

34708

**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
February 2, 2023**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION

TO AUTHORIZE AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND KENNEDY-KING COLLEGE

WHEREAS, with the passage of the Healthcare Transformation Collaboratives Public Acts (the “HTC”), the State of Illinois, through its Department of Healthcare and Family Services (“HFS”), seeks to invest in health care providers and communities to transform the current state of the Illinois healthcare system to design better care and better outcomes in distressed communities by allocating to Managed Care Organizations (MCO) certain state funds within the state’s Medicaid program (“Transformation Funds”); and

WHEREAS, the HTC is intended to encourage and create innovative partnerships between clinical healthcare providers and community-based organizations to address social and structural determinants of health and address distressed communities that are disproportionately impacted by systemic disinvestment, especially in communities of color; and

WHEREAS, St. Bernard Hospital (“St. Bernard”); Chicago State University; Chicago Commons Association (“Chicago Commons”); Kennedy-King College (“Kennedy-King”); Loyola University of Chicago (“Loyola”); Smyl Fitness RX, (“Smyl”); and, DL3 Realty (“DL3”) comprise a collaboration committed to improving equity and health outcomes for older adults, in partnership with the community on Chicago’s South Side, a geographic service area serving approximately 900,000 residents within the City of Chicago, Illinois (the “South Side”), and have been awarded funds in an amount up to \$132,972,895 by HFS to enact the “Southside Center for Excellence in Older Adult Health & Wellness: Collaborative model for ‘whole-person’ care designed to improve health, wellbeing, and ability to age at home”; and

WHEREAS, the Collaborative seeks to implement a comprehensive Healthy Community Model, in which Kennedy-King College, as a sub-awardee, will receive funds in an amount up to \$975,001 over five years to provide Credit and/or Continuing Education health and wellness programming to meet the needs of older adults, and create training and workforce development opportunities through its Dawson Technical Institute with a focus on direct hire opportunities and paid internships. KKC will coordinate with construction and development partners to provide opportunities for Kennedy-King students and graduates on a range of capital projects under this HTC project.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby authorize the Chair, upon final approval of the General Counsel as to the legal form of such an agreement, to execute an agreement with the Illinois Healthcare and Family Services as a member of the Healthcare Transformation Collaborative for the period January 1, 2023 through December 31, 2027.

February 2, 2023 – Kennedy-King College