

AN ORDINANCE 2017-09-21-0721

AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE FUNDING AND OPERATING THE MEDICAID 1115(A) DEMONSTRATION WAIVER PROGRAM-HEALTHY NEIGHBORHOODS PROJECT FOR A PERIOD BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, AND AUTHORIZING A PROPOSED PROJECT BUDGET AND REVISED PERSONNEL COMPLEMENT.

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WHEREAS, on January 31, 2013, City Council authorized the submission of six 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 created two new funding pools in Texas for Uncompensated Care reimbursement for hospitals and a 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, all six projects were approved by the Health and Human Services Commission (HHSC) for funding through the DSRIP pool in two phases of approvals in April and September of 2013; and

WHEREAS, projects submitted focused on innovative intervention strategies to improve health outcomes in Bexar County 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, the initial demonstration period came to an end on September 30, 2016; and

WHEREAS, with a 15 month extension period approved by the Centers for Medicare and Medicaid Services set to expire December 31, 2017, HHSC has requested an additional 21-month renewal of the program that if approved, would extend the term of the 1115 Waiver DSRIP pool through September 30, 2019; and

WHEREAS, Metro Health has decided to utilize reserve funding to continue the six initial projects with the addition of a seventh project for a period beginning October 1, 2017 through September 30, 2018 until a final decision is received from CMS on the 21 month renewal; and

WHEREAS, therefore, Metro Health seeks City Council authorization to continue funding and operating the projects utilizing 1115 Medicaid Waiver DSRIP reserve funds through September 30, 2018 to prevent any interruption in service; **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 continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Healthy Neighborhoods Project (Project) for a period beginning October 1, 2017 through September 30, 2018.

SECTION 2. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or her designee is authorized to take all actions necessary to participate in the Project for the period beginning October 1, 2017 and ending September 30, 2018.


SECTION 3. Upon award, a new fund and internal order will be created for use in the accounting for the fiscal transaction in the acceptance of this grant and the amounts listed above totaling a sum not to exceed \$1,616,857.00 will be appropriated in said fund. 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. The City Council of the City of San Antonio finds there is a public purpose served by the City's participation in this grant and authorizes incidental expenditures for grant program participants consistent with grant program parameters.

SECTION 4. The proposed personnel complement of two (2) positions which is attached hereto and incorporated herein 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.


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 21st day of September, 2017.


M A Y O R
Ron Nirenberg

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	52F (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 16, 18A, 18B, 18C, 18D, 19, 20, 21, 22, 24A, 24B, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 38, 40, 41, 42, 43, 44, 45, 47, 50A, 50B, 51B, 52A, 52B, 52C, 52D, 52E, 52F, 52G, 52H)						
Date:	09/21/2017						
Time:	09:45:52 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Healthy Neighborhoods Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	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				

MH
09/21/2017
Item No. 52F

Attachment I

COMBINED BUDGET DY7
 Medicaid Waiver 1115
 Fund 29658000
 Functional Area 360000000080001
 Proposed Budget for Period: 10/01/2017 to 9/30/2018
 Targeted Neighborhood Transformation for Obesity Prevention

<u>ESTIMATED REVENUES</u>	<u>SAP GL No.</u>	<u>ORIG BUDGET</u>
Medicaid Waiver 1115	4502280	\$ 1,616,857
Total Estimated Revenues		\$ 1,616,857

APPROPRIATIONS
 Medicaid Waiver 1115
 Period: 10/01/2017 - 9/30/2018
 Cost Center 3619010001
 Internal Order 836000000xxx

		<u>DY7 BUDGET</u>
1	Regular Salaries & Wages	5101010 520,110
1	Temporary Salaries	5101015
1	Language Skill Pay	5101050
1	Retiree Payout Salary	5101070
2	Social Security/FICA	5103005 40,082
2	Temporary Soc Sec/FICA	5103007
2	Life Insurance	5103010 524
1	Personal Leave Buy Back Pay	5103035 1,500
1	Transportation Allowance	5103056 2,340
1	Cell Phone Expense Reimbursement	5103105 -
2	Flexible Benefits Contribution	5104030 -
2	Civilian Active Healthcare Assessmer	5170040 113,946
2	TMRS	5105010 59,992
6	Education	5201025 8,000
5	Fees to Professional Contractors	5201040 50,000
5	Temporary Services	5202010 659,540
5	Contractual	5202020 83,257
5	Other Contractual	5202025
5	Advertising and Publication	5203040
6	Membership Dues	5203050 500
6	Binding, Printing, and Reproduction	5203060 6,500
3	Transportation Fees	5203090 1,500
6	Maintenance - Buildings	5204050
6	Maintenance and Repair Automotiv	5204090
6	Mail and Parcel Post Service	5205010
6	Rental of office equipment	5205020
6	Rental of Facilities	5206010
3	Travel - Official	5207010 10,000
6	Alarm & Security Svc	5208530
6	Maintenance and Repair Parts - Aut	5301020
4	Office Supplies	5302010 4,000
4	Janitorial Supplies	5303010
6	Food	5304010 5,000
4	Chems Meds & Drugs	5304040
6	Software	5304075
4	Other Commodities	5304080 6,000
6	Procurement Fee	5403000
6	Cellular Phones	5403040 414
6	Wireless Data Communications	5403510 5,040
6	Motor Fuel & Lubricants	5403545
6	Gas & Electricity	5404530
6	Water/Sewer	5404540
1	Workers Disability Comp	5405020
8	Indirect Cost	5406530 38,612
6	Rent of City Rolling Equipment	5407510
7	Computer Equipment	5501000
7	Machinery & Equipment	5501055
7	Phones	5501055
7	Vehicles	5501055
7	Furniture & Fixtures	5501065
6	Reserve for Disallowed Metrics	5406010
Total		1,616,857

1	Personnel	523,950
2	Fringe Benefits	214,544
3	Travel	11,500
4	Supplies	10,000
5	Contractual	792,797
6	Other	25,454
7	Equipment	-
Total Direct Charges		1,578,245
8	Indirect Cost	38,612
Total Grant Request		1,616,857

PERSONNEL COMPLEMENT:

<u>Class No.</u>	<u>Title</u>	<u>Positions</u>	<u>DY7</u>
Activity 36-19-01			
Cost Center 3619010001			
Internal Order 836000000xxx			
0999	Sr. Mgmt Analyst (1.0 FTE)		1.00
0251	Epidemiologist (1.0 FTE)		1.00
Total 36-19-01			2.00