



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, August 13, 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. July 9, 2025 –Monthly Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	3-16
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for July 2025 Services	17
b. Attorney, Ruth Wyman, for Legal Services	
i. 5/16/2025 – 6/13/2025 (Ratification)	18-20
ii. 6/13/2025 – 7/15/2025	21-22
3. Review of Monthly Credit Card Statements	23-28
4. Ratification of the City of Urbana Community Services Grant for the Free Friday Market Program	29-35
5. Approval of Lease Agreement between The Refugee Center and CUPHD	36-39
6. Approval of New Conflict Resolution Policy and Changes to Grievance Policy	40-43
7. Ratification of Bid by RCP Romine Commercial Painting for Repairs to CHP Office Suite	44

8. Approval of Check Request payable to Fein-Bursoni, Inc. for Smile Politely Annual Advertising 6/7/25 – 6/6/26 45
9. Approval of Check Request payable to the City of Champaign for the 2025 Black Mental Health and Wellness Conference Sponsorship 46-47
10. Approval of Requisition payable to NASEN for Insulin Syringes 48
11. Approval of Check Request payable to A-1 Pavement Maintenance for FY25-001 Parking Lot Resealing 49
12. Approval of Requisition payable to McKesson for Naloxone 50
13. Approval of Check Request payable to RCP Romine Commercial Painting for FY26-004 TAS Office Area 51
14. Ratification of Check Request payable to Illinois Funds for Initial Investment for Illinois Funds 52
15. Pending Grant Contracts for the Administrator to Sign 53

H. NEXT MEETING

1. Monthly Meeting: September 10, 2025, at 5:00 PM

I. ADJOURNMENT