

AN ORDINANCE

2019-02-14-0120

**AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S CONTINUED PARTICIPATION IN THE MEDICAID 1115 (A) DEMONSTRATION WAIVER PROGRAM KNOWN AS THE "TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM" (THE WAIVER PROGRAM); SUBMISSION OF INTERGOVERNMENTAL FUNDING TRANSFERS (IGT) IN AN AMOUNT UP TO \$7,536,983.78; ACCEPTANCE OF THE SUBMITTED IGT REIMBURSEMENT AMOUNT; ACCEPTANCE OF UP TO \$11,207,069.40 IN FEDERAL INCENTIVE PAYMENTS FROM THE WAIVER PROGRAM; AND, AUTHORIZING THE SUBMISSION OF UP TO \$35,000.00 FOR NON-REIMBURSABLE IGT TO THE WAIVER PROGRAM FOR MONITORING AND COMPLIANCE FOR A PERIOD BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.**

\* \* \* \* \*

**WHEREAS**, on January 31, 2013, City Council authorized the submission of six (6) project proposals for consideration and funding as part of the "Texas Healthcare Transformation and Quality Improvement Program" or "1115 Medicaid Waiver Program"; and

**WHEREAS**, the 1115 Medicaid Waiver Program created two funding pools in Texas for Uncompensated Care reimbursement for hospitals and the Delivery System Reform Incentive Payment (DSRIP) pool program; and

**WHEREAS**, the DSRIP program provides incentive payments for hospitals and other providers who make investments in delivery system reforms that increase access to healthcare, improve the quality of care, and enhance population health; and

**WHEREAS**, six programs in the areas of diabetes prevention, children's oral health, HIV and Syphilis prevention, breastfeeding promotion, teen pregnancy prevention and neighborhood health were originally approved by the Health and Human Services Commission (HHSC) for funding through the DSRIP pool in two phases of approvals, in 2013; and

**WHEREAS**, the initial demonstration period and subsequent 15 month extension period of the 1115 Medicaid Waiver Program came to an end on December 31, 2017; and

**WHEREAS**, on September 21, 2017, in anticipation of another extension of the 1115 Medicaid Waiver Program, City Council authorized program budgets and personnel complements for FY 2018 and approved the addition of a seventh program funded through the San Antonio Metropolitan Health District's (Metro Health) 1115 Medicaid Waiver Program reserve funds, to implement the Stand Up SA program; and

**WHEREAS**, on December 21, 2017, the Centers for Medicare and Medicaid Services (CMS) announced a five-year extension of the 1115 Medicaid Waiver Program; and

**WHEREAS**, CMS authorized continued funding for four years, out of the five year extension, for the DSRIP program; and

**WHEREAS**, the first two years of the extension (October 1, 2017 through September 30, 2019) remain at current funding levels; and

**WHEREAS**, Metro Health seeks City Council authorization to continue participation in the 1115 Medicaid Waiver Program for a period ending September 30, 2020; **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 her designee is authorized to allow the San Antonio Metropolitan Health District's continued participation in the Medicaid 1115 (a) Demonstration Waiver Program known as the "Texas Healthcare Transformation and Quality Improvement Program" (the Waiver Program), submit intergovernmental funding transfers (IGT) in an amount up to \$7,536,983.78; accept the submitted IGT reimbursement amount; accept up to \$11,207,069.40 in federal incentive payments from the Waiver Program; and is authorized to submit up to \$35,000.00 for non-reimbursable IGT to the Waiver Program for monitoring and compliance for a period beginning October 1, 2019 through September 30, 2020.

**SECTION 2.** Funding in the amount of \$35,000.00 for this Ordinance is available in Fund 11001000, Cost Center 3617010001 and General Ledger 5201040 as part of the Fiscal Year 2019 budget approved by City Council or contingent upon City Council approval of subsequent budgets within the term length of this Ordinance.

**SECTION 3.** Proposed budgets in a cumulative amount of approximately \$8,560,507.09, personnel staffing complements and other related items as set out in **Attachment I** are hereby authorized. A formal final budget for each project which will include SAP Internal Order numbers and SAP GL accounts will be submitted by the department upon award. The City Council of the City of San Antonio finds there is a public purpose served by the City's participation in the Medicaid 1115 (a) Demonstration Waiver Program and authorizes incidental expenditures for program participants consistent with program parameters. The Director of the San Antonio Metropolitan Health District or her 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 4.** The City Manager or her designee, or the Director of the Metropolitans health District is further authorized to take all necessary action to develop operational and program budgets and personnel complements and other related items to support the San Antonio Metropolitan Health District's Waiver Program funded projects through September 30, 2020.

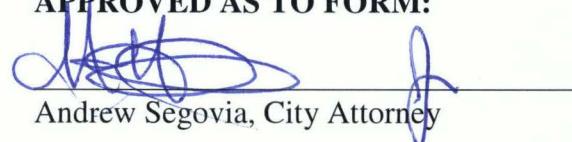
**SECTION 5.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, 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 14th day of February, 2019.**

  
M A Y O R  
Ron Nirenberg

ATTEST:  
  
Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:  
  
Andrew Segovia, City Attorney

<b>Agenda Item:</b>	<b>14 ( in consent vote: 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22 )</b>							
<b>Date:</b>	02/14/2019							
<b>Time:</b>	09:24:36 AM							
<b>Vote Type:</b>	Motion to Approve							
<b>Description:</b>	Ordinance approving the San Antonio Metropolitan Health District's continued participation in the Medicaid 1115 (a) Demonstration Waiver Program known as the "Texas Healthcare Transformation and Quality Improvement Program" (the Waiver Program); submission of intergovernmental funding transfers in an amount up to \$7,536,983.78; acceptance of the submitted IGT reimbursement amount; acceptance of up to \$11,207,069.40 in federal incentive payments from the Waiver Program; and, authorizing the submission of up to \$35,000 for non-reimbursable IGT to the Waiver Program for monitoring and compliance for a period beginning October 1, 2019 through September 30, 2020. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]							
<b>Result:</b>	Passed							
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second	
Ron Nirenberg	Mayor		x					
Roberto C. Treviño	District 1		x			x		
Art A. Hall	District 2		x				x	
Rebecca Viagran	District 3		x					
Rey Saldaña	District 4		x					
Shirley Gonzales	District 5	x						
Greg Brockhouse	District 6		x					
Ana E. Sandoval	District 7		x					
Manny Pelaez	District 8		x					
John Courage	District 9		x					
Clayton H. Perry	District 10		x					

# Attachment I

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Medicaid Waiver 1115  
 Budget for Period: 10/01/2019 to 9/30/2020  
 DSRIP Allocation for DY9

		836000000072 Teen Pregnancy	836000000073 Neighborhood	836000000074 Diabetes	836000000075 Oral Health	836000000076 HIV/STD	836000000078 Stand Up	836000000079 Operations	Total by line Item
SAP GL No.	ESTIMATED REVENUES	BUDGET							
4502280	Medicaid Waiver 1115	746,345	1,120,952	1,061,503	1,616,433	1,202,779	609,611	2,202,885	8,560,507
	Total Estimated Revenues	<b>746,345</b>	<b>1,120,951.57</b>	<b>1,061,503</b>	<b>1,616,433</b>	<b>1,202,779</b>	<b>609,611</b>	<b>2,202,885</b>	
<b>ESTIMATED EXPENSES</b>									
1	5101010 Regular Salaries	73,319	526,920	446,781	659,613	641,759	371,574	1,072,110	<b>3,792,075.61</b>
1	5101015 Temporary Salaries	-							<b>-</b>
1	5101040 Shift Differential		150					150	<b>300.00</b>
1	5101050 Language Skill Pay	-	1,800	600	2,400			600	<b>5,400.00</b>
1	5101070 Salaries & Wages - Retiree Payout	-							<b>-</b>
2	5103005 FICA & Medicare Expense	5,818	40,656	34,240	50,812	49,418	6,181	83,461	<b>270,586.58</b>
2	5103007 Temporary FICA & Medicare Expense	-							<b>-</b>
2	5103010 Life Insurance	76	531	448	664	646	81	1,091	<b>3,537.08</b>
1	5103035 Personal Leave Buy Back	2,738	245	205	2,190	4,224	141	7,396	<b>17,138.83</b>
1	5103056 Transportation Allowance	-	2,340				780	10,140	<b>13,260.00</b>
1	5103105 Cell Phone Expense Reimbursement							600	<b>600.00</b>
2	5104030 Flexible Benefits Contribution								<b>-</b>
2	5105010 Retirement Expense Civilian TMRS	8,868	61,968	52,189	77,446	75,322	43,433	127,210	<b>446,435.10</b>
2	5170040 Civilian Active Healthcare Assessment	7,425	103,950	74,250	103,950	103,950	14,850	133,650	<b>542,025.00</b>
6	5201025 Education - Classes	9,000	8,000	16,000	5,000	3,000	4,000	8,000	<b>53,000.00</b>
5	5201040 Fees to Professional Contractors	588,000		276,500	100,000			80,000	<b>1,044,500.00</b>
5	5201041 Disposal Services						2,000		<b>2,000.00</b>
5	5202010 Temporary Services				250,000				<b>250,000.00</b>
5	5202020 Contractual Services		155,513					45,000	<b>200,513.00</b>
5	5202025 Other Contractual Services		2,500						<b>2,500.00</b>
6	5203040 Advertising and Publications	5,000	10,000	10,000	10,000	20,000	20,000	220,000	<b>295,000.00</b>
6	5203050 Membership Dues and Licenses	500	1,000	2,000	1,500			7,300	<b>12,300.00</b>
6	5203060 Binding Printing and Reproduction	9,823	6,500	3,000	10,000	5,000	5,000	5,000	<b>44,323.00</b>
3	5203090 Transportation Fees	1,200	10,000	5,500	3,600	5,000	40,000	1,500	<b>66,800.00</b>
6	5204050 Maintenance and Repair Building and Improvements				15,000		1,350		<b>16,350.00</b>
6	5204080 Maintenance and Repair - Machinery and Equipment				5,000				<b>5,000.00</b>
6	5204090 Maintenance and Repair Automotive						1,300		<b>1,300.00</b>
6	5205010 Mail and Parcel Post	100	100	100	100	100		500	<b>1,000.00</b>
6	5205020 Rental of Office Equipment	3,200	5,000	1,500	4,000	3,600			<b>17,300.00</b>
6	5206010 Rental of Facilities					62,075		100,000	<b>162,075.00</b>
3	5207010 Travel-Official	1,000	6,000	3,000	7,500	6,000			<b>33,500.00</b>
6	5208530 Alarm and Security Services					3,000			<b>3,000.00</b>
6	5301020 Maintenance & Repair Parts-Automotive					1,000			<b>1,000.00</b>
4	5302010 Office Supplies	1,000	4,000	2,000	2,500	2,000	1,000	5,000	<b>17,500.00</b>
4	5304005 Clothing and Linen Supplies		1,000		5,000		2,500		<b>8,500.00</b>
6	5304010 Food	144	2,016	1,440	2,016	2,016	1,872	2,592	<b>12,096.00</b>
4	5304040 Chemicals Medical and Drugs				75,000	13,000			<b>88,000.00</b>
7	5304075 Computer Software		1,000		1,000			5,000	<b>7,000.00</b>
4	5304080 Other Commodities	10,000	11,000	10,000	30,000	15,000	5,000		<b>81,000.00</b>
6	5403040 Cellular Phone Service	720	1,800		1,800	3,400	10,000		<b>17,720.00</b>
6	5403510 Wireless Data Communications	-	6,000		6,000	1,000	2,000		<b>15,000.00</b>
8	5406530 Indirect Costs	17,714	133,162	109,751	161,743	157,820	78,798	258,984	<b>917,971.89</b>
6	5404530 Gas and Electricity				8,500				<b>8,500.00</b>
6	5404540 Water and Sewer Charges				1,800				<b>1,800.00</b>
6	5403545 Motor Fuel and Lubricants					5,000			<b>5,000.00</b>
7	5501000 Capital Outlay<\$5000 - Computer Equipm	700	9,800	7,000	9,800	9,800	1,400	12,600	<b>51,100.00</b>
4	5501065 Capital Outlay<\$5000 Furniture & Fixtur	-	8,000	5,000	2,500	5,000	1,000	5,000	<b>26,500.00</b>
	<b>Total</b>	<b>746,345</b>	<b>1,120,952</b>	<b>1,061,503</b>	<b>1,616,433</b>	<b>1,202,779</b>	<b>609,611</b>	<b>2,202,885</b>	<b>8,560,507.09</b>

**Positions:**

36-0999-SR MANAGEMENT ANALYST	1	1	1	2	1		4
36-2448-COMMUNITY HEALTH WORKER		10					
36-0046-MANAGEMENT ANALYST		1	2	1	1		1
36-0251-EPIDEMIOLOGIST		1					
36-0040-ADMINISTRATIVE ASSISTANT I		1	1	1	1		
36-0288-REGISTERED DIETICIAN			1				
36-0282-HEALTH PROGRAM SPECIALIST		4			1		
36-0997-SR MANAGEMENT COORDINATOR		1	2	1			1
36-2447-DENTAL HYGIENIST			2				
36-2446-DENTAL ASSISTANT			6				
36-0267-LICENSED VOCATIONAL NURSE				2			
36-0907-CHAUFFEUR					1		
36-2062-COMMUNITY SERVICES SPECIALIST					1		
36-0246-PUBLIC HEALTH NURSE						1	
36-0239-PUBLIC HEALTH AIDE					1		
36-2054-COMMUNITY SERVICES SUPERVISOR						1	
36-0243-NURSE PRACTITIONER					1		
36-2469-LABORATORY SCIENTIST III						1	
36-2063-ADMINISTRATIVE ASSOCIATE							
36-0042-SR ADMINISTRATIVE ASSISTANT						1	
OUTREACH WORKER SUPERVISOR						1	
OUTREACH WORKER						11	
36-0802-CASHIER							3
36-2190-PROCUREMENT SPECIALIST II							1
36-4008-LEAD BUSINESS ANALYST							1
36-2224-COMPLIANCE LEAD ANALYST							1
36-2239-GRANTS MANAGER							1
36-0037-MARKETING MANAGER							1
36-0041-ADMINISTRATIVE ASSISTANT II							1
36-0178-CONTRACT MANAGER							1
36-4001-APPLICATIONS SOLUTION SR ANALYST							1
36-0866-SPECIAL PROJECTS MANAGER							1
Total Positions:		1	14	10	14	13	18

\*Food calculated as \$12 per 1 FTE per month

\*\*Computer equipment for replacements calculates as \$700 per 1 FTE (except for Stand Up)