

APPROVE ENTERING INTO AN AGREEMENT WITH ILLINOIS CAUCUS FOR ADOLESCENT HEALTH FOR TRAINING, YOUTH DEVELOPMENT, AND IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois Caucus for Adolescent Health (ICAH) to provide training, youth development, and implementation services to the Office of Special Education and Supports at a cost not to exceed \$509,000.00. ICAH was selected on a non-competitive basis: the selection was presented to the Non-Competitive Review Committee, and was approved by the Chief Purchasing Officer. A written agreement for ICAH's services is currently being negotiated. No services shall be provided by ICAH and no payment shall be made to ICAH 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.

VENDOR:

- 1) Vendor # 23804
ILLINOIS CAUCUS FOR ADOLESCENT
HEALTH
226 S. WABASH, STE 900
CHICAGO, IL 60604
Sooji Min
312-427-4460

USER:

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

Contact : Kenneth Papineau
Phone: 773-553-1810

TERM:

The term of this agreement shall commence upon the date of execution and shall end August 31, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

ICAH will hire a Youth Engagement Specialist and Training Specialist. The Training Specialist will be responsible for training for Chicago Public Schools (CPS) and contract staff on the Teen Outreach Program (TOP). The Training Specialist will also provide technical assistance and support to the schools to ensure successful implementation of the project. The Youth Engagement Specialist at ICAH will oversee a city-wide Youth Advisory Committee (YAC) and will work with public health nurses to oversee Peer Health Ambassadors (PHA) at the school level. These students will provide feedback on the development and use of a Social Media Campaign regarding making healthy sexual choices.

ICAH will develop and facilitate the Youth Advisory Committee (YAC) which will consist of 10-20 CPS high school students from across the city who will serve as youth advocates and participate in the development of a social media campaign regarding teen health. The Youth Engagement Specialist will oversee a city-wide Social Media Campaign that will consist of the creation of a teen health website, radio, television and mass transit publicity. ICAH will be responsible for creating the health website and

city-wide social media campaign and contacting media to arrange for placement of ads and public service announcements. The YAC will oversee the recruitment of youth volunteers to provide feedback to the Youth Engagement Specialist on the development of the website and advertisements for the social media campaign.

ICAH will facilitate the development of Peer Health Ambassadors (PHA). PHAs are CPS students who have successfully completed the TOP and are interested in further promoting the TOP message as well as addressing other teen health issues. Eight students per school will be selected to become PHA's through an application process and will be reimbursed for up to five meetings per year. The ICAH Youth Engagement Specialist will supervise this work and assist in the development and implementation at least one school-wide activity per year to promote healthy sexual choices.

DELIVERABLES:

1. ICAH will hire a youth engagement specialist, a community organizer, and a training specialist (3 FTE);
2. ICAH will engage youth to participate in youth advocacy work;
3. ICAH will engage youth to provide feedback on the development of social media campaign;
4. ICAH will identify the community based organizations with the skills, knowledge, and capacity to implement the TOP intervention;
5. ICAH will convene a minimum of ten (10) Youth Advisory Board meetings per year for each year of the term and will pay the youth in attendance a fifty dollar stipend per meeting for participation;
6. ICAH will work on-site with the facilitators to develop the Peer Health Ambassadors for each school and will facilitate Youth Development committee meetings a minimum of four (4) times per year;
7. ICAH will participate in leadership team meetings that will be held bi-monthly for the first year and quarterly in subsequent years;
8. ICAH will participate in the development of a sustainability plan;
9. ICAH will participate in monthly Access to Healthcare committee meetings in the first year and then bi-monthly for subsequent years;
10. ICAH will be trained in the TOP and will provide technical assistance for TOP Facilitators on a monthly basis;
11. ICAH will work with youth to ensure the school-linked and school based health clinics that are considered "Youth Friendly" are providing appropriate services; and
12. ICAH will provide in-kind staff support to project work groups as appropriate.

OUTCOMES:

Consultant's services will result in the following:

1. An increased student awareness regarding teen pregnancy prevention and access to healthcare through student engagement, including students with disabilities;
2. An increased parent-community awareness regarding teen pregnancy prevention and access to healthcare by assessing school-linked and school-based health services; and
3. Trained TOP facilitators with the skills, knowledge and capacity to work with community organizations to implement TOP intervention.

COMPENSATION:

Consultant shall be paid monthly upon receipt of invoices and documentation of deliverables; total not to exceed the sum of \$509,000.00.

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 Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office Special Education and Supports: \$509,000.00 Fiscal Years 2011 - 2015

*Grant numbers subject to change in subsequent fiscal years.

11675-324-54105-221011-517500-2011	\$74,750.00
11675-324-54105-221011-517500-2012	\$151,750.00
11675-324-54105-221011-517500-2013	\$112,750.00
11675-324-54105-221011-517500-2014	\$112,750.00
11675-324-54105-221011-517500-2015	\$57,000.00

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.

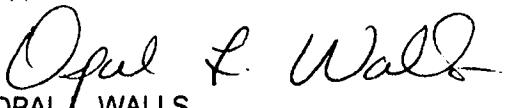
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

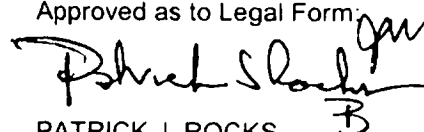
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel