

AN ORDINANCE 2017-09-21-0718

AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE FUNDING AND OPERATING THE MEDICAID 1115(A) DEMONSTRATION WAIVER PROGRAM-HIV AND SYPHILIS PREVENTION AND SCREENING 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

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 the 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-HIV and Syphilis Prevention and Screening 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. Upon award, a new fund and internal order 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 \$1,237,684.00 will be appropriated in said fund. The proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. The City Council of the City of San Antonio finds there is a public purpose served by the City's participation in this grant and authorizes incidental expenditures for grant program participants consistent with grant program parameters.

SECTION 4. The proposed personnel complement of fourteen (14) positions which is attached hereto and incorporated herein as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved. The Director of the San Antonio Metropolitan Health District or his designee is further authorized to change personnel complement classifications within the approved personnel complement number so long as there is no increase to the overall budget.

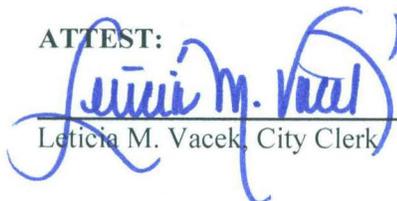
SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, 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 6. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 21st day of September, 2017.


M A Y O R
Ron Nirenberg

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


Andrew Segovia, City Attorney

Agenda Item:	52C (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 16, 18A, 18B, 18C, 18D, 19, 20, 21, 22, 24A, 24B, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 38, 40, 41, 42, 43, 44, 45, 47, 50A, 50B, 51B, 52A, 52B, 52C, 52D, 52E, 52F, 52G, 52H)						
Date:	09/21/2017						
Time:	09:45:52 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-HIV and Syphilis Prevention and Screening Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.						
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				x
Rebecca Viagran	District 3		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
09/21/2017
Item No. 52C

Attachment I

ATTACHMENT I
Medicaid Waiver 1115
Fund 29658000
Functional Area 360000000080001
Proposed Budget for Period: 10/01/2017 to 9/30/2018
HIV and Syphilis Prevention and Screening

<u>ESTIMATED REVENUES</u>	<u>SAP GL</u> <u>No.</u>	<u>ORIG</u> <u>BUDGET</u>
Medicaid Waiver 1115	4502280	\$ 1,237,684
Total Estimated Revenues		\$ 1,237,684

APPROPRIATIONS
Medicaid Waiver 1115
Period: 10/01/2017 - 9/30/2018
Cost Center 3616010004
Internal Order 836000000xxx

		<u>ORIG</u> <u>BUDGET</u>
1	Regular Salaries & Wages	624,578
1	Temporary Salaries	0
1	Language Skill Pay	1,799
1	Retiree Payout Salary	0
2	Social Security/FICA	48,258
2	Temporary Soc Sec/FICA	0
2	Life Insurance	631
1	Personal Leave Buy Back Pay	6,250
1	Transportation Allowance	0
2	Group Health Insurance	122,085
2	TMRS	65,354
6	Education	1,000
5	Fees to Professional Contractors	0
5	Temporary Services	0
5	Other Contractual Services	0
5	Advertising and Publication	0
6	Membership Dues	0
6	Binding, Printing, and Reproduction	5,000
3	Transportation Fees	5,000
6	Mail and Parcel Post Service	500
6	Rental of office equipment	2,000
6	Rental of Facilities	65,000
6	Alarm & Security Services	3,000
3	Travel - Official	3,000
4	Office Supplies	7,500
6	Food	2,000
7	Computer Software	0
4	Other Commodities	15,000
6	Repair Automotive	1,300
6	Maintenance and Repair Parts – Automotive.	1,500
4	Chems Meds & Drugs	15,000
6	Cellular Phones - Air Time	2,500
6	Wireless Data Communications	680
6	Reserve for Disallowed Metrics	0
6	Motor Fuel & Lubricants	5,000
8	Indirect Cost	233,749
7	Mach & Equip-Other	0
7	Furniture	0
7	Computer Equipment	0
Total		1,237,684

Categorical Budget	
1 Personnel	632,627
2 Fringe Benefits	236,328
3 Travel	8,000
7 Equipment	-
4 Supplies	37,500
5 Contractual	-
6 Other	89,480
Total Direct Charges	1,003,935
8 Indirect Cost	233,749
Total Project Request	1,237,684

PERSONNEL COMPLEMENT:

<u>Class No.</u>	<u>Title</u>	<u>Positions</u>
Activity 36-16-01		
Cost Center 3616010004		
Internal Order 836000000012		
0243	Nurse Practitioner (1.0 FTE)	1.00
0999	Sr. Management Analyst (1.0 FTE)	1.00
0997	Sr. Management Coordinator (1.0 FTE)	1.00
0246	Public Health Nurse (1.0 FTE)	4.00
2054	Community Services Supervisor (1.0 FTE)	1.00
0216	Lab Tech II (1.0 FTE)	1.00
0907	Chauffeur (1.0 FTE)	1.00
2062	Community Services Specialist (1.0 FTE)	1.00
0239	Public Health Aide (1.0 FTE)	2.00
0040	Administrative Assistant I (1.0 FTE)	1.00
	Total 36-19-01	<u>14.00</u>