

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH PUBLIC CONSULTING GROUP, INC. FOR THE HEALTH AND SOCIAL SERVICES PROGRAM MANAGEMENT FOR STATE AND FEDERAL REIMBURSEMENT PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Public Consulting Group, Inc. (PCG) to provide consulting services to the Office of School Financial Services at a cost for the option period not to

exceed \$1,600,000. A written document exercising this option is currently being negotiated. No payment

Develop a Revenue Enhancement Plan and Legislative Policy Agenda that structures ideas for increasing CPS' revenue for health and social services through Federal, State, and other grant funding.

DELIVERABLES:

Consultant shall continue to provide the following services:

Integrate data from current information systems used by CPS to track students, personnel and services delivery, and to interface with current and future CPS Mainframe Student Information Systems to avoid redundant data entry and incomplete or inaccurate records.

At least twice a month, prepare and submit State Medicaid/SCHIP reimbursement claims for Fee-for-Services documentation delivered by CPS providers to students. Prepare, process, and submit quarterly State Medicaid/SCHIP reimbursement claims for administrative expenditures for school-based outreach activities.

Provide hardware and software facilities off site to process and prepare data for electronic submission to

the state Medicaid agency for reimbursement to the school district.

Generate monthly management reports and provide analysis of Health Service Management Program.

Research and analyze current student demographic data and Federal, state, and local regulations and

TANF/MOE opportunities; and, revenue enhancements to boost CPS revenues for health and social services through grant dollars.

COMPENSATION:

Consultant shall be paid during this option period as specified in the renewal document, not to exceed the sum of \$1,600,000 for the contract renewal year.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Process for Minority and

FINANCIAL:

Charge to School Financial Services: \$1,600,000
Source of Funds: Medicaid Reimbursement Funds

12470-115-54125-252505-490201-2009 \$666,666.67

12470-115-54125-252505-490201-2010 \$933,333.33

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 405 ILCS

5/31-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain