



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Wednesday, May 14, 2025  
5:00 PM**

Location: Champaign-Urbana Public Health District, 201 W. Kenyon, Champaign, IL  
Main Conference Room  
(Park & Enter on North Side of Facility—Middle Door)

AGENDA

| <u>Item</u>  | <u>Page No.</u> |
|--|-----------------|
| A. CALL TO ORDER & ROLL CALL   |                 |
| B. APPROVAL OF AGENDA/ADDENDA  |                 |
| C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  |                 |
| 1. April 9, 2025 – Monthly Meeting   | 1-4             |
| D. PUBLIC PARTICIPATION  |                 |
| E. CORRESPONDENCE  |                 |
| F. OLD BUSINESS  |                 |
| G. NEW BUSINESS  |                 |
| 1. Treasurer’s Report  | 5-17            |
| 2. Approval of Payments to Board of Health Appointees:   |                 |
| a. Treasurer, Ron Fields, for April 2025 Services  | 18              |
| b. Attorney, Ruth Wyman, for Legal Services March 15, 2025 –<br>April 15, 2025                               | 19-21           |
| c. Administrator, Julie Pryde, for Mileage Reimbursement for ISPHA<br>Meeting in Springfield, IL             | 22-23           |
| 3. Review of Monthly Credit Card Statements  | 24-29           |
| 4. Designation of the Budget Document as the FY26 Tentative Budget and<br>Appropriation Ordinance 2025-06-01 | 30-195          |
| 5. Approval of Lease Agreement with Promise Healthcare   | 196-199         |
| 6. Approval of Requisition payable to Securitas Technology for Additional<br>Sensors for Alarm System        | 200-212         |

7. Approval of Check Request payable to CS Construction Group, LLC for MCH Office Wall Build 213
8. Approval of Check Request payable to Surface 51 for Congenital Syphilis Prevention Campaign 214-215
9. Approval of Check Request payable to Zobrio for Financial Edge NXT Client Care Agreement July 1, 2025 – June 30, 2026 216
10. Approval of Requisition payable to NASEN for DanceSafe Xylazine Test Strips 217
11. Approval of Check Request payable to McCormick Service for HVAC Replacement 218-219
12. Approval of Requisition payable to Cencora for Medical Supplies 220
13. Approval of Travel Request for Staff to Attend the NACCHO Conference – July 2025 221
14. Approval of Service Agreement Renewal with Dental Imaging Technologies Corp. for Dental Equipment 222-226
15. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Monthly Meeting: June 16, 2025, at 5:00 PM (Rescheduled from June 11, 2025)

I. ADJOURNMENT