



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 11, 2012  
Action Item for the City Council Meeting of September 18, 2012

**DATE:** August 3, 2012  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Annette Rodriguez, Director of Public Health  
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**Accepting an amendment from the Department of State Health Services-  
Immunization Branch**

**CAPTION:**

Ordinance authorizing the City manager or designee to execute all documents necessary to accept and appropriate a grant amendment in amount of \$12,500.00 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide funds for Immunization education services.

**PURPOSE:**

The purpose of this Amendment is to add funds for coalition and collaboration activities within their jurisdiction, as well as to add new exhibits for reporting.

**BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has awarded a grant in the amount of \$241,637 to provide funding for Immunization services beginning September 1, 2011 through August 31, 2012 to fund personnel, fringe benefits, travel, supplies, contractual and other expenses to support the Immunization program for children, adolescents, and adults, with special emphasis on children two years of age and younger.

**ALTERNATIVES:**

Discontinue the Immunizations program; thus causing the grant to cease to exist for children and adults. The uninsured and underinsured would go without vaccinations; this in itself could lead to major 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:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

Legal

Finance- Federal Grant and Office of Management and Budget.

**FINANCIAL IMPACT:**

X Operating

Revenue

Capital

Not applicable

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$241,637		\$241,637
Encumbered / Expended Amount				
This item		\$12,500		\$12,500
BALANCE		\$254,137		\$254,137

Fund(s): 1066

**Comment:** No fiscal impact to General Fund. No match funding required.

**RECOMMENDATION:**

Staff recommends accepting the grant and appropriating the funds.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance