

**APPROVE ENTERING INTO SITE LICENSE AGREEMENTS WITH
HEALTH CARE PROVIDERS FOR SCHOOL-BASED HEALTH CENTERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into site license agreements with health care providers for use of space at CPS schools to operate school-based health centers ("SBHC") which will offer comprehensive health care and related services to the students of such schools. All services rendered by the providers shall be at no cost to the Board or the students. The providers will be selected or are already providing services because of their professional qualifications and desire to provide such services for the students. A site license agreement is required for all providers. Information pertinent to this matter is stated below.

HEALTH CARE PROVIDERS: Presently, 16 providers are currently operating one or more SBHC, a list of which is attached hereto. Other providers may be added as services are provided.

USER: Office of Specialized Services
125 South Clark Street
Chicago, Illinois 60603
Contact Person: Dr. Renee Grant-Mitchell
773-553-1830

SITES: Sites will be determined by Specialized Services, the Department of Operations and the school principals. On a case-by-case basis, the Board may elect to build-out the space, at the Board's sole cost. The Board shall reserve the right to relocate any SBHC within a school, at the Board's expense, if such relocation is necessary or desirable for the operation of such school.

TERM: The term of each site license shall commence on the date such site license is fully executed and shall continue for so long as the respective school continues to provide space in the school for the SBHC and for so long as the provider desires to and continues to operate the SBHC at the school in accordance with the terms and conditions of the site license agreement.

USE: Providers shall use the sites for the sole purpose of operating an SBHC which provides a comprehensive and varied array of primary and preventive medical and social services to the students, including some or all of the following: general health assessments, State mandated physical examinations for athletes, laboratory and diagnostic screenings, first-aid, health education and counseling, mental health, alcohol, tobacco and substance abuse treatment and counseling, reproductive and sexuality counseling, Early Periodic Screening and Diagnostic Testing (EPSDT), and dental and nutrition services. All services shall be offered to all students regardless of income, insurance or health status.

LICENSE FEE: Each site shall be provided to each provider free of charge.

RESPONSIBILITIES OF PROVIDERS: Each provider shall:

1. Provide evidence of proper licensing to provide the health care services;
2. Establish and be solely responsible for the overall operation of the SBHC, and bear all costs associated therewith;
3. Be solely responsible and liable for all services rendered at the SBHC;
4. Provide for the removal of any and all hazardous waste materials; and
5. Maintain adequate insurance for the operation of the SBHC and the rendering of the medical services;

RESPONSIBILITIES OF THE BOARD: The Board shall:

1. Provide the space at no cost to the provider, including utilities;
2. Provide custodial and maintenance services for each SBHC in accordance with Board standards, excluding, however, the removal of medical and hazardous waste materials.

OUTCOMES: The services of each provider and the SBHC shall result in students having access to medical services which will enable them to take proactive measures for healthy choices and lifestyles, which measures will help them stay in school and improve their attendance and performance.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in each site license agreement. Authorize the President and Secretary to execute each site license agreement. Authorize the Chief Officer of Specialized Services to execute all ancillary documents required to administer or effectuate these site licenses. Upon notification of intent to open an additional school-based health center to the Board Secretary, the Chief Officer of Specialized Services and the Chief Operating Officer shall jointly have the authority to determine additional providers for the health care centers and to designate appropriate space for each SBHC. This authorization shall be in effect for a term of five (5) years from the date of this Board Report. All such additional providers shall be required to enter into a site license agreement which shall be negotiated by the General Counsel and executed by the President and Secretary.

AFFIRMATIVE ACTION: Not applicable.


LSC REVIEW: Each school providing space for an SBHC shall have LSC approval prior to entering into the site license agreement.

FINANCIAL: No direct cost to the Board. On a case-by-case basis, the Board may elect to build-out an SBHC, which build-out will be provided for in the Capital Improvement Program.

Approved for Consideration:


Sean Murphy
Chief Operating Officer

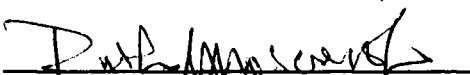
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel

PROVIDERS

03-0924-0P01

SITES**ACCESS COMMUNITY HEALTH NETWORK**

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CARVER SCHOOL

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Contact: Pamela Goodwin-Coles -Medical Director
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CHILDREN'S MEMORIAL HOSPITAL

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BEETHOVEN ELEMENTARY SCHOOL

25 West 47th Street, Room 134
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BOND SCHOOL

7050 South May
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DUSABLE HIGH SCHOOL

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RYERSON SCHOOL

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DE DIEGO SCHOOL (Pending)

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SENN HIGH SCHOOL (pending)

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AMUNDSEN HIGH SCHOOL

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Westinghouse Career Academy

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ORR-REZIN ACADEMY

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