



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Wednesday, October 9, 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)

PUBLIC HEARING

- A. Public Participation Regarding Adoption of Ordinance 2024-10-01; Tax Levy Ordinance Payable 2025

MONTHLY MEETING 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. September 11, 2024 – Monthly Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	3-15
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for September 2024 Services	16
b. Attorney, Ruth Wyman, for Legal Services 08/16/2024 – 09/15/2024	17-19
3. Review of Monthly Credit Card Statements	20-25
4. Adoption of Ordinance 2024-10-01; 2024 Tax Levy Ordinance Payable 2025	26-38

5. Approval of Check Request payable to RCP Romine Commercial Painting for MCH Main Office Painting	39
6. Approval of Check Request payable to Tyler Technologies for Project Management and Implementation Consulting	40-41
7. Approval of Check Requests (two) payable to McKesson for COVID Vaccine	42-43
8. Approval of Metopio as the Community Platform Data Vendor	44-74
9. Approval of Travel Accommodations for National PELRA Conference for Director of Human Resources	75-78
10. Ratification of JACE Supervisory Controller Purchase for CUPHD AC Units and Bid from Clow Controls Service Inc.	79-86
11. Approval of Statement of Work between CliftonLarsonAllen LLP and CUPHD	87-91
12. Approval of Adoption of New 2022 Food Code and Updated Retail Food Program Enforcement Policy	92-120
13. Approval of Revised Tuberculosis Exposure Control Plan 9500-5.6	121-148
14. Approval of Revised Employee Immunization Policy 9500-5.12	149
15. Approval of Agreement between CUPHD and Local Artist Jose Vazquez for Garden Shed Artwork	150-152
16. Pending Grant Contracts for the Administrator to Sign	153

H. NEXT MEETING

1. Monthly Meeting: November 13, 2024, at 5:00 PM

I. ADJOURNMENT