

**APPROVE ENTERING INTO AN AGREEMENT WITH THE MOBILE CHILDREN ASTHMA RESEARCH  
EDUCATION (C.A.R.E.) FOUNDATION  
FOR PROFESSIONAL SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the Mobile Children's Asthma Research and Education Foundation ("Mobile C.A.R.E.") to provide comprehensive asthma management services to the Office of Specialized Services during the 2004-2005 school years at a cost to the Board not to exceed \$50,000. During the past school year, Mobile C.A.R.E. donated approximately \$750,000 in services to the Board, but due to decreased funding, it needs the Board to supplement this program by paying \$50,000 or the current level of services cannot continue. A written agreement for Mobile C.A.R.E.'s services is currently being negotiated. No payment shall be made to Mobile C.A.R.E. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No.: 04-250145**

**CONSULTANT:** The Mobile C.A.R.E. FOUNDATION  
2244 S. Wolcott Ave  
Chicago, IL 60608  
Contact: Amy Miller, Director  
Phone: 773-890-7130 Fax: 773-247-9384  
Vendor Number 55570

**USER:** Office of Specialized Services  
125 S Clark Street, 8<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Renee Grant-Mitchell, Ed.D.  
Phone: 773-553-1800

**TERM:** The term of this agreement shall commence September 1, 2004 and it shall end August 31, 2005.

**PROGRAM AND SCOPE OF SERVICES:** Mobile C.A.R.E. has a mobile clinic staffed with physicians, respiratory therapists and RNs, which travels to various schools to screen CPS students who are suspected of being asthmatic, and provide comprehensive, consistent and effective treatment and follow-up services to those students. Mobile Care has treated over 1,800 CPS students since 2000. They currently have 650 active student patients who have been seen by them at least once during the past six months. Mobile C.A.R.E. will continue to use their mobile clinic to provide identification services, asthma case management and treatment, referral and follow-up to appropriate individual providers who specialize in treating children with asthma. Specifically, Mobile C.A.R.E. will provide the following:

- Asthma screening
- Diagnosis and medical care from a board-certified pediatrician with specialty training in asthma care
- One-on-one education from nurse and physician
- Take home educational materials
- Allergy skin testing
- Free medications for asthma and allergies
- Free supplies (peak flow meters, spacers)
- Access to 24 hour on-call physician
- In-home environmental assessment, if requested

**DELIVERABLES:**

Mobile C.A.R.E. will serve a minimum of 130 students, providing a maximum of 4 sessions per student at agreed upon schools. Mobile C.A.R.E. will submit quarterly reports of the children serviced, the services provided, and the children's progress.

**OUTCOMES:** Mobile C.A.R.E.'s services will result in treatment and follow-up services being provided to 130 students who Mobile Care would not otherwise be able to serve.

**COMPENSATION:** Mobile C.A.R.E. shall be paid \$50,000. Payment shall be made upon receipt of invoice for 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 all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION** The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

**LSC REVIEW: Not applicable.**

<b>FINANCIAL:</b> Specialized Services	Fiscal Year: 2005
Budget Classification: 0965-210-000-1627-5410	Source of Funds: General Fund
Requisition Number:	

**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.

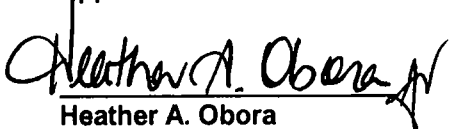
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

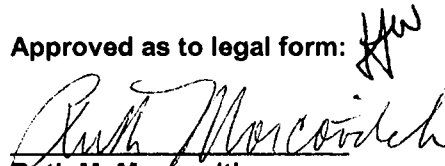
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause 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:**

  
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 Heather A. Obora  
 Chief Purchasing Officer

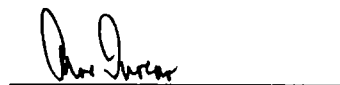
**Approved as to legal form:**

  
 \_\_\_\_\_  
 Ruth M. Moscovith  
 General Counsel

**Within Appropriation:**

  
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 John Maiorca  
 Chief Financial Officer

**Approved:**

  
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 Arne Duncan  
 Chief Executive Officer