



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, November 13, 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. October 9, 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 October 2024 Services	17
b. Attorney, Ruth Wyman, for Legal Services 09/16/2024 – 10/15/2024	18-20
c. Administrator, Julie Pryde, for Mileage Reimbursement – IAPHA Meeting	21-22
d. Administrator, Julie Pryde, for Mileage and Hotel Reimbursement – IL Minority Health Conference	23-25
3. Review of Monthly Credit Card Statements	26-31
4. Approval for Hotel Rate for IALEHA Conference	32-34
5. Approval of Atlas Software as a Service Agreement between Metopio and CUPHD	35-73

6. Approval of Check Request payable to Metopio – One-Year Invoice for the Data Platform Software	74
7. Approval of Check Requests (two) payable to McKesson for COVID Vaccine	75-76
8. Approval of 2025 Holiday Schedule	77
9. Approval of Romine Commercial Painting Bid for MCH Office Painting	78-85
10. Approval of C.S. Construction Bid for MCH Office Area Construction	86-93
11. Approval of Annual Agreement with Resolutions – Employee Assistance Program	94-98
12. Approval of Direct Purchase Agreement for Breast Pumps and Supplies	99-106
13. Approval of Integrity Property Service Bid for TAS Hallway Painting	107-117
14. Approval of Paid Parental Leave Policy 9500 – 7.0	118
15. Approval of Policy Review Policy 9500 – 1.2	119
16. Ratification of Check Request payable to Hickory Point Bank for 3-Month CD	120
17. Ratification of Check Request payable to C.S. Construction Group, LLC for MCH Flooring	121
18. Ratification of Check Request payable to INB-Champaign for 3-Month CD	122-124
19. Ratification of Check Request payable to Public Health Accreditation Board for Annual Accreditation July 2024 - June 2025	125
20. Approval of Check Request payable to Parkland College for Training Classes	126
21. Pending Grant Contracts for the Administrator to Sign	

H. NEXT MEETING

1. Monthly Meeting: December 11, 2024, at 5:00 PM

I. ADJOURNMENT