

**AMEND BOARD REPORT 08-0423-PR22****APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS TO PROVIDE MENTAL HEALTH SERVICES AND SUPPORTS AND/OR SCHOOL HEALTH RESOURCE COORDINATORS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various Providers to provide Mental Health Services and Supports and/or School Health Resource Coordinators to the Office of Specialized Services at a cost not to exceed ~~\$447,400.00~~ \$4,530,777.00 in the aggregate for the 4-year term. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No. 07-250051). Written agreements for each Provider are currently being negotiated. No payment shall be made to any Provider for services provided during the term prior to the execution of such Provider's written agreement. The authority granted herein shall automatically rescind as to any Provider in the event a written agreement for such Provider is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below. A written amendment to the Master Agreement for South Central Community Services (#4) is required. The approval to execute this amendment shall automatically rescind in the event that this Provider fails to execute this amendment within 60 days of the date of this Amended Board Report.

This amended Board Report is necessary to do the following: i) revise the maximum compensation to have it reflect the total amount allocated for the 4-year term; ii) update the provisions of the Financial section; and iii) authorize a written amendment to the Master Agreement with South Central Community Services (#4) to adjust its hourly rate and bring it into closer alignment with the rates of the other Providers. The original Board Report specified the aggregate maximum compensation only for the first year of the 4-year term.

**PROVIDERS:** See Exhibit A

**USER:** Office of Specialized Services  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Kenneth Papineau  
Phone: (773) 553-1810

**TERM:** The term of each agreement shall commence on May 1, 2008 and shall end April 30, 2012. Each agreement shall have 2 options to renew for periods of one year each.

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

**SCOPE OF SERVICES:** Each Provider has been approved to furnish services in one or more of these designated categories (see Exhibit A). Services include the following:

Category A: Mental Health Services and Supports

Category B: School Health Resource Coordinators

**DELIVERABLES:** Providers shall furnish evidence-based, age-appropriate mental health services to Board staff and CPS students and/or School Health Resource Coordinators.

**OUTCOMES:** Provider services shall result in the following:

1. Increased student social/emotional competencies.
2. Implementation of proven practices to promote social/emotional learning and positive mental health development by Board staff.
3. Increased availability of mental health services for students and their families in high need areas.
4. Increased capacity of the Board to provide mental health training opportunities for school staff in high need areas.

**COMPENSATION:** Each Provider shall be paid a negotiated rate for services as detailed in each Provider's Master Agreement agreement. Compensation shall not exceed ~~\$447,400.00~~ \$4,530,777.00 in the aggregate for the 4-year term.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements and the amendment. Authorize the President and Secretary to execute the agreements and the amendment. Authorize the Chief Specialized Services Officer to execute all Statements of Work that reference the maximum compensation to be paid under such Statements of Work, and all ancillary documents required to administer or effectuate the agreements and the amendment.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, the Per Contract and Category Goals methods for M/WBE participation will be utilized. Thus, contracts for subsequent Providers from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the Providers in the pool will be reported on a monthly basis.

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

**FINANCIAL:**

Charge to Office of Specialized Services: ~~\$447,400.00~~ \$4,530,777.00 Fiscal Years: 2008-2012  
Budget Classification: 11675-358-54125-221025-509197\* Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

Fiscal Year 2008            \$372,060.00  
Budget Classification: 11675-358-54125-221025-509197\*  
Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

Fiscal Year 2009            \$938,801.00  
Budget Classification: 11675-358-54125-221025-509197\*  
Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

Fiscal Year 2010            \$1,002,134.00  
Budget Classification: 11675-358-54125-221025-509197\*  
Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

Fiscal Year 2011            \$1,071,205.00  
Budget Classification: 11675-358-54125-221025-509197\*  
Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

Fiscal Year 2012            \$1,146,577.00  
Budget Classification: 11675-358-54125-221025-509197\*  
Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

\*Grant number subject to change in subsequent fiscal years

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreements 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.

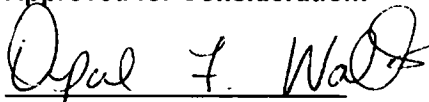
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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 agreements.

Contingent Liability – The agreements 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:**



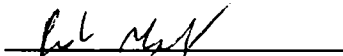
**Opa L. Walls  
Chief Purchasing Officer**

**Approved:**



**Ron Huberman  
Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez  
Chief Financial Officer**

**Approved as to legal form: BK**



**Patrick J. Rocks  
General Counsel**

**Exhibit A**

1. Children's Home & Aid Society of Illinois  
125 S. Wacker Drive, 14<sup>th</sup> Floor  
Chicago, IL 60606  
Contact: Rebecca Brundage, President and CEO  
Phone: (312) 424-6808  
Vendor # 25624  
Categories: A, B
  
2. MPI, Inc., d/b/a Management Planning Institute  
11070 South Western Ave.  
Chicago, IL 60643  
Contact: George E. Smith, CEO  
Phone: (773) 239-9700  
Vendor # 40810  
Categories: A, B
  
3. SGA Youth & Family Services (assumed name Scholarship & Guidance Assoc.)  
11 East Adams, Suite 1500  
Chicago, IL 60603  
Contact: Ronald Migalski  
Phone: (312) 663-0305  
Vendor # 34171  
Categories: A, B
  
4. South Central Community Services  
8316 S. Ellis Avenue  
Chicago, IL 60619  
Contact: Gregory E. Amos  
Phone: (773) 483-0900  
Vendor # 35476  
Category: A
  
5. Uhlich Children's Home  
3737 N. Mozart  
Chicago, IL 60618.  
Contact: Jodi Doane, V.P.  
Phone: (773) 290-5821  
Vendor # 12392  
Category: A
  
6. Youth Guidance  
122 S. Michigan Ave #1510  
Chicago, IL 60603  
Contact: SuAnne Lawrence  
Phone: (312) 253-4900  
Vendor # 11060  
Categories: A, B