

THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

AUTHORIZING AN AGREEMENT WITH THE WITTE MUSEUM FOR COLLABORATION IN ASSESSING CHILDHOOD HEALTH BEHAVIOR AND THE COLLECTION OF BIO-METRIC DATA THROUGH THE WITTE'S "H-E-B BODY ADVENTURE" INTERACTIVE EXHIBIT FOR A TOTAL AMOUNT NOT TO EXCEED \$250,000.00, BEGINNING UPON EXECUTION OF THE AGREEMENT AND CONTINUING THROUGH THE LIFE OF THE EXHIBIT, AND AUTHORIZING AN AMENDMENT TO INCREASE COMPENSATION TO THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO CONTRACT FOR HEALTH PROVIDER EDUCATION AND OUTREACH TO AN AMOUNT NOT TO EXCEED \$382,170.00 FOR THE REMAINDER OF THE AGREEMENT ENDING ON SEPTEMBER 30, 2016.

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WHEREAS, on January 31, 2013, City Council authorized the submission of six project proposals by the San Antonio Metropolitan Health District (Metro Health) through our Regional Healthcare Partnership Anchor entity, University Health System (UHS) for consideration and funding in the amount of \$43,392,942.00 through the new Delivery System Reform Incentive Payment (DSRIP) arm of the "Texas Healthcare Transformation and Quality Improvement Program" or "Transformation Waiver"; and

WHEREAS, Metro Health carefully selected projects in the following areas: diabetes prevention, children's oral health services, HIV and Syphilis prevention, breastfeeding promotion, teen pregnancy prevention and neighborhood health promotion; and

WHEREAS, authorization of the agreement with the Witte Museum will allow Metro Health to collaborate with regard to assessing childhood health behavior and the collection of bio-metric data through the "H-E-B Body Adventure" interactive exhibit at the Witte; and

WHEREAS, the Exhibit presents the opportunity to de-identify, aggregate and organize data into a valuable public health database to assist in establishing baseline data for the 10 neighborhoods selected as part of Metro Health's 1115 Medicaid Waiver project that could be utilized for the public purpose of improving the health of all of San Antonio; and

WHEREAS, in addition, Metro Health seeks to increase compensation to an existing agreement with the University of Texas Health Science Center at San Antonio previously authorized by Ordinance No. 2013-09-19-0655 to conduct health provider education and outreach regarding the Adolescent Medical Home model as part of Metro Health's Teen Pregnancy Prevention project; and

WHEREAS, this amendment will provide an additional \$4,170.00 for mileage expenses not previously included in this agreement bringing the new total amount to \$382,170.00 for the period beginning October 1, 2013 through September 30, 2016; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee, or the Director of the San Antonio Metropolitan Health District or his designee is hereby authorized to: 1) execute an agreement with the Witte Museum for collaboration in assessing childhood health behavior and the collection of bio-metric data through the Witte’s “H-E-B Body Adventure” interactive exhibit for a total amount not to exceed \$250,000.00, beginning upon execution of the agreement and continuing through the life of the Exhibit; and, 2) execute an amendment to increase compensation to the University of Texas Health Science Center at San Antonio contract for health provider education and outreach to an amount not to exceed \$382,170.00 for the remainder of the agreement ending on September 30, 2016. A copy of the agreement and amendment are attached hereto and incorporated herein for all purposes as **Attachments I and II.**

SECTION 2. Funding for this ordinance is contingent upon funding from the Medicaid 1115 Waiver Program per the table below:

Amount	General Ledger	Internal Order	Fund
\$250,000.00	5201040	836000000014	29658000
\$382,170.00	5201040	836000000007	29658000
Total Amt: \$632,170.00			

SECTION 3. Payment not to exceed the budgeted amount of \$250,000.00 is authorized to the Witte Museum and should be encumbered with a purchase order.

SECTION 4. Payment not to exceed the budgeted amount of \$382,170.00 is authorized to the University of Texas Health Science Center at San Antonio and should be encumbered with a purchase order.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 6. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this _____ day of November, 2013.

M A Y O R
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Michael D. Bernard, City Attorney