



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, May 13, 2024
4:30 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 8, 2024 – 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 2024 Services	18
b. Attorney, Ruth Wyman, for Legal Services 03/16/24 to 04/15/24	19-20
c. Attorney, Ruth Wyman, for Legal Services 02/16/24 to 03/15/24	21-22
d. Administrator, Julie Pryde, IAPHA Meeting & Public Health Transformation Training-Springfield	23-24
3. Review of Monthly Credit Card Statements	25-31
4. Designation of the Budget Document as the FY25 Tentative Budget and Appropriation Ordinance 2024-06-01	32-187
5. Approval of Revisions to the Public Health Administrator Job Description	188-189
6. Approval of Revisions to the Deputy Administrator Job Description	190-191
7. Approval of Proposal from Davis Electric Inc. for Data Lines for the Great Start Remodel Project	192-193

8. Approval of Bid from Romine Commercial Painting for MCH Office Painting 194-196
9. Approval of Subcontract between CUPHD and La Familia Health, NFP for Transgender and Gender Diverse (TGD) Wellness and Equity Program 197-198
10. Approval of Subaward between CUPHD and The Board of Trustees of the University of Illinois for Developing Community-Based Research Engagement and Capacity to Prevent Adverse Birth Outcomes for Perinatal BIPOC 199-220
11. Approval of Requisition payable to Surface 51 for the 2024 Media Campaign for National HIV Testing Day 221
12. Approval of the Purchase of Dell Laptops 222-228
13. Approval of Check Request payable to Sikich for Final Billing of the FY23 Audit 229
14. Ratification of Check Request payable to StraightUp Solar 230
15. Ratification of Check Request payable to A&R Mechanical Contractor, Inc. 231-236
16. Ratification of Check Request payable to Tyler Technologies 237-238
17. Approval of Check Request payable to Zobrio for Financial Edge Annual Subscription 239-241
18. Approval of Bilingual Pay Stipend Policy 242-243
19. Pending Grant Contracts for the Administrator to Sign
20. Motion to go into Closed Session to Discuss Pending Litigation affecting CUPHD pursuant to Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c)(11)

H. NEXT MEETING

1. Monthly Meeting: June 20, 2024, at 4:30 PM (*rescheduled from June 10, 2024*)

I. ADJOURNMENT