



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of December 8, 2015  
Second Reading Ordinance for the City Council Meeting of December 15, 2015

**DATE:** November 13, 2015

**TO:** Ronald L. Olson, City Manager

**THRU:** Margie Rose, Deputy City Manager  
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Ordinance approving the advancement, acceptance, and appropriation of funds for the Texas Medicaid Managed Care Initiative 1115 Waiver – Childhood Healthy Weight Obesity Project for the period October 1, 2015 through September 30, 2016.

### **CAPTION:**

Ordinance authorizing the advance of up to \$903,592, from the No. 1046 Health Medicaid Waiver Fund to the Texas Health and Human Services Commission (TXHHSC) and in turn the Centers for Medicare and Medicaid Services (CMS) for the City's local match for City projects under the Corpus Christi - Nueces County Public Health District's (CCNCPHD) 1115 Waiver; funds to be repaid from the CMS by January 31, 2016. Additionally authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$1,204,158, from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1, 2015, through September 30, 2016; and ratifying acceptance of the award fund to begin October 1, 2015.

### **PURPOSE:**

The CMS/TXHHSC DSRIP Delivery System Reform Incentive Payments ("DSRIP") program will allow the CCNCPHD to implement the MEND ("M-Mind, E- Exercise, N-Nutrition, D-Do It!") Program. MEND is a community based childhood obesity prevention program that will address the obesity epidemic among children in our region by applying an internationally recognized, evidence-based method for supporting and coaching underserved, minority, and other families to achieve better nutrition and physical activity habits.

### **BACKGROUND AND FINDINGS:**

CMS approved the State's request for a new Medicaid demonstration waiver entitled "Texas Healthcare Transformation and Quality Improvement Program" in accordance with section 1115 of the Social Security Act. Texas Medicaid Managed Care Initiative also referred to as the "1115

Waiver". This waiver authorizes Texas to establish a Delivery System Reform Incentive Payments (DSRIP) program. Initiatives under the DSRIP program are designed to provide incentive payments to hospitals, public health departments, behavioral health centers, as well as, other eligible providers, to invest in delivery system reforms that increase access to health care, improve the quality of care, and enhance the health of patients and families they serve. The CCNCPHD, in collaboration with key community partners, is implementing the MEND program in an effort to aggressively prevent and reduce childhood obesity within our region.

**ALTERNATIVES:**

Cease implementation of the MEND Program in the community.

**OTHER CONSIDERATIONS:**

None

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

Fiscal Year: 2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$1,204,158		\$1,204,158
BALANCE		\$1,204,158		\$1,204,158

Fund(s): 1046 & 9100

**Comments:**

A matching Intergovernmental Transfer (IGT) is required at approximately a 40%/60% ratio to in order to receive DSRIP funds. This is the final year of the MEND Program.

**RECOMMENDATION:**

Staff recommends approval of this agenda item.

**CONFORMITY TO CITY POLICY:**

Council approval required for acceptance and appropriation of "1115 Waiver" DSRIP funds.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency. This item requires two readings and ratification of the grant contract to begin October 1, 2015.

**DEPARTMENTAL CLEARANCES:**

Corpus Christi-Nueces County Public Health District  
 Legal Department  
 Finance - Federal Grants and Office of Management and Budget.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance  
 COF