

AN ORDINANCE 2014 - 06 - 19 - 0457

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IN AN AMOUNT UP TO \$1,531,191.00 FOR A PERIOD BEGINNING JULY 1, 2014 THROUGH SEPTEMBER 30, 2015 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S (METRO HEALTH) PARTICIPATION IN THE TUBERCULOSIS IDENTIFICATION AND TREATMENT PROJECT RELATED TO THE TEXAS MEDICAID 1115 WAIVER AND APPOINTING THE DIRECTOR OF METRO HEALTH AS AUTHORIZING OFFICIAL FOR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION'S 340B DRUG PRICING PROGRAM.

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WHEREAS, on January 31, 2013, City Council authorized the submission of six project proposals for consideration and funding through the new Delivery System Reform Incentive Payment (DSRIP) arm of the "Texas Healthcare Transformation and Quality Improvement Program" or Texas Medicaid 1115 Waiver; and

WHEREAS, the San Antonio Metropolitan Health District (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, all six projects were approved for funding through two phases of approvals in April and September of 2013; and

WHEREAS, recently, Metro Health was contacted by the Texas Department of State Health Services (TDSHS) to assist with implementation of a seventh Medicaid 1115 Waiver project focused on targeted testing and treatment for latent tuberculosis (TB) infection in high risk populations; and

WHEREAS over the past several years, Metro Health has seen anywhere from 55 percent to nearly 67 percent of all the TB cases in the TDSHS Region 8, which covers a total of twenty-eight counties; and

WHEREAS, this TDSHS Medicaid 1115 Waiver TB Project will utilize nurse case managers, community outreach workers, patient navigators and other collaborators to implement this project in Bexar County with the overall goal of serving as a model of case identification and treatment delivery that is effective in reducing the spread of the disease while providing better health outcomes and reduced hospitalization costs for the treatment of TB; and

WHEREAS, this Ordinance also appoints the Director of Metro Health, Dr. Thomas L. Schlenker, as the authorized official for the U.S. Department of Health and Human Services, Health Resources and Services Administration's 340B Drug Pricing Program (340B Program); and

WHEREAS, this appointment will allow Metro Health to continue to purchase outpatient drugs at discounted 340B prices for TB and other Metro Health patients; **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 Texas Department of State Health Services in an amount up to \$1,531,191.00 for a period beginning July 1, 2014 through September 30, 2015 for Metro Health's participation in the Tuberculosis Identification and Treatment Project related to the Texas Medicaid 1115 Waiver.

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 to effectuate the acceptance of funds for the above referenced grant of this ordinance, and to execute contract amendments pertaining to this grant in the following circumstances a) line item budget revisions authorized by the funding agency; b) modifications to the performance measures authorized by the funding agency and listed in the contracts so long as the terms of the amendment stay within the general parameters of the grant's intention; c) no cost extensions; d) 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; e) amendments funding one time equipment purchases or defined program services; and f) changes in State or Federal regulations mandated by the funding agency.

SECTION 3. The Director of Metro Health, Dr. Thomas L. Schlenker is hereby appointed the authorizing official for the U.S. Department of Health and Human Services, Health Resources and Services Administration's 340B Drug Pricing Program and is authorized to take any and all necessary actions to effectuate the appointment.

SECTION 4. Upon approval of this ordinance, a new fund and internal order number will be created. A proposed budget which is 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 Metro Health upon award.

SECTION 5. The proposed personnel complement of 8.2 positions which is attached hereto and incorporated as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved.

SECTION 6. 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 7. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 19th day of June, 2014.



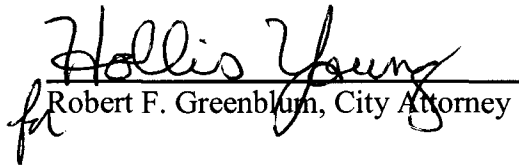
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vaccik, City Clerk

APPROVED AS TO FORM:



Robert F. Greenblum, City Attorney

Agenda Item:	18 (in consent vote: 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21, 24, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38A, 38B, 39A, 39B, 40A, 40B, 40C)						
Date:	06/19/2014						
Time:	10:29:56 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the acceptance of funds from the Texas Department of State Health Services in an amount up to \$1,531,191.00 for a period beginning July 1, 2014 through September 30, 2015 for the San Antonio Metropolitan Health District's participation in the Tuberculosis Identification and Treatment Project related to the Texas Medicaid 1115 Waiver and appointing the Director of Metro Health as Authorizing Official for the U.S. Department of Health and Human Services, Health Resources and Services Administration's 340B Drug Pricing Program. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director, Public Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x			x	
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

ATTACHMENT 1 Revised 5-23-14 v 2
 1115 Tuberculosis # xxxx-xxxxx-xxx
 Fund xxxxxxxxxxxx
 Functional Area xxxxxxxxxxxx
 Proposed Budget for Period: 07/01/2014 - 09/30/2015 (15 months, Year 1)

ESTIMATED REVENUES	SAP GL	ORIG
1115 Tuberculosis # xxxx-xxxxx-xxx	No.	BUDGET
	4501000	1,531,191
Total Estimated Revenues		<u><u>1,531,191</u></u>

APPROPRIATIONS

1115 - Tuberculosis Identification and Treatment Project

Period: 07/01/2014 - 09/30/2015

Cost Center 36XXXXXX

Internal Order 136000000XXX

			07/2014 to 09/2014	10/2014 to 09/2015
		TOTAL BUDGET	Less 3 Months	Budget FY 2015
1	Regular Salaries & Wages	5101010	405,036	365,533
1	Language Skill Pay	5101050	6,000	400
2	Social Security/FICA	5103005	31,444	2,827
2	Life Insurance	5103010	411	37
1	Personal Leave Buy Back Pay	5103035	0	0
2	Transportation Allowance	5103056	0	0
2	Group Health Insurance	5104030	61,264	5,508
2	TMRS	5105010	44,310	3,983
7	Education	5201025	4,750	4,750
6	Fees to Professional Contractors	5201040	337,674	28,455
7	Telephone	5403010	5,600	5,600
7	Advertising and Publication	5203040	1,250	250
7	Binding, Printing, and Reproduction	5203060	1,250	250
7	Other Contractual Services	5202025	36,125	32,250
3	Transportation Fees	5203090	12,000	1,120
7	Mail and Parcel Post Service	5205010	1,000	300
3	Travel - Official	5207010	6,200	6,200
5	Office Supplies	5302010	2,260	168
5	Chemicals, Medical, and Drugs	5304040	201,880	11,931
7	Other Commodities	5304080	14,000	14,000
5	Cap < 5000 - Computer Equipment	5501000	13,280	13,280
5	Cap < 5000 - M & E Other	5501055	3,600	3,600
5	Cap < 5000 - Furniture	5501065	19,424	17,424
4	M&E	5701060	173,360	173,360
8	Indirect Cost	5406530	149,073	8,282
			<u><u>\$ 1,531,191</u></u>	<u><u>345,578</u></u>
				<u><u>1,185,613</u></u>

		Total	FY14	FY15
1	Personnel	411,036	36,953	374,083
2	Fringe Ben	137,429	12,355	125,074
3	Travel	18,200	1,120	17,080
4	Equipment	173,360	173,360	0
5	Supplies	240,444	46,403	194,041
6	Contractual	337,674	28,455	309,219
7	Other	63,975	38,650	25,325
	Total Direct	1,382,118	337,296	1,044,822
8	Indirect	149,073	8,282	140,791
	Total	1,531,191	345,578	1,185,613

PERSONNEL COMPLEMENT:

<u>Class No.</u>	<u>Title</u>	<u>Positions</u>
Activity 36-XX-XX		
Cost Center 36XXXXXX		
Internal Order 136000000XXX		
0282	Health Program Specialist	2.0
0216	Laboratory Technologist II	1.0
0215	Case Aide	1.0
0244	Senior Public Health Nurse	1.0
0216	Administrative Assistant I	1.0
0999	SMA (Social Worker)	1.0
0251	Epidemiologist	1.0
0247	Public Health Nursing Supervisor	0.1
2054	Community Services Supervisor	0.1
	Total 36-XX-XX	<u>8.2</u>