ORDINANCE 2019-05-09 0386

AMENDMENT TO THE INTERLOCAL **AUTHORIZING AN** AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM (UHS) TO EXTEND THE TERM OF THE **AGREEMENT** AND **AUTHORIZE** ACCEPTANCE OF COMPENSATION FROM UHS IN THE AMOUNT OF \$190,768.08 FOR THE DELIVERY PUBLIC HEALTH SERVICES SUCH AS SEXUALLY TRANSMITTED DISEASE CONTROL, TB CONTROL. **EMERGENCY** PREPAREDNESS. AND CONTROL TO RESIDENTS OF BEXAR COUNTY FOR THE PERIOD APRIL 1, 2019 THROUGH MARCH 31, 2020, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE YEAR TERM.

* * * * *

WHEREAS, since 1965, Bexar County, and later the University Health System (UHS), has contracted with the City of San Antonio for City of San Antonio Metropolitan Health District (Metro Health) to provide certain public health services to residents of unincorporated Bexar County; and

WHEREAS, these services include dental screening and treatment, sexually transmitted disease control, tuberculosis control, emergency preparedness and response, and health education programs; and

WHEREAS, the amount paid by UHS to the City has not changed significantly since 2012; and

WHEREAS, the responsibilities of both parties are defined in an Interlocal agreement that currently extends through March 31, 2019; and

WHEREAS, this Ordinance amends the current Interlocal agreement to extend the term and set out fees for the period April 1, 2019 through March 31, 2020; **NOW THEREFORE:**

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

SECTION 1. The City Manager or designee or the Director of the San Antonio Metropolitan Health District (Metro Health) or designee is authorized to execute an amendment to the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health System (UHS) to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$190,768.08 for the delivery public health services such as sexually transmitted disease control, TB control, emergency preparedness, and vector control to residents of Bexar County for the period April 1, 2019 through March 31, 2020, with the option to renew for one additional one year term. A copy of the amendment is attached hereto and incorporated herein for all purposes as **Attachment I**.

MH 05/09/19 Item No. 12

SECTION 2. Funds generated by this Ordinance will be deposited into Fund 11001000 Internal Order 236000000011 and General Ledger Account 4301110.

SECTION 3. 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 4. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 9th day of May, 2019.

Ron Nirenberg

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	12 (in consent v	ote: 4, 5, 8, 9, 1	10, 11, 12,	13)			
Date:	05/09/2019						
Time:	09:30:27 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance amending the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health System to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$190,768.08 for the delivery of public health services such as sexually transmitted disease control, TB control, emergency preparedness, and vector control to residents of Bexar County for the period April 1, 2019 through March 31, 2020, with the option to renew for one additional one year term. [Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, Interim Director, Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		х			-	
Roberto C. Treviño	District 1		х			х	
Art A. Hall	District 2		x				х
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		х				
Greg Brockhouse	District 6		x			1	
Ana E. Sandoval	District 7		х				
Manny Pelaez	District 8		х				
John Courage	District 9		х	-			
Clayton H. Perry	District 10	*	x				

ATTACHMENT I

STATE OF TEXAS	§	FIFTEENTH AMENDMENT TO
	§	INTERLOCAL SERVICES AND
COUNTY OF BEXAR	§	PLANNING AGREEMENT WITH
	§	METRO HEALTH
	Ü	(UHS Contract No. 29000151-15)

This Fifteenth Amendment to the Agreement for Services and Planning (the "Amendment" by and between the City of San Antonio, a home-rule municipality situated within Bexar County, Texas, herein called "CITY" and the Bexar County Hospital District d/b/a University Health System, a political subdivision of the State of Texas, herein called "UHS", is entered into this 1st day of April, 2019, pursuant to the Texas Interlocal Cooperation Act.

WITNESSETH

WHEREAS, the governing bodies of cities, counties and other governmental entities may establish health districts for the operation of a coordinated health program for the members of such districts; and

WHEREAS, the governing bodies of the CITY and Bexar County (COUNTY) have established a health district by mutual agreement; and

WHEREAS, effective January 1, 2009, UHS and the City entered into an Interlocal Agreement (the "Agreement") that is also referenced as City of San Antonio City Ordinance 2008-12-11-1171 to secure public health, laboratory, and emergency preparedness services for persons residing in unincorporated Bexar County for the City by and through the San Antonio Metropolitan Health District (METRO HEALTH), and for the CITY to secure clinical and other services performed by UHS that complement and/or are required by METRO HEALTH; and

WHEREAS, UHS and City have previously amended the Agreement to incorporate the agreed specific term reflecting the amount of compensation to be paid by UHS for services provided by the CITY through METRO HEALTH for CITY fiscal and calendar years 2010-2018 and through March 31, 2019; and

WHEREAS, most recently through Ordinance No. 2017-03-30-0190 passed and approved on March 30, 2017, City Council authorized the execution of an amendment to the Agreement which provide for the option to renew the Agreement for one additional year; and

WHEREAS, UHS and CITY have again reviewed the service needs of the community and the cost of service pursuant to Article VI of the Agreement and wish to amend the Agreement to extend the Agreement accordingly to reflect the amount to be paid by UHS for services provided by the CITY through METRO HEALTH during the period of the extension between April 1, 2019 and March 31, 2020; and

NOW THEREFORE, the parties agree as follows:

ARTICLE I PURPOSE AND EFFECTIVE DATE

1.01 The purpose of this Amendment is to amend the said Interlocal Services and Planning Agreement to incorporate the agreed specific terms regarding services to be provided by CITY through METRO HEALTH and compensation amount to be paid by UHS for said services as set out in Attachment A-15 for the Period April 1, 2019 through March 31, 2020. This Amendment shall be effective April 1, 2019.

ARTICLE II AMENDMENTS

- 2.01 Article II, "Term, is hereby amended as follows:
 - 2.1 By agreement of the PARTIES, the Interlocal Agreement between the PARTIES entered into on September 21, 2006 with a term beginning on October 1, 2006, and previously extended by written amendment, is hereby amended effective April 1, 2019 to end on March 31, 2020.
- 2.02 Article VI," Cost of Service," is hereby amended to reflect the addition of 6.01.14, related to the payment for services by UHS:
 - 6.01.14 For the period beginning on April 1, 2019 through March 31, 2020, UHS agrees to pay, and the CITY agrees to accept, the total sum of ONE HUNDRED NINETY THOUSAND, SEVEN HUNDRED SIXTY EIGHT AND 08/100THS DOLLARS (\$190,768.08) payable in equal monthly payments of FIFTEEN THOUSAND EIGHT HUNDRED NINETY SEVEN AND 34/100THS (\$15,897.34). The calculation of compensation for the period beginning on April 1, 2019 and ending on March 31, 2020 is shown on the revised Attachment A (now identified as Attachment A-15) which is attached hereto as a substitution for the previous Attachment A and incorporated herein as part of this agreement for all purposes.

ARTICLE III TERMS AND CONDITIONS

3.01 All other terms and conditions of this Agreement remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATE WRITTEN ABOVE

Bexar County Hospital District d/b/a University Health System:	City of San Antonio
George B. Hernandez President/Chief Executive Officer	Erik Walsh City Manager
APPROVED AS TO FORM:	ATTEST:
SERINA A. RIVELA Associate General Counsel	LETICIA M. VACEK City Clerk
University Health System	APPROVED AS TO FORM:
	City Attorney

Attachment A-15 Public Health Services Interlocal Agreement **Unincorporated Bexar County** Calculation of Costs To Provide Services April 1, 2019 - March 31, 2020 Costs for Clinical Services Division Personnel Indirect Less Net County UHS Division Costs Costs Costs 2 Revenues 3 Costs Clinical Usage 4 Cost Dental Health Services 997.557 439,617 82 516 57 751 1.022.322 100% 1.137% 11 625 STD Control 547.161 \$ 447.420 83,981 104.830 526.312 100% 3.859% 20.313 TB Control 353.545 \$ 245.886 46.153 7.600 392.098 100% 0.000% Sub-total \$ 1.898.263 \$ 1.132.923 212.650 1.940.732 31.938 31.938 Costs for Emergency Preparedness, Population-based Services, Health Education and Other Services 9 Division Personnel Indirect Net % % County UHS Division Costs Pop-basede Health Ed & Total Population (%)8 Cost Costs Revenues Costs Readiness₅ Costs Othe Office of the Director \$ 1,021,668 712,549 133,745 1.155,413 2.5% 22.0% 5.0% 29.5% 9.643% 32,868 Fiscal Operations 543,462 474.719 89 105 632 567 2.5% 29.5% 9.643% 17.994 22 0% 5 0% 2.5% 5.0% 462,903 59.776 522,679 2.5% 0.0% 9.643% 2.520 Clinical Services Admin 318 465 2.5% 2.5% Comm Dis Serv Admin 185,016 145,004 27.217 212.233 0.0% 5.0% 9.643% 1.023 77.5% Pop-based Services 632 226 578,761 108 633 740.859 2.5% 75.0% 0.0% 9.643% 55 366 Project WORTH 259.760 104,669 19.646 279,406 2.5% 0.0% 0.0% 2.5% 9.643% 674 15.0% Immunization Services 901.288 133.581 336.468 589.993 5.0% 5.0% 5.0% 9.643% 8.534 3.170.836 2.465.913 462.852 5.0% 5.0% 0.0% 10.0% 3.783 Food & Env Health Service: 3 241 347 392 341 9 643% 5.0% 0.0% Vector Control 612.585 417.847 78.430 691.015 5.0% 10.0% 9.643% 6 663 82,227 2 5% Environmental Health Ed 80.797 15 166 97 393 2.5% 0.0% 5.0% 9.643% 470 Laboratory Services 763,407 547,617 102.788 86,700 779,495 5.0% 10.0% 0.0% 15.0% 9.643% 11.275 Epidemiology / Surveillance 52.896 36,211 9.643% 576 6,797 59,693 5.0% 0.0% 5.0% 10.0% Health Facilities 1.018.658 412.804 77,483 1.096.141 2.5% 10.0% 5.0% 9.643% 18,498 Records Preservation 93.202 67.124 12.599 137.886 (32.085) 1.0% 5.0% 6.0% 9.643% (186) 0.0% 1.0% Vital Statistics 67.180 0.0% (1.228)493.726 357.912 1.834.064 (1.273.158) 1.0% 0.0% 9.643% Subtotal \$ 10.293.860 5.943.986 \$ 158.830 \$ 6 853 973 1 286 591 5 636 465 158.830 Total \$190.768.08 Notes 1- Costs for this section are based on FY 2010 base budget for Dental Health, STD Control and TB Control Divisions respectively. These are services not provided by UHS. 2- All indirect costs are based on 18.77% of employee salaries as per City of SA FY 2010 Indirect Cost Rate Proposal by Maximus. Inc. 3- FY 2010 Estimated General Fund Revenues for the activities indicated 4- Calculation based on percentage of services provided to unincorporated County residents over the period October 1, 2009 to September 30, 2010. 5- These costs include activities to protect the community against biological, chemical and radiological terrorist activities as well as other emergencies. The "Readiness" column is an estimate of the % of each listed activity dedicated to emergency preparedness. 6- The Pop-based column estimates the contribution of each division toward public health activities targeting the entire community 7- The Health Ed column estimates the contribution of each division toward public health education activities. 8- County Population (5) was computed using the unincorporated (civilian) County population divided by the San Antonio + unincorporated County population 9- Costs for this section are based on FY 2010 base budget and extended over the 15 month period of the contract

Calculations are based on amounts negotiated in December, 2008. Amounts for future years will be based on SAMHD budget for previous fiscal year