MH/vv 09/29/16 Item #17

AN ORDINANCE 2016-09-29-0735

AUTHORIZING TWO AGREEMENTS RELATED TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S TUBERCULOSIS PREVENTION AND CONTROL PROGRAM WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT TYLER, ONE FOR AN AMOUNT UP TO \$120,000.00 WITH AN OPTION TO RENEW FOR A ONE YEAR TERM, AND ONE FOR AN AMOUNT UP TO \$198,735.00 FOR PHYSICIAN SERVICES FOR A PERIOD ENDING SEPTEMBER 30, 2017.

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WHEREAS, as the local health department for the City of San Antonio and Bexar County, the San Antonio Metropolitan Health District (Metro Health) is charged with investigating all suspected and confirmed cases of active Tuberculosis (TB) and provides prompt diagnosis and treatment through a process of Directly Observed Therapy (DOT); and

WHEREAS, the University of Texas Health Science Center at Tyler (UTHSCT) is one of five Regional Training and Medical Consultation Centers (RTMCCs) in the United States, and is the only one in Texas funded by the Center for Disease Control and Prevention's Division of TB Elimination, to provide medical and technical consultation services related to various aspects of TB control; and

WHEREAS, as such, the UTHSCT is the only entity with this level of expertise available within the state to provide these services; and

WHEREAS, therefore, through one agreement, Metro Health seeks to secure expert TB physician services through the UTHSCT for full medical coverage for all active TB patients referred to Metro Health's TB clinic; and

WHEREAS, this agreement is necessary for Metro Health to provide one of the ten essential services of public health with regards to the threat of TB; and

WHEREAS, in addition, on June 19, 2014 City Council authorized the acceptance of funding from the Texas Department of State Health (DSHS) for Metro Health's participation in the Tuberculosis Identification and Treatment Project (TB Project) under the Texas Medicaid 1115 Waiver; and

WHEREAS, the agreement funded under the Texas Medicaid 1115 Waiver will provide TB physician services for high risk individuals identified as having latent tuberculosis infection through increased targeted TB testing; 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 his designee is authorized to execute two agreements related to the San Antonio

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Metropolitan Health District's Tuberculosis Prevention and Control Program with the University of Texas Health Science Center at Tyler, one for an amount up to \$120,000.00 with an option to renew for a one year term, and one for an amount up to \$198,735.00 for physician services for a period ending September 30, 2017. A copy of said agreements in substantially final form are attached hereto and incorporated herein for all purposes as Attachment I and II.

SECTION 2. Funding in the amount of \$120,000.00 for this ordinance is available for Fund 11001000, Cost Center 3616010003 and General Ledger 5201040, as part of the Fiscal Year 2017 Budget.

SECTION 3. Payment not to exceed the budgeted amount is authorized to UTHSCT and should be encumbered with a purchase order.

SECTION 4. The sum of \$198,735.00 is appropriated in fund 2601636128 and Internal Order 136000000623 and will be disbursed from GL 5201040. Payment is authorized to UTHSCT upon issuance of a purchase order.

SECTION 5. Future funding through the renewal terms of these agreements are contingent upon City Council approval of subsequent fiscal year budgets.

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 29th day of September, 2016.

hey R. Ja

M A Y O R Ivy R. Taylor

PPROVEDAS TO FORM: Attorney

cia M. Vace

Agenda Item:	17 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 25, 26, 27, 28, 29, 30, 31, 33, 34, 35, 36, 37, 38, 39, 40, 42A, 42B, 43A, 43B, 43C, 43D)						
Date:	09/29/2016						
Time:	09:18:41 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing two agreements related to the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program with the University of Texas Health Science Center at Tyler, one for an amount up to \$120,000.00 with an option to renew for a one year term, and one for an amount up to \$198,735.00 for physician services for a period ending September 30, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]						
Result:	Passed				A Contraction		10 C
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x	1. A.		1	
Roberto C. Treviño	District 1		x		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
Alan Warrick	District 2		x				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5	x					
Ray Lopez	District 6	x				131-2	
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x		all and the		
Joe Krier	District 9	x				1.1.1.1	
Michael Gallagher	District 10		x		1. 1. 1. 1.	x	