

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 in the aggregate. 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.

PROVIDERS: See Exhibit A

USER: Office of Specialized Services
125 S. Clark Street, 8th 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 agreement. Compensation shall not exceed \$447,400.00 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. Authorize the President and Secretary to execute the agreements. 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.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals methods for M/WBE participation will be utilized. Thus, contracts for subsequent Providers from the pool created by these contracts 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 Fiscal Years: 2008-2012

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.

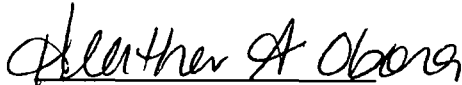
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Heather A. Obora
Chief Purchasing Officer

Approved:



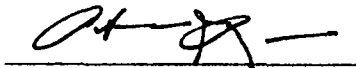
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

Exhibit A

1. Children's Home & Aid Society of Illinois
125 S. Wacker Drive, 14th 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