



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 22, 2017
Second Reading Ordinance for the City Council Meeting of August 29, 2017

DATE: August 8, 2017

TO: Margie C. Rose, MPA, City Manager

THRU: Annette Rodriguez, M.P.H., Director of Public Health
Annetter@cctexas.com
361.826.7205

FROM: William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health
Williamu2@cctexas.com
361.826.1348

Acceptance of the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant contract in the amount of \$61,645.00 with a grant match of \$12,329.00, and appropriation of the funds for the contract period September 1, 2017 through August 31, 2018

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329.00, from 1020 General Fund to provide tuberculosis prevention and control services for the contract period September 1, 2017, through August 31, 2018 for a total project cost of \$73,974.00.

PURPOSE:

To be used to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District ("CCNCPHD").

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) has awarded a grant in the amount of \$61,645.00 to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District. Acceptance of the grant requires that the City of Corpus Christi contribute an in-kind grant match of 20% (\$12,329) of the grant amount of \$61,645.00. The DSHS is allowing the CCNCPHD (City) to use 20% of the annual salary of a CCNCPHD (County) Public Health Nurse working in the TB Clinic who is paid by the Nueces County General Fund to satisfy the 20% grant match requirement.

ALTERNATIVES:

Refuse the grant and discontinue offering services to prevent and control tuberculosis in the community.

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

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

EMERGENCY / NON-EMERGENCY:

Non-Emergency. This item requires two readings and ratification of the grant contract to begin September 1, 2017.

DEPARTMENTAL CLEARANCES:

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

FINANCIAL IMPACT:

Not Applicable Operating Expense Revenue CIP

FISCAL YEAR: 2017-2018	Project to Date Exp. (CIP Only)	Current Year	Future Years	TOTALS
Budget				
Encumbered/Expended amount				
This item		\$61,645.00		\$61,645.00
BALANCE		\$61,645.00		\$61,645.00
FUND(S) Grant				

Comments: Acceptance of the grant requires that the City of Corpus Christi contribute a cash match of 20% (\$12,329) of the grant amount of \$61,645.00. The cash match will be included in the Health District Nueces County General Fund Budget for FY2017 and FY2018.

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Contract No. 537-18-0032-0001