RKN 06/14/18 Item No. 22

ORDINANCE 2018-06-14-0448

AUTHORIZING THE ACCEPTANCE OF A DONATION IN AN AMOUNT UP TO \$398,053.00 FROM THE SOUTHWEST TEXAS REGIONAL ADVISORY COUNCIL FOR TRAUMA FOR USE BY THE MOBILE INTEGRATED HEALTHCARE UNIT OF THE EMERGENCY MEDICAL SERVICES DIVISION OF THE SAN ANTONIO FIRE DEPARTMENT FOR ELIGIBLE EXPENSES INCLUDING SUPPLIES, OPERATIONAL EXPENSES, EDUCATION AND TRAINING, EQUIPMENT, VEHICLES AND COMMUNICATIONS EQUIPMENT.

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WHEREAS, the Southwest Texas Regional Advisory Council for Trauma (STRAC) has informed the San Antonio Fire Department (SAFD) of its intention to donate funds in the amount of \$398,053.00 to be used by the Mobile Integrated Healthcare (MIH) Unit of the Emergency Medical Services (EMS) Division of SAFD for eligible expenses including supplies, personnel and operational expenses, education and training, equipment, vehicles and communications equipment; and

WHEREAS, the donated funds will be used to help improve the health and daily activities of citizens utilizing services at Haven for Hope and reduce admissions and/or readmissions to hospital Emergency Rooms throughout the city for the period of January 1, 2018 through December 31, 2018; and

WHEREAS, no cash or in-kind matching contributions are required; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The donation to the City in an amount up to \$398,053.00 from the STRAC, to be used by the Mobile Integrated Healthcare (MIH) Unit of the Emergency Medical Services (EMS) Division of SAFD for eligible expenses including supplies, personnel and operational expenses, education and training, equipment, vehicles and communications equipment, to be used to help improve the health and daily activities of citizens utilizing services at Haven for Hope and reduce admissions and/or readmissions to hospital Emergency Rooms throughout the city for the period of January 1, 2018 through December 31, 2018 is hereby accepted.

SECTION 2. A copy of a letter from STRAC to SAFD regarding this donation and setting forth certain specifics regarding the use of the donated funds is attached hereto as **Attachment 1** and made a part hereof for all purposes. The City Manager or her designee, or the Fire Chief or his designee, are each hereby authorized to execute any and all additional documents necessary to effectuate and evidence the acceptance of the donation and/or perform the programs for which the funds will be used.

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SECTION 3. Fund 29820000 and Internal Order 82000000024 are hereby designated for use in the accounting for the fiscal transaction in the acceptance of this donation.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer ("DCFO"), City of San Antonio. The DCFO 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 14th day of June, 2018.

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Ron Nirenberg

ATTEST: Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	22 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19A, 19B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33)						
Date:	06/14/2018						
Time:	10:22:38 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma in the amount up to \$398,053.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]						
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				х
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x		1		
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x			14	
John Courage	District 9		x				
Clayton H. Perry	District 10		x				

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ATTACHMENT I



05/10/2018

San Antonio Fire Department Attn: Chief Andrew Estrada

Re: Haven for Hope - Mobile Integrated Health Program

Dear Chief Estrada,

We are pleased to announce effective January 1, 2018 through Dec 31, 2018 both the San Antonio Fire Department (SAFD) Mobile Integrated Health (MIH) Program and Southwest Texas Regional Advisory Council (STRAC) have been presented with operational funding totaling \$398,053 for personnel and equipment. The creation of the Haven for Hope Mobile Integrated Health Program will be comprised of additional funding from Methodist Healthcare Ministries and other private hospital funding sources. The goal of the program is to interact with high-utilizer patients in non-emergency and emergency settings to provide proactive care, intervention and healthcare navigation in order to improve health, maximize efficiencies, and show cost savings. This program will focus on providing a sick call from 8pm to 11pm every night at the Haven for Hope Campus and intercepting 911 calls originating from Haven for Hope through the night untill 7am. Additionaly, the program aims to reduce the number of 911 calls and transports by San Antonio EMS to hospitals by utilizing taxi vouchers when appropriate. The program will navigate patients toward the most appropriate level of care to ensure continuity with a coordinated care plan and improve adherence to the patient's individualized care plan for social services, physical healthcare and mental health/addiction services within the Haven for Hope campus.

STRAC will be responsible for the management of the STRAC MIH Consortium Program and account for all funds being disbursed, and will be providing reimbursement to the San Antonio Fire Department for MIH personnel costs involved in program activities and will also be providing supplies to include a vehicle.

All procurement activities associated with this program shall follow STRAC accounting guidelines and generally accepted accounting principles for the purchase of goods and services without exception. It is critical that all procurement provisions be completely followed. When in doubt, please contact STRAC for proper guidance. The STRAC must report all expenditures by the end of fiscal year. Partners should ensure that costs claimed under this program are eligible and reasonable. Below lists the eligible and non-allowable expenses:

Eligible expenses

- Supplies
- Personnel/Operational Expenses related to the MIH program
- Education and training
- Equipment, including
- medical equipment
- Vehicles; and
- Communications Equipment

Non-allowable expenses

- Buildings
- Land/real property
- Investments (stocks, bonds, mutual funds, etc.), and
- Tax

If you have any questions about this funding, eligible expenses or the reporting process, please contact Ms. Mary Roel at (210) 233-5834 or email at <u>accounting@strac.org</u>

Sincerely, Eric Epley **Executive Director**

Southwest Texas Regional Advisory Council (STRAC) 7500 Hwy 90 West, Suite 200, San Antonio, TX 78227 210.233.5850 www.strac.org