



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, July 10, 2024
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. June 20, 2024 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	4-17
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for June 2024 Services	18
b. Attorney, Ruth Wyman, for Legal Services 05/21/24 to 05/31/24	19-20
3. Review of Monthly Credit Card Statements	21-27
4. Approval of Revised Health Insurance Opt-Out Policy 9500-2.4	28
5. Approval of IMRF Benefit Protection Leave	29-30
6. Approval of Check Request payable to Lori Egizio for Motivational Interviewing Presentation	31
7. Approval of Check Request payable to Fein-Bursoni for Smile Politely Annual Advertisement 2024-2025	32
8. Approval of Check Request payable to Dell Technologies for VLA Enterprise Exchange Server Software Assurance All Languages - Year 2 of 3	33-36

9. Approval of Check Request payable to Champaign County GIS Consortium for Annual PDC Agreement 7/1/24 – 6/30/25 37
10. Approval of Check Request payable to Tyler Technologies for Solution Orientation training, Project Management and Implementation 38-39
11. Approval of Check Request payable to Arnolds Office Furniture for Balance Due on Great Start Workstations 40
12. Approval of Check Request payable to Familia First Health for May Invoice from Surface 51 Brand Development and Marketing Materials 41
13. Approval of Check Request payable to Familia First Health for June Invoice from Surface 51 Brand Development and Marketing Materials 42
14. Approval of Check Request payable to City of Urbana for Quarterly Reimbursement of Urbana Environmental Health License Fees 43-49
15. Approval of Check Request payable to Douglas Co. Health Dept. for May 2024 IL Tobacco Free Communities Activities 50-54
16. Pending Grant Contracts for the Administrator to Sign 55

H. NEXT MEETING

1. Monthly Meeting: August 14, 2024, at 5:00 PM

I. ADJOURNMENT