



CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT

BOARD OF HEALTH

MONTHLY MEETING AGENDA, NOVEMBER 14, 2022

Location:	Champaign-Urbana Public Health District 201 W. Kenyon Road Champaign, IL 61820 <i>Main Conference Room</i> (Park and enter through entrance located on north side of the building.)
Date:	Monday, November 14, 2022
Time:	3:30 PM CST

MONTHLY MEETING

- I. CALL TO ORDER and ROLL CALL
- II. APPROVAL OF AGENDA/ADDENDA
- III. CLOSED SESSION
 - A. CALL TO ORDER and ROLL CALL
 - B. PUBLIC PARTICIPATION
 - C. MOTION TO GO INTO CLOSED SESSION pursuant to the OPEN MEETINGS ACT, 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
 - D. ADJOURNMENT OF CLOSED SESSION
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – October 17, 2022
- V. PUBLIC PARTICIPATION
- VI. CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Treasurer’s Report

1. Report from Treasurer Ronald Fields – September 2022.
 2. CUPHD Director of Finance - September 2022 Financial Report.
- B. Approval of Payment to Board of Health Appointees
Ronald Fields, Treasurer, for services rendered in October 2022, for \$450.00–
Check Request #5007.
- C. Accounts Payable Invoices to be Approved by BOH:
1. GlaxoSmithKline Pharmaceuticals for influenza vaccine, for \$6,581.30 – Check Request #4973.
 2. American Dowell Sign Company for deposit for an electric sign (fabrication and installment), for \$29,758.89 – Check Request #4978.
- D. Review of October 2022 Credit Card Statement.
- E. Approval of Memorandum of Understanding between CUPHD and Douglas County Health Department to implement tobacco prevention and control activities as outlined in IDPH's FY23 Illinois Tobacco-free Community Grant Program.
- F. Authorization for Third Party Message Routing Services for CurveGRO to implement text features on CUPHD's Child & Teen Dental Cline phone number (217)-531-4279.
- G. Approval of Diversity, Equity, and Inclusion Specialist Job Description.
- H. Approval of Proposal from Clifton, Larson & Allen to provide additional compensation services for \$4,400.00, with job descriptions added beyond the original agreement.
- I. Approval to Increase Flex Spending Account to IRS maximum limit \$3,050.00.
- I. Approval of renewal of Extended Coverage Quote Confirmation from Caterpillar® of Nashville, TN for parts and labor for CUPHD Maintenance, for 60 months, for \$3,990.00.
- J. Approval of Memorandum of Understanding between Cunningham Township and CUPHD in which CUPHD will reimburse Cunningham Township up to \$65,000.00 of expenditures related to the operation of winter Emergency Housing between November 15, 2022, and June 30, 2023.
- K. Approval of Memorandum in which CUPHD will reimburse CU at Home up to \$135,000.00 for expenditures related to the operation of the Mid Barrier Shelter, beginning on December 12, 2022.
- L. Approval of 2023 Monthly Meeting and Study Session Schedule.
- M. Pending Grant Contracts.
- IX. NEXT MEETING
1. Study Session: Wednesday, November 30, 2022, at 10:30 AM, at CUPHD
 2. Monthly Board Meeting: Monday, December 14, 2022, at 4:30 PM, at CUPHD
- X. ADJOURNMENT