BOARD OF HEALTH

MONTHLY MEETING

Monday, January 13, 2019
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)

MONTHLY MEETING AGENDA

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<td>CALL TO ORDER &amp; ROLL CALL</td>
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<td>APPROVAL OF AGENDA/ADDENDA</td>
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<td>APPROVAL OF MINUTES OF PREVIOUS MEETINGS</td>
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<td>December 9, 2019 – Monthly Meeting</td>
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<td>PUBLIC PARTICIPATION</td>
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<td>CORRESPONDENCE</td>
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<td>NEW BUSINESS</td>
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• Treasurer’s Report

• Approval of Payments to Board of Health Appointees:
  ♦ Treasurer, Ron Fields, in the amount of $600.00 14
  ♦ Attorney, Fred Grosser, in the amount of $5,700.00 15-16
  ♦ Administrator Julie Pryde, in the amount of $ 17

• Review of Monthly Credit Card Statement 17-20

• Approval of Invoice #cuphd201912.1 in the amount of $1,120 18-20

for Paralegal Services. 21-22

• Approval of Lease between McKinley Foundation offsite sexual health Clinic and CUPHD in the amount of $2,472 per year. 23-31

• Approval of media contract between Adams Outdoor Advertising of Champaign IL and CUPHD for online advertising in the amount of $24,000 for Black Women Prep and in the amount of $14,040 for U=U from 01/20/2020-06/28/2020. 32-39

• Approval of Purchase Order #20-0406 in the amount of $25,200 to purchase Narcan for the first responders. 40

• Approval of Purchase Order # 20-0407 in the amount of $10,033.92 to purchase Narcan for training and bystander distribution. 41

• Approval of Annual Contribution of $1,000 between Crime Stoppers Illegal Gun Bounty Reward Program and CUPHD. 42

• Approval of Annual membership dues in the amount of $5,000 To Champaign County Community Coalition. 43-44

• Approval of Interagency Agreement IDPH Contract #05100018H for Tuberculosis and Prevention between the Department of Public Health and CUPHD. 45-49

• Approval of Work-Fixed Fee Agreement, Addendum A-1 Software License and Subscription Agreement, Master Services Agreement between Paramount Technologies, Inc. and CUPHD to purchase a cloud-based automated Accounts Payable system which will integrate with our Financial Accounting System. 50-68

• Approval of Purchase order # 90-0480 to Paramount Technologies, Inc. in the amount of $17,000 to purchase
Approval of Purchase order # 90-0481 to Paramount Technologies, Inc. for the monthly subscription fees for software, licenses, and hosting in the amount of $702.50 for total amount of $42,150 for 5 years.

Approval to move HR Generalist Job Classification from Class 6 to Class 7. 

Approval of Subcontract’s for 2020 Census program:
- Between CUPHD and YMCA of the University of Illinois
- Between CUPHD and Vermillion County Health Department
- Between CUPHD and Champaign County Regional Planning Commission

Approval of Subcontract's for 2020 Census program:
- Between CUPHD and Douglas County Health Department 83-85
- Between CUPHD and East Central Illinois Refugee Center 86-88
- Between CUPHD and Ford County Health Department 89-91
- Between CUPHD and City of Urbana 92-94
- Approval of the BOH 2020 Meeting Schedule. 95
- Approval of check request in the amount of $276,604 to Illinois State Board of Education for over payment for Early Childhood-Block Grant #2019-3705-01-09-010-059; P-00 FY19 Prevention Initiative. 96-97

Approval of Pending Grant Contracts
- See attachments 98
- Approval of check in the amount of $8,416 to Champaign County Public Health Department for reimbursement for county credit card and cash payments collected by CUPHD from 10/01/2019-12/31/2019. 99-120

Approval of bid #180383 by Baskis Construction in the amount of $26,239 for replacement of Finance and Environmental flooring. 121

Approval of Healthworks/Illinicare agreement for Healthworks Lead Agency Services. 122-205

NEXT MEETING
- Study Session: January 29, 2020 at 10:30 AM
- Monthly Board Meeting: February 10, 2020 at 4:30 PM

ADJOURNMENT