



**CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT**

**BOARD OF HEALTH**

**MEETING AGENDA**

<b>Location:</b>	Champaign-Urbana Public Health District 201 W. Kenyon Road Champaign, IL 61820  <i>Maternal and Child Health Conference Room</i> (Park and enter through the main entrance located on the east side of the building)
<b>Date:</b>	Monday, August 8, 2022
<b>Time:</b>	4:30 PM CST

- A. CALL TO ORDER and ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – July 14, 2022
- D. PUBLIC PARTICIPATION
  - Proposal to educate UIUC Greek community about narcotics and the proper use of Narcan by Alex Kim
- E. CORRESPONDENCE
- F. OLD BUSINESS
- G. NEW BUSINESS
  - 1. Treasurer’s Report
    - a. Report from Treasurer Ronald Fields – June 2022
    - b. CUPHD Director of Finance - June 2022 Financial Report
  - 2. Approval of Payment to Board of Health Appointees:
    - a. Ronald Fields, Treasurer, for services rendered in July 2022, for \$484.80 – Check Request #4422
    - b. Ruth Wyman, Attorney, for legal services rendered from April 16, 2022, through May 15, 2022, for \$25.00 – Check Request #4335
    - c. Ruth Wyman, Attorney, for legal services rendered from May 15, 2022, through June 15, 2022, for \$600.00– Check Request #4337
    - d. Ruth Wyman, Attorney, for legal services rendered from June 16, 2022, through July 15, 2022, for \$375.00 – Check Request #4338
  - 3. Accounts Payable Invoices to be Approved by BOH:
    - a. Public Health Accreditation Board for annual accreditation services fee, Category 2, for \$8,400.00 – Check Request #4415

- b. Pool Administrators, Inc. for outpatient ambulatory medical care provided from April 1, 2022, through July 22, 2022 (invoices 20220531, 20220624 and 2022072), for a total of \$8,715.48 – Check Request #4442
4. Review of July 2022 Credit Card Statement.
5. Designation of the Budget Document as the FY23 Tentative Budget and Appropriation Ordinance 2022-09-01
6. Approval of fee structure following legislative changes regarding Farmers' Market Retail Permits.
7. Approval of renewal of subscription to Baby TALK Inc. Data Platform, an evidence-informed entity using aggregate data collected from affiliate programs to document impact and to inform curriculum development, from July 1, 2022, through June 30, 2023, for a total of \$2,000.00.
8. Approval of budgetary analysis and funding options for Solar Energy Proposal from StraightUp Solar.
9. Approval of addendum to lease agreement between CUPHD and Community Health Partnership of Illinois dated September 1, 2021, raising the current rental rate of \$1,578.50 per month by 10% to \$1,736.35 per month, and adding \$300.00 per month for janitorial services provided by CUPHD. -
10. Approval of service agreement between CUPHD and Terabyte Holdings Inc. (Consolidated Call Center Services) in which Consolidated Call Center Services will serve as first point of contact for CUPHD customers 365 days per year, 24 hours a day, for \$124.00 per month for up to 120 minutes a month, with extra charges for additional minutes, fax/email service, and special reports, for one year beginning August 1, 2022, after which it will be automatically renewed for one-month periods.
11. Approval of agreement between CUPHD and Presto-X for commercial pest management services from August 1, 2022, through July 31, 2023, for \$125.00 per month.
12. Approval of request for final payment for KEC-Design walk-in cooler for use in CUPHD MCH Division, for \$20,457.80.

#### H. NEXT MEETING

1. Study Session: Wednesday, August 31, 2022, at 10:30 AM, at CUPHD
2. Monthly Board Meeting: Monday, September 12, 2022, at 4:30 PM, at CUPHD

#### I. ADJOURNMENT