



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of May 15, 2018  
Second Reading Ordinance for the City Council Meeting of May 22, 2018

**DATE:** May 3, 2018

**TO:** Keith Selman, Interim City Manager

**THRU:** Annette Rodriguez, M.P.H., Director of Public Health  
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**FROM:** William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health  
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Acceptance of Amendment to Ordinance No. 031235 for the Regional Local Services System/Local Public Health System (RLSS/LPHS) to Increase Grant Program Income in the amount of \$140,000.00 and appropriation of the funds for the contract period September 1, 2017 through August 31, 2019

### **CAPTION:**

Ordinance amending Ordinance No. 031235 regarding the Regional Local Services System/Local Public Health System grant to increase related program income by \$140,000.00 for new estimated total program income of \$400,000.

### **PURPOSE:**

Program Income to be used to provide for personnel costs, supplies and other expenses to improve and strengthen local public health infrastructure within the State of Texas.

### **BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) had awarded a grant in the amount of \$328,736, to provide funding for public health services beginning September 1, 2017 through August 31, 2019, to fund personnel, fringe benefits and supplies to support the provision of essential public health services including disease investigation and surveillance, laboratory services and environmental health services. It was originally estimated that the grant would generate RLSS grant regular program income of \$220,000.00, and RLSS grant program Medicaid income of \$40,000.00, during the period of September 1, 2017 through August 31, 2019 that must be spent on expenses to support the objectives of the RLSS grant program; however, the Health District now forecasts that an estimated additional \$110,000.00 of Regular RLSS Grant Program Income, and \$30,000.00 of Medicaid RLSS Grant Program Income will be collected for the two-year grant program period.

### **ALTERNATIVES:**

Refuse to approve and appropriate the forecasted grant program income and not allow it to be used to provide for local public health services including disease investigation and surveillance,

laboratory services, and environmental health services, and send the money back to the Texas Department of State Health Services.

**OTHER CONSIDERATIONS:**

None

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2017-2019</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item (RLSS Grant)				
This item (Est. RLSS Regular Program Income)		\$55,000.00	\$55,000.00	\$110,000.00
This item (Est. RLSS Medicaid Program Income)		\$15,000.00	\$15,000.00	\$30,000.00
<b>BALANCE</b>		<b>\$70,000.00</b>	<b>\$70,000.00</b>	<b>\$140,000.00</b>

Fund(s): Grants

**Comments:** No fiscal impact to General Fund. Grant award does not require any cash or indirect in-kind match. Any program income earned in each month must first be deducted from monthly expenses so that the remaining balance is charged to the grant for reimbursement; and all program income must be spent during the grant period and cannot be carried forward into the future. If it is not spent, the income must be sent back to DSHS.

**RECOMMENDATION:**

Staff recommends approval of this agenda item.

**CONFORMITY TO CITY POLICY:**

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

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency. This item requires two readings.

**DEPARTMENTAL CLEARANCES:**

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

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance