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


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