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 SAN **ANTONIO** DISTRICT **METROPOLITAN** HEALTH TO CONTINUE FUNDING AND **OPERATING** THE MEDICAID 1115(A) DEMONSTRATION WAIVER **PROGRAM-DIABETES PREVENTION** MANAGEMENT **PROJECT FOR** A **PERIOD BEGINNING** OCTOBER 1. 2017 **THROUGH** SEPTEMBER 30, 2018, AND AUTHORIZING A PROPOSED PROJECT BUDGET AND REVISED PERSONNEL COMPLEMENT.

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WHEREAS, on January 31, 2013, City Council authorized the submission of six project proposals for consideration and funding as part of the "Texas Healthcare Transformation and Quality Improvement Program" or "1115 Medicaid Waiver Program"; and

WHEREAS, the 1115 Medicaid Waiver created two new funding pools in Texas for Uncompensated Care reimbursement for hospitals and a Delivery System Reform Incentive Payment (DSRIP) pool program; and

WHEREAS, the DSRIP program provides incentive payments for hospitals and other providers who make investments in delivery system reforms that increase access to healthcare, improve the quality of care, and enhance population health; and

WHEREAS, all six projects were approved by the Health and Human Services Commission (HHSC) for funding through the DSRIP pool in two phases of approvals in April and September of 2013; and

WHEREAS, projects submitted focused on innovative intervention strategies to improve health outcomes in Bexar County 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, the initial demonstration period came to an end on September 30, 2016; and

WHEREAS, with a 15 month extension period approved by the Centers for Medicare and Medicaid Services set to expire December 31, 2017, HHSC has requested an additional 21-month renewal of the program that if approved, would extend the term of the 1115 Waiver DSRIP pool through September 30, 2019; and

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WHEREAS, Metro Health has decided to utilize reserve funding to continue the six initial projects with the addition of a seventh project for a period beginning October 1, 2017 through September 30, 2018 until a final decision is received from CMS on the 21 month renewal; and

WHEREAS, therefore, Metro Health seeks City Council authorization to continue funding and operating projects utilizing 1115 Medicaid Waiver DSRIP reserve funds through September 30, 2018 to prevent any interruption in service; **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 authorized to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Diabetes Prevention and Management Project (Project) for a period beginning October 1, 2017 through September 30, 2018.

SECTION 2. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or her designee is authorized to take all actions necessary to participate in the Project for the period beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. [FINANCIAL LANGUAGE PENDING]

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 Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney