statements

5. Approval of American Environmental Cooperation for Development of a Community-wide COVID-19 After Action Review and Improvement Plan for \$23,824.00.

6. Approval of Lease Agreement between the Champaign-Urbana Public Health District and Avicenna Community Health Center (ACHC), an Illinois not-for-profit corporation, for Suite 4E at CUPHD Champaign-Urbana Public Health District, 201 West Kenyon Road, Champaign, Illinois, from August 1, 2022, through July 31, 2023, for \$750.00 per month.

7. Comment on Board Policy regarding Purchasing Limits

8. Pending Grant Contracts for the Administrator to Sign - none

H. NEXT MEETING

- 1. Study Session: Wednesday, July 27, 2022, at 10:30, AM at CUPHD
- 2. Monthly Board Meeting: Monday, August 8, 2022, at 4:30 PM, at CUPHD

I. ADJOURNMENT