



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Wednesday, April 9, 2025
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)

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

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. March 12, 2025 – 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 March 2025 Services	18
b. Attorney, Ruth Wyman, for Legal Services from February 16, 2025, to March 15, 2025	19-22

3. Review of Monthly Credit Card Statements 23-28
4. Approval of Price Quotation and Agreement with MedTrainer Inc. for Online Compliance and Learning Software 29-48
5. Approval of Revised Bilingual Pay Stipend Policy 9500.110 49-50
6. Approval of Agreement between Infant Mental Health Consultant, Tanya Blackshear, LCSW, and CUPHD for GREAT Start Program Support from July 1, 2025, to June 30, 2026 51-53
7. Approval of New Time and Effort Policy 9200 – 16.03 54
8. Approval of Revised Retention Incentive Policy 9500-2.11 55
9. Approval of Revised Federal Award Procurement Standards Policy 9200-07.03 56-60
10. Approval of New Subrecipient/Subcontractor Monitoring Policy 9200-17.01 61-73
11. Approval of Revised Capitalization Threshold Policy 9200-12.01 74-77
12. Approval of 2025 Annual Report 78-123
13. Approval of Contractors and Bids for Project 25-003 New Wall Opening 124-130
14. Approval of Contractors and Bids for Project 25-004 New Automatic Sliding Glass Door 131-138
15. Approval of Requisition payable to NASEN for DanceSafe Fentanyl Test Strips 139
16. Approval of Check Request payable to Zobrio for Financial Edge NXT Annual Subscription Year 2 of 3 140-141
17. Approval of Contract between CUPHD and Carle Foundation Hospital for East Central Illinois HIV Care Connect Laboratory Services from 4/1/25 – 3/31/26 142-178
18. Approval of Contract between CUPHD and Carle Health Care Inc. dba Carle Physician Group for East Central Illinois HIV Care Connect Medical Services from 4/1/25 – 3/31/26 179-215
19. Approval of Contract between CUPHD and Carle Richland Memorial Hospital for East Central Illinois HIV Care Connect Laboratory Services from 4/1/25 – 3/31/26 216-252
20. Approval of Contract between CUPHD and Hoopston Community Memorial Hospital for East Central Illinois HIV Care Connect Laboratory Services from 4/1/25 – 3/31/26 253-289
21. Pending Grant Contracts for the Administrator to Sign
22. Policy Review for Administrative Hearings

H. NEXT MEETING

1. Monthly Meeting: May 14, 2025, at 5:00 PM

I. ADJOURNMENT