



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of December 9, 2014
Second Reading Ordinance for the City Council Meeting of December 16, 2014

DATE: 10/28/14

TO: Ronald L. Olson, City Manager

FROM: Annette Rodriguez, Director of Public Health
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**Texas Medicaid Managed Care Initiative 1115 Waiver - Obesity Project
Approval of grant award and appropriation of funds**

CAPTION:

Ordinance authorizing the *advance* of up to \$885,000 from the No. 1020 General Fund to the Texas Health and Human Services Commission (TX HHSC) 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 Transformation Waiver; funds to be repaid from the CMS within 2 months of the advance for City's local match; Additionally, authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$885,000 from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1, 2014 through September 30, 2015; and to ratify acceptance of the award fund to begin as of October 1, 2014.

PURPOSE:

The CMS/TX HHSC Delivery System Reform Incentive Payments (DSRIP) will allow the CCNCPHD to implement MEND (M-Mind, E- Exercise, N-Nutrition, D-Do It!). MEND is a community based 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 and minority 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 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, will continue the MEND program in an effort to aggressively prevent and reduce childhood obesity within our region.

ALTERNATIVES:

To not continue the community childhood obesity program in this area.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

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

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Corpus Christi-Nueces County Public Health District
 Legal
 Finance-Federal Grants and office of management and budget

FINANCIAL IMPACT:

X Operating o Revenue o Capital o Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$2,512,429		\$2,512,429
Encumbered / Expended Amount				
This item		\$885,000		\$885,000
BALANCE		\$1,627,429		\$1,627,429

Fund(s):1020

Comments: A matching Intergovernmental Transfer (IGT) is required at approximately a 40%/60% ratio to in order to receive DSRIP funds.

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
 Award Letter