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 SUBMISSION OF SEVENTEEN GRANT RENEWAL APPLICATIONS AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$13,341,570.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR PUBLIC HEALTH FUNCTIONS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2020; AND APPROVING CONTRACTS WITH THE SOUTHWEST TEXAS REGIONAL ADVISORY COUNCIL IN THE AMOUNT OF \$7,500.00 WITH FOUR, ONE-YEAR RENEWAL OPTIONS, AND WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO FOR \$216,852.00 FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 FOR THE DELIVERY OF PROGRAM SERVICES.

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WHEREAS, as the public health authority for Bexar County, the San Antonio Metropolitan Health District (Metro Health) actively addresses the public health functions of policy development, health assessment, and health assurance; and

WHEREAS, to carry out these responsibilities, Metro Health operates evidenced based programs in various settings throughout the County; and

WHEREAS, Metro Health provides services to residents at public health settings and service locations located throughout the City and Bexar County; and

WHEREAS, with state grant support, Metro Health provides preventive health services, community education, limited clinical services to prevent communicable diseases, emergency preparedness, disease control, supplemental nutrition programs, and dental health services; and

WHEREAS, Metro Health receives approximately 31% of its total budget support through these 17 contract and grant awards from the State of Texas in both direct funding and federal pass-through funding; and

WHEREAS, since 2007, this support has been authorized by City Council through a block submission of state grant applications and renewals, most recently on February 15, 2018 (Ordinance 2018-02-15-0106) as well as individual actions; and

WHEREAS, Metro Health will request \$13,341,570.00 in funding from DSHS through this Ordinance; and

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WHEREAS, additionally, Metro Health requests the authorization of two contracts funded with DSHS grant award monies; and

WHEREAS, one is an agreement with the Southwest Texas Regional Advisory Council (STRAC), funded by the Public Health Emergency Preparedness (PHEP) award, in the amount of \$7,500.00 per year with four, one-year renewal options; and

WHEREAS, the agreement with STRAC supports a multiagency (Metro Health, STRAC, DSHS and all regional hospitals) funded license for the EverBridge Software Notification System used to notify medical staff in an emergency event and maintenance of services related to public health emergency preparedness; and

WHEREAS, the second is a contract that will be funded by the Title V Dental - Oral Health grant in the amount of \$216,852.00; and

WHEREAS, Metro Health's Oral Health Program works to provide preventive dental services such as sealants and fluoride treatments to school-aged children for the prevention of dental caries (tooth decay); and

WHEREAS, often, children served through Metro Health's Oral Health program are identified as having significant untreated decay that requires extensive dental treatment beyond the scope of services provided by Metro Health's Oral Health Program; and

WHEREAS, the agreement with the University of Texas Health Science Center of San Antonio (UTHSCSA) School of Dentistry will be for the provision of direct patient care and will ensure pediatric patients identified by Metro Health, which are either uninsured or underinsured, have access to critical dental health services; 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 submit seventeen grant renewal applications and accept funds upon award in an amount up to \$13,341,570.00 from the Texas Department of State Health Services (DSHS) for public health functions of the San Antonio Metropolitan Health District for the period of July 1, 2019 through December 31, 2020 and is further authorized to execute contracts with the Southwest Texas Regional Advisory Council in the amount of \$7,500.00 with four, one-year renewal options, and with the University of Texas Health Science Center at San Antonio for \$216,852.00 for the period September 1, 2019 through August 31, 2020 for the delivery of program services. A copy of each application is on file with the San Antonio Metropolitan Health District and a program synopsis is attached and incorporated herein for all purposes as **Attachment I**.

SECTION 2. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or her designee is authorized to initiate, negotiate, and execute any and all

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necessary documents and grant contracts to effectuate the application and acceptance of the referenced grants in Section 1, and to execute contract amendments pertaining to these contracts, to include: a) carry-over funds, when ascertained and approved by the funding agency through a revised notice of award; b) line item budget revisions authorized by the funding agency; c) modifications to the performance measures authorized by the funding agency and listed in the contracts so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; e) amendments which will provide supplemental grant funds to a grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; f) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in state regulations mandated by the funding agency.

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 da	ny
	M A Y O R Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, Acting City Attorney