

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

**AN ORDINANCE**

**AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE PUBLIC HEALTH FOUNDATION IN AN AMOUNT UP TO \$22,000.00 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S PARTICIPATION IN THE DIABETES POPULATION HEALTH DRIVER DIAGRAM PROJECT FOR A PERIOD BEGINNING APRIL 17, 2015 AND ENDING AUGUST 31, 2016.**

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**WHEREAS**, the Diabetes Population Health Driver Diagram Project is an initiative led by the Public Health Foundation (PHF) and funded by the Robert Wood Johnson Foundation; and

**WHEREAS**, through this grant, the PHF will work with the San Antonio Metropolitan Health District (Metro Health) to develop a diabetes population health driver diagram; and

**WHEREAS**, a population health driver diagram identifies primary and secondary drivers of an identified community health objective, and serves as a framework for determining and aligning actions that can be taken across disciplines for achieving it; and

**WHEREAS**, Metro Health will identify and convene community stakeholders to work towards reducing risks associated with diabetes using the diabetes population health driver diagram as a framework for discussion and action; and

**WHEREAS**, in past piloting efforts, the PHF has demonstrated the value of the population health driver diagram approach for aligning efforts of public health and health care organizations in improving community health; **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 (Metro Health) or his designee is authorized to accept grant funds from the Public Health Foundation in an amount up to \$22,000.00 for the San Antonio Metropolitan Health District's participation in the Diabetes Population Health Driver Diagram Project for a period beginning April 17, 2015 and ending August 31, 2016.

**SECTION 2.** The City Manager or her designee or the Director of Metro Health or his designee is further authorized to initiate, negotiate, and execute any and all necessary documents and a grant contract to effectuate the application and acceptance of the referenced grant, 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 so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; and e) amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant.

**SECTION 3.** Upon approval of this ordinance, a new fund and internal order number will be created. A proposed budget attached hereto and incorporated herein for all purposes as **Attachment I** is approved. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon award.

**SECTION 4.** 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 5.** 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 \_\_\_\_\_.

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

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Martha G. Sepeda, Acting City Attorney