

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH
THE CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH RELATING TO
THE CHICAGO SCHOOL HEALTH COLLABORATIVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Inter-Governmental Agreement (IGA) with the City of Chicago Department of Public Health (CDPH) to establish and implement the Chicago School Health Collaborative. The Chicago School Health Collaborative (CSHC) aims to enhance the academic performance and health status of Chicago's school children through coordinated health education, health services, and school health programs and policies; address school health risks and health-related barriers to academic achievement; and strategically align resources to develop and support a sustainable infrastructure to improve school health. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: City of Chicago Department of Public Health
333 S. State St, Suite 200
Commissioner, Terry Mason
312-747-9870

USER: Office of the CEO
125 S. Clark St.
Chief of Staff, Bryan Samuels
773-553-1509

PROJECT/PROGRAM] DESCRIPTION:

The Chicago School Health Collaborative (CSHC) is the first high-level strategic effort to align the resources of the Chicago Public Schools (CPS) and the Chicago Department of Public Health (CDPH) to improve school health. Resources and leadership will be collaboratively leveraged to fund a new high level Medical Affairs position which will report to the Chief Executive Officer. The Commissioner of CDPH and the Chief of Staff for the Office of the CEO will co-chair a Chicago School Health Collaborative Executive Committee, which will oversee the development of strategies, policies, and programs to be implemented by the Director. Mutually established priorities to be addressed by the CSHC may include violence prevention, behavioral health, and chronic disease prevention and management. Specific activities of the CSHC will be outlined in the IGA

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end five years thereafter, unless both parties agree to extend by written one-year extensions. Either party may terminate by 45 days prior written notice.

RESPONSIBILITIES OF PARTIES:

Under terms of the Inter-Governmental Agreement, CPS and CDPH will participate fully in the CSHC. This will include regular contact and discussions between the agencies at multiple levels (as directed by the School Health Executive Committee), and promoting the collaboration within the agencies as well as to external partners.

CONTRIBUTION:

CPS: CPS will provide a workstation and resources to support the work of the Medical Affairs position as it would any of its employees. Following the first year of implementation, CPS will fund no less than one-half the salary and benefits of the position.

CDPH: On an annual basis, and subject to the appropriation of funds, following the first year of implementation, CDPH will provide CPS with no less than one-half the salary of the Medical Affairs position. In the first year, CDPH will supplement funding made available through a grant to support the position.

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 of Staff for the Office of the CEO to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL:

Charge to Office of the CEO: \$115,000.00

Fiscal Year 2009

Fiscal Years 2010-2013 resources will equal 50% of the budgeted position costs.

Budget Classification: 10170-115-52100-25005-000000 Fiscal Year 2009

Program Description: Chief Of Staff

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

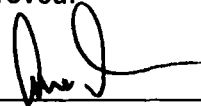
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



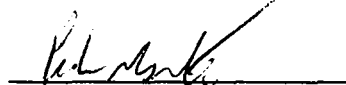
**Heather A. Obora
Chief Purchasing Officer**

Approved:



**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**