



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of November 19, 2013

Action Item for the City Council Meeting December 10, 2013

**DATE:** November 19, 2013

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

**FROM:** Michael Barrera, Assistant Director of Financial Services  
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### Child Obesity Prevention Program

#### **CAPTION:**

Motion approving the purchase of child obesity prevention program from Healthy Weight Partnership, Inc., Boston, MA, based on sole source, for a total estimated three-year expenditure of \$1,688,295, of which, approximately \$335,425 will be required through the remainder of FY 2013/2014. Funds are budgeted in the Corpus Christi Nueces County Health District's (CCNCPHD) 1115 Transformation Waiver Fund.

#### **PURPOSE:**

Provision of the child obesity prevention program will be used to provide lifestyle and weight management programs to help children in our community become healthier by achieving a healthy weight. The program includes training program providers and the required curriculum, equipment, monitoring, evaluation, reporting and resources necessary to satisfy the requirements of the award.

#### **BACKGROUND AND FINDINGS:**

Child obesity is a growing problem in Corpus Christi and the region. In an effort to proactively address this issue, the Corpus Christi – Nueces County Health Department applied for and was awarded federal monies on the condition that it implements the MEND (Mind, Exercise, Nutrition... Do it!) program, the exclusive licensor of which is Healthy Weight Partnership, Inc. Funding is provided to combat child obesity in Corpus Christi and in Nueces, Kleberg, Kenedy, Brooks, Duval, Jim Wells, Live Oak, San Patricio, Aransas, Bee, Refugio, Goliad, Karnes, DeWitt, Victoria, Jackson, Lavaca and Gonzales counties.

Funding is provided to focus on ages 2-6 and 7-13, which the program recommended herein will accomplish.

Funding to implement this program is provided via an award from the Centers for

Medicare and Medicaid Services (CMS) and the Texas Health and Human Services Commission (TXHHSC) in the amount of \$2,054,150 through the remainder of FY 2013/2014. Additional monies have been awarded to and will be released to the City in future fiscal years on a fiscal year-by-fiscal year basis. The total of all such awards is approximately \$4,343,940, which will fund the three-year child obesity prevention program recommended herein and three years of child obesity prevention program providers as well as program-related FTEs and program- and award-related administrative expenses for the Health Department.

**ALTERNATIVES:**

Not applicable.

**OTHER CONSIDERATIONS:**

This purchase is exempt from the competitive bidding statutes as provided in Section 252.022 (7) of Chapter 252 of the Local Government Code: “a procurement of items available from only one source”.

**CONFORMITY TO CITY POLICY:**

This purchase conforms to the City’s purchasing policies and procedures and State statutes regulating procurement.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency.

**DEPARTMENTAL CLEARANCES:**

Health Department

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2013-2014</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$538,425.00	\$2,547,870.00	\$3,086,295.00
Encumbered / Expended Amount		\$0.00	\$0.00	\$0.00
This item		\$335,425.00	\$1,352,870.00	\$1,688,295.00
BALANCE		\$203,000.00	\$1,195,000.00	\$1,398,000.00

Fund(s): Corpus Christi Nueces County Health District’s (CCNCPHD) 1115  
Transformation Waiver Fund

**Comments:** The total expenditure of \$1,688,295.00 is comprised of \$335,425.00 required for the eight (8) months remaining in FY 2013/2014 and \$1,352,870.00, which will be required in future fiscal years.

**RECOMMENDATION:**

Staff recommends approval of the motion as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Price Sheet  
Service Agreement