

**APPROVE INTERAGENCY AGREEMENTS BETWEEN
THE BOARD OF EDUCATION AND THE ILLINOIS DEPARTMENT OF PUBLIC AID
REGARDING REIMBURSEMENT OF ELIGIBLE SERVICES UNDER THE SCHOOL BASED
HEALTH SERVICES PROGRAM AND RELATED ADMINISTRATIVE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Authorize the President and Secretary of the Board to execute two Interagency Agreements between the Board of Education of the City of Chicago (the "Board") and The Illinois Department of Public Aid ("IDPA") regarding reimbursement of eligible services ("Services") provided by the Board under IDPA'S School based health services program ("SBHS") and reimbursement of related administrative expenditures. Execution of these agreements is required to continue the Board's percentage of the federal financial participation reimbursement received through the Special Education Medicaid Matching Fund in the State of Illinois Treasury and to enable the Board to receive reimbursement for the related administrative services. IDPA has negotiated the provisions of these Interagency Agreements with the Board and with The Health Care Financing Administration ("HCFA"), and the provisions are equitable for the Board.

Authorization is hereby granted to the General Counsel to include other relevant terms and conditions in the written agreements and the President and Secretary are hereby authorized to execute the written Agreements. The Chief Fiscal Officer is hereby granted the authority to execute any ancillary documents that may be required to effectuate or administer these two Agreements. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this amended Board Report.

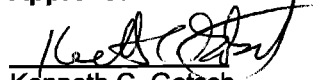
AFFIRMATIVE ACTION STATUS: Affirmative Action is not applicable to this report

LSC REVIEW: LSC Review is not applicable.

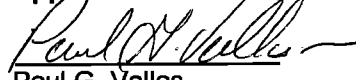
FINANCIAL: No cost to the Board.

PERSONNEL IMPLICATIONS: None

Approved:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Approved as to Legal Form 

Marilyn F. Johnson
General Counsel