

APPROVE ENTERING INTO AN AGREEMENT WITH THE PEDIATRIC CASE MANAGEMENT SERVICES FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Pediatric Case Management Services to provide nursing, health and asthma consulting services to the Office of Specialized Services at a cost not to exceed \$35,000.00. Consultant was selected on a non-competitive basis because of its expertise, experience and specialized knowledge of asthma and pediatric case management services. A written agreement is currently being negotiated. No payment shall be made to the Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of the Board Report. Information pertinent to this agreement is stated below.

Specification No. 03-250165

Consultant: Pediatric Case Management Services
8833 Southmoor
Highland Park, Indiana 46322
Contact Person: Lenore Coover RN, MSN
Phone: (312) 713-7912
Vendor #: 28608

User: The Office of Specialized Services
125 South Clark Street, 8th Floor.
Chicago, Illinois 60603
Contact Person: Myrna P. Garcia, Ed.D.
Phone: (773) 773-553-1830 Fax (773) 553-1831

TERM: The term of this agreement shall commence on July 24, 2003 and shall end on September 29, 2003.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days notice.

SCOPE OF SERVICES: The Consultant shall develop programs and strategies in the Controlling Asthma In American Cities Project (CAACP) for schools located in Areas 10, 12, 13 and 22. Consultant shall develop an Asthma Case Management Model, which sets forth the identification, referral, treatment and individualized classroom accommodations and modifications for individual students. The Consultant will work directly with the Director of Student Health Services and designated lead Nurses in Areas 10, 12, 13 & 22. The Consultant will also provide direct services and staff development for CPS nurses in the aforementioned Areas on the topics of asthma, the Asthma Case Management Model, treatment, medications and the latest trends and updates on such topics, including the use of peak flow meters, spacers, nebulizers and other related tools and equipment used in the treatment of asthma.

DELIVERABLES: The Consultant will conduct staff development on the topic of asthma, and develop strategies with the CPS Director of Student Health Services on the development of the Asthma Case Management Model.

OUTCOMES: Consultant's services shall result in staff development for CPS nurses, data collection and analysis, and development and implementation of the case management model.

COMPENSATION: The Consultant shall be paid in one-time lump sum the amount of \$35,000.00 upon completion of services.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Specialized Services Officer to execute any ancillary documents required to effectuate this agreement.

AFFIRMATION ACTION: This contract is in *full* compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% WBE).

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Specialized Services: \$35,000.00
Fiscal Years: 2003, 2004
Budget Classification: 0965-239-162-3650-5410
Source of Funds: University of Illinois Sub-Grant

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3) as amended from time to time, shall be incorporated into and made a part of the agreement.

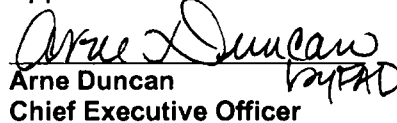
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause than any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

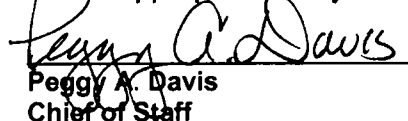
Approved for Consideration:



Sean P. Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation: 


Peggy A. Davis
Chief of Staff

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel