

NEIGHBORHOODS AND LIVABILITY COUNCIL COMMITTEE MEETING MINUTES

THURSDAY, APRIL 21, 2016

3:00 P.M.

MEDIA BRIEFING ROOM, CITY HALL

Members Present:	Councilmember Roberto Treviño, <i>Chair, District 1</i> Councilmember Alan Warrick, <i>District 2</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ray Lopez, <i>District 6</i>
Members Absent:	Councilmember Cris Medina, <i>District 7</i>
Staff Present:	Leticia M. Vacek, <i>City Clerk, Office of the City Clerk</i> ; Erik Walsh, <i>Deputy City Manager</i> ; Peter Zanoni, <i>Deputy City Manager</i> ; Maria Villagomez, <i>Assistant City Manager</i> ; Kristine Duff, <i>Assistant City Attorney</i> ; Rod Sanchez, <i>Director, Development Services Department</i> ; Melody Woosley, <i>Director, Department of Human Services</i> ; Jennifer Herriott, <i>Assistant Director, Metro Health</i> ; Razi Hosseini, <i>Assistant Director, Transportation & Capital Improvements Department</i> ; Anil Mangla, <i>Assistant Director, Metro Health</i> ; Martin Ruiz, <i>Interim Assistant Director, Department of Planning and Community Development</i> ; Bridgett White, <i>Interim Director, Department of Planning and Community Development</i> ; Mikel Brightman, <i>HS Administrator, Department of Human Services</i> ; Denise F. Treviño, <i>Office of the City Clerk</i>

Call to Order

Chairman Treviño called the meeting to order.

1. Approval of Minutes for the March 29, 2016 Neighborhoods and Livability Committee Meeting

Councilmember Warrick moved to approve the Minutes of the March 29, 2016 Neighborhoods and Livability Council Committee Meeting. Councilmember Lopez seconded the motion. Motion carried unanimously by those present.

Briefing and Possible Action on:

2. Briefing on the Zoning Board of Adjustment At-Large Appointments. [Leticia M. Vacek, City Clerk]

Leticia Vacek stated that the majority of applications received for alternates on the Zoning Board of Adjustment resided in City Council District 9. She suggested that staff re-advertise for said alternates on the Zoning Board of Adjustment in order to achieve equal representation from each City Council District. The Committee directed staff to re-advertise for said alternates on the Zoning Board of Adjustment.

3. Briefing and Possible Action on HS Program Items. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Melody Woosley stated that the City's Head Start (HS) and Early HS-Child Care Partnership (EHS) Grants were federally funded programs administered by the U.S. Department of Health and Human Services (HHS). She noted that said programs provided early childhood education, family support, and comprehensive support services to eligible children between the ages of six weeks and five years, and their families. She stated that HHS required recipients of HS Grants to provide monthly briefings on program and fiscal activities and ongoing training throughout the program year to their governing bodies. She noted that the Neighborhoods and Livability Council Committee and the HS Policy Council provided oversight for HS Grants. She stated that HHS required review and revision of the HS Policy Manual annually. She noted that staff was requesting approval of 32 revisions to the HS Policy Manual, five new transportation policies and submission of a Early HS-Child Care Partnership (CCP) Continuation Application (Application). She stated that said policy revisions were related to: 1) Disabilities; 2) Education; 3) Health and Safety; 4) Nutrition; and 5) Program Design and Management. She noted that the five new transportation policies were developed in response to feedback received from parents, staff, HS Partners or in response to changes in Federal Regulations. She stated that the proposed revisions were in compliance with: 1) City of San Antonio Policies; 2) School District Policies; and 3) Grant Regulations. She noted that said Application would cover the period of August 1, 2016 through July 31, 2017 and refunding would allow for continued services for 216 EHS-CCP children. She stated that the Application was approved by the HS Policy Council on March 22, 2016 and would be brought before the full City Council on April 28, 2016 for consideration. She noted that a Comprehensive School Readiness Federal Review (Review) and interviews in the following four key performance areas were conducted the week of February 22, 2016:

- Identifying child and family strengths and needs
- Addressing child and family needs
- Providing high quality teaching and learning
- Planning for transition

She reported that the Review assessed the following:

- Program planning
- Resource coordination
- Implementation
- Ongoing monitoring

She stated that the results of said Review and Interviews were received on April 18, 2016 with no findings reported. She noted that a Leadership, Governance and Management Systems (LGMS)

Review was scheduled for May 16-17, 2016. She stated that the LGMS Review consisted of: 1) Planning for the program; 2) Coordination of resources; 3) Ongoing Monitoring System; and 4) Documentation review. She noted that interviews with HS Leadership; HS Staff, and School District Staff would be held on May 16, 2016 and interviews with HS Policy Council Members and Committee Members would be held on May 17, 2016. She provided the following HS Program and Fiscal Report for March 2016:

EHS/HS Enrollment	138/2,988
EHS/HS Waitlist	279/42
EHS/HS Attendance	81%/92%
Physical Exams	98%
1 st Home Visit	98%
Family Needs Assessment	99%

EHS FY 2015-2016 Budget	\$6,003,000	HS FY 2015-2016 Budget	\$27,600,000
Amount expended	\$1,802,128	Amount expended	\$27,229,730
Balance	\$4,233,872	Balance	\$ 382,959

Councilmember Warrick asked if HS Program Data was compared with PreK4SA Program Data. Ms. Woosley replied that it was not because the data collected for each program differed. She stated that making the data comparable has been discussed with the School Districts. Councilmember Warrick expressed concern that the degree of instruction given in the HS Program may be less than that of State PreK Programs.

Councilmember Lopez asked if the performance of former PreK4SA Students would be measured at the third grade level as part of contracts with the School Districts. Ms. Woosley replied that performance measures were not included in contracts with the School Districts but the topic was discussed annually and discussions would continue. Councilmember Lopez encouraged efforts by staff to include the collection of performance measures for former PreK4SA Students at the third grade level, in contracts with School Districts.

Councilmember Saldaña moved to recommend and forward the HS Fiscal Year (FY) 2016-FY 2017 Policies and Procedures and the HS Program fiscal briefing for March 2016 to the full City Council for consideration. Councilmember Warrick seconded the motion. Motion carried unanimously by those present.

4. Briefing and Update on Core Public Health Functions, Key Health Indicators and 1115 Waiver Initiatives. [Erik Walsh, Deputy City Manager; Jennifer Herriott MPH, Assistant Director, Health; Anil Mangla, PhD, MPH, FRIPH, Assistant Director, Health]

Jennifer Herriott stated that the 10 Essential Public Health Elements were:

1. Monitor Health
2. Diagnose and Investigate
3. Inform, Educate and Empower
4. Mobilize Community Partnerships
5. Develop Policies
6. Enforce Laws
7. Link to/provide care
8. Assure competent workforce
9. Evaluate
10. Research

Ms. Herriott stated that Metro Health was charged with providing access to care to individuals. She noted that there were three Public Health, and one Immunization, Tuberculosis, and Sexually-Transmitted Disease Clinics. She noted that Public Health focused on prevention and stated that the following factors made individuals healthy:

- Health Behaviors (20%)
- Clinical Care (20%)
- Genes and Biology (5%)
- Social and Economic Factors (55%)

She stated that to ensure public health, inequities in poverty, education, housing and the built environment must be addressed. She reported on Communities of Opportunity vs. Low-Opportunity Communities:

Communities of Opportunity	Low-Opportunity Communities
Social/economic inclusion	Social/economic exclusion
Thriving small business and entrepreneurs	Few Small Businesses
Financial Institutions	Payday Lenders
Good transportation options and infrastructure	Few transportation options
Home ownership	Rental Housing/foreclosure
Better performing schools	Poor performing schools
Sufficient healthy housing	Poor or limited housing stock
Grocery Stores	Increase pollution and contaminated drinking water
Parks and trails	Fast Food Restaurants
	Unsafe/limited parks

Ms. Herriott noted that Low-Opportunity Communities contributed to Health Disparities such as:

- Diabetes

- Cancer
- Asthma
- Obesity

Dr. Anil Mangla reviewed the five top causes of preventable death in Bexar County, Texas, and the United States in 2013:

Preventable Deaths (rate per 100,000 people of all ages)			
2013	BEXAR COUNTY	TEXAS	UNITED STATES
Heart Disease	175.6	170.7	169.8
Cancer, all	151.6	156.1	163.2
Chronic Obstructive Pulmonary Disease	49.5	42.3	42.1
Stroke	38.7	40.1	36.2
Diabetes (only)	23.5	21.6	21.2

He reviewed the Heart Disease, Cancer (all), and the Lung Cancer Death Rates by race and ethnicity (per 100,000 population) in Bexar County from 2011 through 2014 and noted that said Death Rates were highest for the Black (Non-Hispanic) Population. He reported the Death Rate for Chronic Obstructive Pulmonary Disease (COPD) and noted that said highest Death Rate was observed in the White Population. He stated the Stroke Death Rate and noted that said highest Death Rate was observed in the Black Population. He reviewed the Diabetes-Related Death Rate and noted that said highest Death Rate was observed in the Hispanic Population. He stated that in 2014; 194,556 or 14.2% of adults (18 years or older) had Diabetes in Bexar County. He noted that 54,087 of adults may be undiagnosed, 479,540 (35%) were Pre-Diabetic and 439,807 (32.1%) were obese. He reported the projections of Chronic Health Conditions and their consequences among adults living in their current and improved lifestyles in 20 years which revealed that Diabetes would increase by 7%; Hypertension would increase by 6%; high cholesterol would increase by 3%; Myocardial Infarction (heart attack) would increase by 5%; and stroke would increase by 4%. He reviewed the projection of complications from Diabetes among Adults with Pre-Diabetes or Diabetes in San Antonio in 20 years. He presented the following cost saving projections for reducing A1C by 1% among adults with Pre-Diabetes or Diabetes in San Antonio in 20 years:

	End-Stage Renal Disease	Lower Extremity Amputation	Proliferative Retinopathy	Myocardial Infarction	Stroke	Total Cost Savings
Averted Incidence	1,942	4,304	11,548	15,616	6,981	\$0
Annual Costs	\$28,874	\$16,010	\$9,003	\$7,569	\$8,929	\$0
Annual Cost Savings	\$56 million	\$68 million	\$103 million	\$118 million	\$62 million	\$409 million

Dr. Mangla stated that the City of San Antonio could save \$409 million if Diabetics reduced their A1C by 1% which could be achieved with diet and exercise.

Ms. Herriott provided an overview of the 1115 Waiver Renewal. She stated that there was a five-year, \$42.5 million program which funded six programs beginning on October 1, 2011 and noted that said programs were funded by the Centers for Medicare and Medicaid (CMS) through the Texas Health and Human Services Commission (HHSC).

Chairman Treviño asked of the increased rate of Diabetes in the Hispanic Population. Ms. Herriott stated that Diabetes was viewed as inevitable by some Hispanics and noted that education was necessary in order to change that. Chairman Treviño asked how the refusal of funds from the Federal Government has affected Diabetes Programs. Ms. Herriott replied that due to same; there may be a push to expand Medicaid in Texas in the future.

Councilmember Warrick asked if Race Disparities were geographic. Ms. Herriott replied that Race Disparities were not always geographic.

No action was required for Item 4.

5. Briefing and Update on the Under 1 Roof Residential Roof Repair Pilot Program.
[Peter Zaroni, Deputy City Manager; Bridgett White, Interim Director, Department of Planning and Community Development]

Bridgett White stated that the Under 1 Roof Program objectives were:

- Maintain home integrity by addressing roofing needs
- Improve energy efficiency and reduce utility bills
- Demonstrate the benefit of cool roofs to builders and residents

She noted that \$200,000 was included in the FY 2016 Budget for the Under 1 Roof Pilot Program. She listed the following program benefits:

- Maintain home structure and stability
- Improve indoor comfort
- Reduce overall attic temperature
- Decrease roof maintenance
- Energy savings

She listed the following selection criteria:

- Owner-occupied
- Appraised values less than \$68,000
- One or more Bexar County Appraisal District Exemptions

Ms. White provided a review of the timeline for the Pilot Program and stated that the Pilot Program would conclude during the fourth quarter of FY 2017.

Chairman Treviño stated that this program would provide a better quality of life for residents.

No action was required for item 5.

Adjourn

There being no further discussion, the meeting was adjourned at 4:30 p.m.



Roberto Treviño, Chair

Respectfully Submitted,



*Denice F. Treviño
Office of the City Clerk*

