

**AMEND BOARD REPORT 09-0826-PR34**  
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR BEHAVIORAL  
 HEALTH SERVICES**

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

Approve entering into agreements with various Consultants to provide behavioral health services to the Office of Specialized Services at an aggregate cost not to exceed ~~\$4,783,749~~ \$5,670,209.00 for the initial three (3) year term. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 09-250041). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to do the following in an effort to better align the physical/behavioral health programming/services of two user departments with a District-wide strategic plan: 1. Increase the maximum compensation from \$4,783,749.00 to \$5,670,209.00 due to changes in available funding sources to align the programs/services of Coordinated School Health with the Culture of Calm Initiative; 2. Add the Office of Safety and Security as an additional user department; 3. Add new budget lines for the Office of Specialized Services - Coordinated School Health unit; 4. Add a new budget line for the Office of Safety and Security - Culture of Calm Initiative; 5. Correct the legal name of three vendors, and 6. Delete four budget lines. No written amendments to the agreements are required.

**USER:**

Citywide Special Education Resource  
 125 South Clark Street 8th Floor  
 Chicago, IL 60603

Contact : Ken Papineau  
 Phone: 773-553-1830  
 Unit 2: Office Of School Safety And Security  
 Contact 2 Name: Joshua Gray  
 Phone : 773-553-1236

**TERM:**

The term of each agreement shall commence on September 8, 2009 and shall end on September 7, 2012. Each agreement shall have two (2) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

The Board wishes to implement a Board-approved tiered behavioral support model (Model) within Board selected schools. This Model includes a continuum of evidence-based practices designed to increase social and emotional learning skills and decrease behavioral problems through the use of data-driven decision-making to identify the behavioral needs of students at the individual, classroom and school levels.

Consultants services will improve the Board's ability to provide increased services and supports at all levels of the Model, thereby increasing staff capacity to address student needs, decreasing behavioral problems, preventing violence, alcohol tobacco and other drug use/abuse and improving social emotional skills of students and their families. Consultants will provide services before, during and after the school day in the school setting; provide timely electronic records of services performed as directed by the

Board; participate in meetings as directed by the Board; and participate in data collection and monitoring utilizing standardized forms as directed by the Board.

Consultants were selected to provide services aligned to one or more of the following categories:

**Tier I - Universal Supports/Practices:**

Develop school-wide expectations systems, practices, data. Implement student skill building strategies. Provide training and/or coaching in behavior management skills for adult staff. Train school staff and provide consultation in classroom management supports. Develop and implement systems for parent engagement related to prevention strategies.

**Tier II - Targeted Interventions Strategic Supports:**

Deliver evidence-based interventions to small groups of students that have exhibited behavioral issues impacting school performance. Provide targeted support for teachers and staff needing additional classroom management strategies or other identified needs. Develop and implement systems for parent engagement related to intervention strategies.

**Tier III - Intensive Interventions (School-Based):**

Provide intensive 1:1 counseling services to students. Implement substance abuse treatment utilizing evidence-based practices. Provide consultation on evidence-based interventions and systems development. Provide professional development design support for all Tiers.

**Consultation and Professional Development Support**

Provide ongoing technical assistance to facilitate the implementation of the Model. Provide consultation on developing and managing a referral system for community-based agency services.

**DELIVERABLES:**

Consultants will:

Provide timely electronic records of Services performed as directed by the Board.

Provide evidence that Consultant is seeking other funding to continue to provide these services to the Board, such as copies of other grant applications and award letters.

Invoice on a monthly basis as directed by the Board.

**OUTCOMES:**

Consultants services will result in increased staff capacity to address student needs, decrease behavioral problems, reduce violence, alcohol, tobacco and other drug use and drug abuse among students, and increase students' social emotional skills.

**COMPENSATION:**

Consultants shall render services at the specific rates identified in their respective agreements; total compensation for all Consultants shall not exceed ~~\$4,783,749~~ \$5,670,209.00 in the aggregate for the initial three (3) year term.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, a determination will be made as to when transaction should be excluded from contract specific M/WBE goals. It has been determined that the participation goal

provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Specialized Services: ~~\$4,783,749~~ \$4,170,209 for initial three year term.

Charge to Various Units managed by the Office of Safety and Security:

Xxxxx-331-54125-211001-430105-2011 \$1,500,000 through September 30, 2011.

11675-358-54125-221025-440036-2010	\$425,000.00
11675-324-54125-221011-399011-2010	\$87,350.00
11675-358-54125-221025-509197-2010	\$1,082,233.00
11675-358-54125-221025-440036-2011	\$425,000.00
11675-324-54125-221011-399011-2011	\$87,350.00
11675-358-54125-221025-509197-2011	\$1,082,233.00
11675-358-54125-221025-440036-2012	\$425,000.00
11675-324-54125-221011-399011-2012	\$87,350.00
11675-358-54125-221025-509197-2012	\$1,082,233.00
<u>11675-324-54125-211301-399011-2010</u>	<u>\$163,115.00</u>
<u>11675-358-54125-221025-440036-2010</u>	<u>\$625,995.00</u>
<u>11675-324-54125-211001-399012-2010</u>	<u>\$134,400.00</u>
<u>Xxxxx-331-54125-211001-430105-2011</u>	<u>\$1,500,000.00</u>

**CFDA# :** Not Applicable

**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.

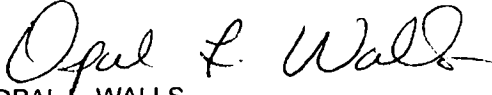
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



OPAL L. WALLS  
Chief Purchasing Officer

Approved:



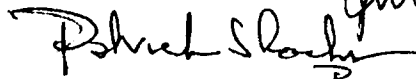
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

- 1) Vendor # 40810MPI, INC DBA  
MANAGEMENT PLANNING INSTITUTE  
11070 S. WESTERNCHICAGO, IL 60643Dr.  
George Smith773-239-0200Tiers I, li, lii And  
Consultation And Professional Development  
Support
- 2) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Martha Guerrero  
312-447-4364  
  
Tiers I, li, lii
- 3) Vendor # 88825  
SINAI HEALTH SYSTEMS  
CALIFORNIA AVE AT 15TH STREET  
CHICAGO, IL 60608-1797  
Claude H. Hall  
773-257-5331  
  
Tiers I, li, lii And Consultation And  
Professional Development Support
- 4) Vendor # 11060  
YOUTH GUIDANCE  
122 SOUTH MICHIGAN AVE., STE 1510  
CHICAGO, IL 60603  
SuAnne Lawrence  
312-253-4900  
  
Tiers I, li, lii And Consultation And  
Professional Development Support
- 5) Vendor # 46701  
METROPOLITAN FAMILY SERVICES 7  
1 NORTH DEARBORN-10TH FLR.  
CHICAGO, IL 60602  
Colleen M. Jones  
312-986-4000  
  
Tiers I, li, lii And Consultation And  
Professional Development Support
- 6) Vendor # 89036  
WES CORPORATION DBA WES HEALTH  
SYSTEM  
542 SOUTH DEARBORN  
CHICAGO, IL 60605  
Lynne Hopper  
312-566-0700  
  
Tiers I, li, lii And Consultation And  
Professional Development Support
- 7) Vendor # 25624  
CHILDREN'S HOME & AID SOCIETY OF  
ILLINOIS  
125 S. WACKER, 14TH FLOOR  
CHICAGO, IL 60606-4475  
Courtney Clark  
312-424-6828  
  
Tiers I, li, lii
- 8) Vendor # 47297  
HULL HOUSE ASSOCIATION  
1030 W. VAN BUREN  
CHICAGO, IL 60607  
Joyce Vigione  
312-906-8600  
  
Tiers I, li, lii
- 9) Vendor # 12392UHLICH CHILDREN'S  
ADVANTAGE NETWORK3737 N. MOZART  
CHICAGO, IL 60618Jodi Doane  
312-669-8200Tiers I, li
- 10) Vendor # 21152  
A KNOCK AT MIDNIGHT  
400 W. 76TH STREET., STE 206  
CHICAGO, IL 60620  
Minister Johnney Banks Sr.  
773-488-2960  
  
Tiers I, li
- 11) Vendor # 49090  
NORTHWESTERN UNIVERSITY  
633 CLARK STREET  
EVANSTON, IL 60208  
Bruce Elliott  
847-491-3003  
  
Consultation And Professional Development  
Support

12) Vendor # 40737  
CHILDREN'S MEMORIAL HOSPITAL  
2300 CHILDREN'S PLAZA, NO. 10  
CHICAGO, IL 60614-3394  
Colleen Cicchetti, PhD  
773-880-4000  
  
Consultation And Professional Development  
Support

13) Vendor # 83849  
ART THERAPY CONNECTION, NFP  
P.O. BOX 146462  
CHICAGO, IL 60614  
Megan McKenzie  
773-562-7708

Tiers li, lii

14) Vendor # 13059COMMUNITY  
COUNSELING CENTERS4740 N. CLARK  
ST.CHICAGO, IL 60640Viviana Ploper  
237-115-3840Tiers li, lii

15) Vendor # 68602  
WORLD RELIEF CHICAGO  
3507 WEST LAWRENCE AVE  
CHICAGO, IL 60625  
Krisetn Huffman-Gottschling  
773-583-9191

Tier li

16) Vendor # 13789  
ALTERNATIVES, INC.  
4730 N. SHERIDAN ROAD  
CHICAGO, IL 60640  
Andrea Kuebler  
773-506-7474

Tiers I, li, lii

17) Vendor # 14326  
MENTAL HEALTH AMERICA OF ILLINOIS  
70 EAST LAKE STREET., STE 900  
CHICAGO, IL 60601  
Ariel Mindel  
312-368-9070

Tier li