

AN ORDINANCE

2017-08-03-0528

**AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE BEXAR COUNTY MEDICAL SOCIETY
ALLIANCE IN THE AMOUNT OF \$2,500.00 TO BE
USED FOR HUMAN PAPILLOMAVIRUS
VACCINATIONS (HPV) AND CANCER
AWARENESS EDUCATION DURING "BACK TO
SCHOOL" IMMUNIZATION DRIVES STARTING
AUGUST 2017, AND AUTHORIZING THE
EXECUTION OF GRANT DOCUMENTS.**

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WHEREAS, the Bexar County Medical Society Alliance applied to and was approved by the Texas Medical Association Foundation through the Be Wise-Immunize initiative for funds in the amount of \$2,500.00 for the purpose of providing the funds to the San Antonio Metropolitan Health District's (Metro Health) Immunization Program; and

WHEREAS, the funds will be used for Human Papillomavirus (HPV) vaccinations and cancer awareness education during "Back to School" Immunization Drives starting August 2017; and

WHEREAS, specifically the funds will pay the administration fees for up to 168 children eligible for the Vaccines for Children (VFC) program so they may receive the HPV vaccination at no cost;
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 hereby authorized to accept grant funds in an amount up to \$2,500.00 from Bexar County Medical Society Alliance (BCMS) to be used for Human Papillomavirus vaccinations and cancer awareness education during "Back to School" Immunization Drives starting August 2017.


SECTION 2. The City Manager or her designee, or the Director of the San Antonio Metropolitan Health District or her designee is hereby authorized to initiate, negotiate and execute any and all necessary documents, including a grant agreement attached hereto and incorporated herein for all purposes as **Attachment I** to effectuate the acceptance of the funds referenced in Section 1 above.

SECTION 3. Upon award, a new fund and internal order number 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 \$2,500.00 will be appropriated in said fund. 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.

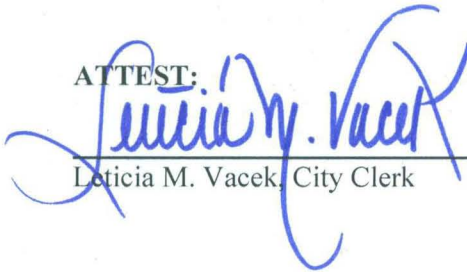
SECTION 5. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 3rd day of August, 2017.



M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Andrew Segovia, City Attorney

Agenda Item:	11 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17)						
Date:	08/03/2017						
Time:	11:19:25 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the execution of a contract and acceptance of funds from the Bexar County Medical Society Alliance in the amount of \$2,500.00 to be used for HPV Vaccinations and Cancer awareness education during "Back to School" Immunization Drives starting August 2017. [Erik Walsh, Deputy City Manager; Dr. Colleen Bridger, MPH, PhD, Director of Health]						
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					
Rebecca Viagran	District 3		x			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
08/03/2017
Item No. 11

Attachment I



June 29, 2017

San Antonio Metropolitan Health District
111 Soledad Ste. 1000
San Antonio, TX 78205

San Antonio Metropolitan Health District:

The Bexar County Medical Society Alliance is pleased to extend a \$2,500.00 grant to the City of San Antonio on behalf of the San Antonio Metropolitan Health District to provide HPV vaccination funding to cover uninsured patients at Metro Health's Back to School Immunization Drive in August 2017. The start date will be August 2017, pending City Council approval. The original funding for this grant was supplied by the Texas Medical Association Foundation through the Be Wise – ImmunizeSM initiative. Before funds can be distributed, please sign and agree to the following terms.

Approval of this grant is subject to the acceptance by the San Antonio Metropolitan Health District of the terms and conditions in this agreement:

1. These funds will be utilized for HPV Vaccinations and Cancer awareness during "Back to School" Immunization Drives coordinated by the San Antonio Metropolitan Health District starting in August 2017.
2. This contract terminates on March 31, 2018, or when the \$2,500.00 in funds has been fully distributed to San Antonio Metropolitan Health District.
3. The Bexar County Medical Society Alliance agrees to provide \$2,500.00 in funds to the San Antonio Metropolitan Health District.
 - a. The San Antonio Metropolitan Health District agrees to return any funds that have not been used by March 31, 2018.
4. In exchange for \$2,500.00 in funds, the San Antonio Metropolitan Health District agrees to:
 - a. HPV vaccination initiative utilizing funds to cover Vaccines for Children (VFC) uninsured clients that need HPV vaccine
 - b. Host a Back-to-School Immunization Drive in August 2017 Highlighting Cancer Prevention Awareness
 - c. Check presentation and photograph opportunity for social media purposes.
 - d. The San Antonio Metropolitan District in conjunction with the Bexar County Medical Society Alliance will brand the HPV vaccination initiative as a Texas Medical Association Be Wise – Immunize event and agrees to use preproduced Be Wise branded materials, such as banners, signage, posters, educational literature, and merchandise. These materials are available through the Texas Medical Association Foundation.

Fostering friendships among medical families.
Promoting education and wellness in our community.



- e. The San Antonio Metropolitan District agrees to acknowledge the "TMA Foundation" and "TMA's Be Wise – Immunize" in addition to the Bexar County Medical Society Alliance as a funding source in all printed materials, releases, articles, and published results of the project. The acknowledgement should be written as:

"Funding for the (official project name) provided as a grant to the Bexar County Medical Society Alliance by Texas Medical Association's Be Wise ImmunizeSM. Be Wise – Immunize is a joint initiative led by TMA physicians and the TMA Alliance, and funded by the TMA Foundation. Be Wise – Immunize is a service mark of the Texas Medical Association."

Please indicate the Health District's agreement with the foregoing by signing in the space provided below and return one signed copy of this agreement to the Bexar County Medical Society Alliance.

Sincerely,

Lori Boies

Lori Boies

2017 President

Bexar County Medical Society Alliance

Be Wise – Immunize is a service mark of the Texas Medical Association

AGREED TO and ACCEPTED:

CITY OF SAN ANTONIO

By: _____

DR. COLLEEN BRIDGER, PhD, MPH, Director
SAN ANTONIO METROPOLITAN HEALTH DISTRICT

Fostering friendships among medical families.

Promoting education and wellness in our community.

4334 N. Loop 1604 W., Suite 200 San Antonio, Texas 78249 Phone (210) 301-4391 Fax (210) 301-2150 www.bcms-alliance.org