

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 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, the 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, the 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, Thomas L. Schlenker, M.D., M.P.H., as a 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 the 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 the Metro Health's participation in the Tuberculosis Identification and Treatment Project related to the Texas Medicaid 1115 Waiver.

SECTION 2. The Director of the Metro Health is appointed the authorizing official for the U.S. Department of Health and Human Services, Health Resources and Services Administration's 340B Drug Pricing Program.

SECTION 3. The City Manager or her designee or the Director of the Metro Health or his designee is further authorized to initiate, negotiate and execute any and all necessary documents and grant contracts to effectuate the acceptance of funds for the above grant referenced in Section 1 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 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 eight (8) 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 ____ day of _____.

M A Y O R
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney