

AN ORDINANCE 2016-06-16-0460

**AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO APPLY FOR AND ACCEPT FUNDS IN AN ESTIMATED AMOUNT OF UP TO \$500,000.00 FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASE GRANT AIMED TO INCREASE HPV VACCINATION FOR A TERM BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2018.**

\* \* \* \* \*

**WHEREAS**, in collaboration with the Centers for Disease Control and Prevention (CDC), the San Antonio Metropolitan Health District (Metro Health) administers an Immunization Project that works to reduce illness by maximizing the number of children and adolescents immunized against vaccine preventable diseases such as human papillomavirus (HPV); and

**WHEREAS**, AFIX (Assessment, Feedback, Incentives, and Exchange) is a continuous quality improvement process informed by research and used for improving immunization rates and practices at the immunization provider level; and

**WHEREAS**, every year in the United States, more than 12,000 women are diagnosed with cervical cancer and more than 4,000 women die of cervical cancer; and

**WHEREAS**, up to 93% of cervical cancers could be prevented by HPV vaccination and cervical cancer screening; and

**WHEREAS**, HPV vaccination coverage among adolescents remains low, and adolescent-focused AFIX is underutilized; and

**WHEREAS**, the new CDC HPV vaccination coverage grant would allow Metro Health to expand and strengthen its current program to increase the number of adolescent AFIX visits implemented and completed while also prioritizing visits to providers with the greatest potential of positively impacting adolescent vaccination coverage; **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 submit an application and accept funds in an estimated amount of up to \$500,000.00 from the Centers for Disease Control and Prevention for

the National Center for Immunization and Respiratory Disease Grant aimed to increase HPV Vaccination for a term beginning October 1, 2016 through September 30, 2018. A copy of said application which is incorporated herein for all purposes is on file with the San Antonio Metropolitan Health District.

**SECTION 2.** The City Manager or her designee, or the Director of the San Antonio Metropolitan Health District or his designee, is authorized to execute any and all necessary documents including a grant contract to effectuate the application and acceptance of the referenced funds and to execute contract amendments pertaining to this contract, to include: a) carry over funds, when ascertained and approved by the funding agency through a revised notice of award; b) line item budget revisions authorized by the funding agency; c) modifications to the performance measures authorized by the funding agency and listed in the contract as long as the terms of the amendment stay within the general parameters of the intent of the agreement; d) no cost extensions; e) amendments which will provide supplemental funds to the grant by the funding agency in an amount up to 20% of the total amount initially awarded; f) amendments funding one time equipment purchases or defined program services; and g) changes in regulations mandated by the funding agency.

**SECTION 3.** Should funding be awarded, new funds and internal order numbers will be created, upon which the award amount will be appropriated from the Centers for Disease Control and Prevention (CDC). The proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon acceptance of the award.

**SECTION 4.** The proposed personnel complement of four (4) positions which is attached hereto and incorporated herein for all purposes as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved. The Director of the San Antonio Metropolitan Health District or his designee is further authorized to change personnel complement classifications within the approved personnel complement number so long as there is no increase to the overall budget.

**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.

MH/vv  
06/16/16  
Item #15

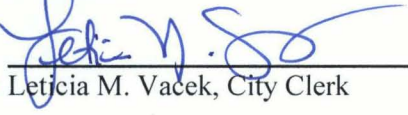
**SECTION 6.** This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED AND APPROVED** this 16th day of June, 2016.




**M A Y O R**  
Ivy R. Taylor

**ATTEST:**

  
\_\_\_\_\_  
for Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
for Martha G. Sepeda, Acting City Attorney

<b>Agenda Item:</b>	15 ( in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18A, 20, 21, 22, 26, 28, 30, 31, 33, 34, 35, 36, 37A, 37B, 37C, 37D, 37E )						
<b>Date:</b>	06/16/2016						
<b>Time:</b>	09:35:28 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the San Antonio Metropolitan Health District to apply for and accept awarded funds in an estimated amount of up to \$500,000.00 from the Centers for Disease Control and Prevention for the National Center for Immunization and Respiratory Disease Grant aimed to increase HPV Vaccination for a term beginning October 1, 2016 through September 30, 2018. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x			x	
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

# Attachment I

## HPV Vaccine Coverage Grant

ESTIMATED REVENUES	SAP GL No.	Year 1 Budget	Year 2 Budget	Total Budget
HPV Vaccine Coverage Grant	4501000	\$244,243	\$250,000	\$494,243
		<b>\$244,243</b>	<b>\$250,000</b>	<b>\$494,243</b>

Title	GL Account	Year 1 Budget	Year 2 Budget	Total Budget
1 Salaries	5101010	\$125,516.70	\$131,792.54	\$257,309.24
1 Temporary Salaries	5202010	\$0.00	\$0.00	\$0.00
1 Retiree Payout Salary	5101070	\$0.00	\$0.00	\$0.00
1 Language Skill Pay	5101050	\$0.00	\$0.00	\$0.00
1 Personal Leave Buy Back	5103035	\$2,000.00	\$1,200.00	\$3,200.00
1 Transportation Allowance	5103056	\$2,160.00	\$2,160.00	\$4,320.00
<b>1 Personnel Total</b>		<b>\$129,676.70</b>	<b>\$135,152.54</b>	<b>\$264,829.24</b>
2 FICA & Medicare Exp	5103005	\$9,846.83	\$10,326.93	\$20,173.76
2 Temp FICA	5103007	\$0.00	\$0.00	\$0.00
2 Life Insurance	5103010	\$128.72	\$134.99	\$263.71
2 Flex Benefits	5104030	\$26,864.00	\$26,864.00	\$53,728.00
2 TMRS-Retirement	5105010	\$13,476.64	\$14,133.72	\$27,610.36
<b>2 Fringe Total</b>		<b>\$50,316.19</b>	<b>\$51,459.64</b>	<b>\$101,775.83</b>
4 Office Supplies	5302010	\$3,825.00	\$500.00	\$4,325.00
4 Chem,Med,Drugs	5304040	\$0.00	\$0.00	\$0.00
<b>4 Supplies Total</b>		<b>\$3,825.00</b>	<b>\$500.00</b>	<b>\$4,325.00</b>
5 Fees to Pro Contractors		\$10,000.00	\$10,000.00	\$20,000.00
5 Temporary Services		\$0.00	\$0.00	\$0.00
5 Computer Hardware Equipment		\$0.00	\$0.00	\$0.00
<b>Contractual Total</b>		<b>\$10,000.00</b>	<b>\$10,000.00</b>	<b>\$20,000.00</b>
6 Advertising & Publication	5203040	\$0.00	\$0.00	\$0.00
6 Binding & Printing	5203060	\$4,300.00	\$4,738.00	\$9,038.00
6 Mail & Parcel Post	5205010	\$0.00	\$0.00	\$0.00
6 Wireless Data Communications	5403510	\$0.00	\$0.00	\$0.00
6 Tools & Appar, & Access	5304050	\$0.00	\$0.00	\$0.00
6 Education	5201025	\$0.00	\$0.00	\$0.00
6		\$0.00	\$0.00	\$0.00
6		\$0.00	\$0.00	\$0.00
<b>Miscellaneous/Other Total</b>		<b>\$4,300.00</b>	<b>\$4,738.00</b>	<b>\$9,038.00</b>
7				
8 Indirect Cost	5406530	\$41,625.15	\$43,350.13	\$84,975.28
<b>Indirect Total</b>		<b>\$41,625.15</b>	<b>\$43,350.13</b>	<b>\$84,975.28</b>
3 Transportation Fees	5203090	\$3,300.00	\$3,600.00	\$6,900.00
3 Official Travel	5207010	\$1,200.00	\$1,200.00	\$2,400.00
<b>Travel Total</b>		<b>\$4,500.00</b>	<b>\$4,800.00</b>	<b>\$9,300.00</b>
<b>Total Budget</b>		<b>\$244,243.04</b>	<b>\$250,000.31</b>	<b>\$494,243.35</b>

	Year 1	Year 2	Total Budget
1 Personnel	\$129,677	\$135,153	\$264,829
2 Fringe	\$50,316	\$51,460	\$101,776
3 Travel	\$4,500	\$4,800	\$9,300
4 Supplies	\$3,825	\$500	\$4,325
5 Contractual	\$10,000	\$10,000	\$20,000
6 Other	\$4,300	\$4,738	\$9,038
7 Equipment	\$0	\$0	\$0
<b>Total Direct</b>	<b>\$202,618</b>	<b>\$206,650</b>	<b>\$409,268</b>
8 Indirect	\$41,625	\$43,350	\$84,975
<b>Total</b>	<b>\$244,243</b>	<b>\$250,000</b>	<b>\$494,243</b>

### PERSONNEL COMPLEMENT POSITIONS

Activity No. 36-07-07  
 Cost Center 3607070001  
 Internal Order 136000000xxx

2063	Administrative Associate	2
0282	Health Program Specialist	2
	<b>Total Personnel:</b>	<b>4</b>