



AGENDA MEMORANDUM
for the City Council Meeting of June 19, 2012

DATE: May 1, 2012
TO: Ronald L. Olson, City Manager
FROM: Annette Rodriguez, Director of Public Health
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361-826-7205

Accepting an amendment to the 2012 TB State Grant and appropriating funds

CAPTION:

- A. Resolution authorizing the City Manager or his designee to accept a grant amendment in the amount of \$7,047 from the Texas Department of State Health Services for the Tuberculosis Program and execute all related documents; and ratifying acceptance of the grant amendment to be effective March 26, 2012.**
- B. Ordinance appropriating a grant amendment in the amount of \$7,047 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund for the Tuberculosis Program; and declaring an emergency.**

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) has awarded a grant amendment in the amount of \$7,047 to provide funding for the elimination and control of tuberculosis to individuals who have tuberculosis or those who have a high risk of developing tuberculosis. Original grant was awarded in the amount of \$73,276 from September 1, 2011 to August 31, 2012.

ALTERNATIVES:

Discontinue the Tuberculosis program; thus causing the grant to cease to exist for Tuberculosis services; this in itself could lead to major Tuberculosis outbreaks in the future.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Council approval required for acceptance of grant and appropriation of grant funds

EMERGENCY / NON-EMERGENCY:

Item required two readings

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$7,047		\$7,047
BALANCE		\$7,047		\$7,047

Fund(s):1066

Comments: No match funding required.

RECOMMENDATION:

Staff recommends accepting the grant amendment and appropriating the funds.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Ordinance