



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Thursday, June 20, 2024**

**4:30 PM**

***(Rescheduled from June 10, 2024)***

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

PUBLIC HEARING AGENDA

- A. Budget and Appropriation Ordinance for FY 2025 – Ordinance No. 2024-06-01

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. May 13, 2024 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	4-16
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for May 2024 Services	17
b. Attorney, Ruth Wyman, for Legal Services 04/16/24 to 05/15/24	18-19
3. Review of Monthly Credit Card Statements	20-26
4. Adoption of FY 2025 Budget and Appropriation Ordinance 2024-06-01	27-183

5. Approval of Government/Municipal/Public Funds Resolution with Prospect Bank to Update Signature Cards for Operating and Payroll Accounts
6. Approval of Compensation Services to Analyze Market Pricing for 2024 184-188
7. Discussion of Future Board of Health Meeting Times
8. Approval of Public Health Data Analyst Job Description 189-190
9. Approval of Sign-On Bonus for Dentist Recruitment in the amount of \$10,000.00
10. Approval of Media Quote from Surface 51 for a Media Campaign to Promote the Importance of Well-Woman Visits 191-192
11. Approval of Check Request payable to Surface 51 for Media Campaign to Promote the Importance of Well-Woman Visits
12. Approval of Check Request payable to Surface 51 to Extend CUPHD's Media Campaign to Reduce Youth/Young Adult Use of E-cigarette/Vaping Devices 193
13. Approval of Travel Request for Staff to Receive Model Practice Award 194-195
14. Approval of Check Request payable to RCP Romine for MCH Office Painting 196
15. Approval of Lease Agreement between CUPHD and Immigrant Services of Champaign-Urbana 197-201
16. Approval of Lease Agreement between CUPHD and the Champaign County Children's Advocacy Center 202-205
17. Approval of Lease Agreement between CUPHD and Community Health Partnership of Illinois 206
18. Approval of Landlord Letter of Consent between CUPHD and Community Health Partnership of Illinois for Improvements to Leased Property 207
19. Approval of Lease Agreement between CUPHD and East Central Illinois Refugee Mutual Assistance Center (ECIRMAC) 208
20. Approval of Lease Agreement between CUPHD and Avicenna Community Health Center 209
21. Approval of Infant Mental Health Consultation Agreement between CUPHD and Tanya Blackshear, LCSW 210-211
22. Pending Grant Contracts for the Administrator to Sign 212

H. NEXT MEETING

1. Monthly Meeting: July 8, 2024, at 4:30 PM

I. ADJOURNMENT