



AGENDA MEMORANDUM

Emergency Action Item for the City Council Meeting of December 20, 2016

DATE: December 15, 2016

TO: Margie C. Rose, City Manager

THRU: Annette Rodriguez, 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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Ordinance approving the Intergovernmental Transfer (IGT) and appropriation of funds for the Texas Medicaid Managed Care Initiative 1115 Waiver – Childhood Healthy Weight Obesity Project for the period October 1, 2015 through September 30, 2016.

CAPTION:

Ordinance authorizing the advance of up to \$482,992.80 from the No. 1046 Health Medicaid Waiver Fund to the Texas Health and Human Services Commission (TXHHSC) 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 by January 31, 2017; Additionally, authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$1,102,220.00 from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1, 2015 through September 30, 2016; to ratify acceptance of the award fund to begin as of October 1, 2015; and declaring an emergency.

PURPOSE:

The program allowed the CCNCPHD to implement the MEND ("M-Mind, E- Exercise, N-Nutrition, D-Do It!") Program. MEND was a community based childhood obesity prevention program that addressed the obesity epidemic among children in our region by applying an internationally recognized, evidence-based method for supporting and coaching underserved, minority, and other families to achieve better nutrition and physical activity habits. This is the final payment for the 5 year project approved by CMS. Funds are received after the goals for the program are reached.

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 Delivery System Reform Incentive Payments

(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.

ALTERNATIVES:

Not to accept funds for which the CCNCPHD has already provided services.

OTHER CONSIDERATIONS:

None

FINANCIAL IMPACT:

☒ Operating ☐ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2017	Project to Date Expenditures (CIP only)	Current Year Amended Budget	Future Years	TOTALS
Line Item Budget		0		0
Expended Amount		0		0
This item		1,102,220.00		1,102,220.00
BALANCE		1,102,220.00		1,102,220.00

Fund(s): 1046 Health Medicaid Waiver Fund

Comments:

The Intergovernmental Transfer (IGT) requires approximately a 40%/60% ratio in order to receive DSRIP funds. This finalizes the MEND's 5-year project.

RECOMMENDATION:

Staff recommends approval of this agenda item.

CONFORMITY TO CITY POLICY:

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

EMERGENCY / NON-EMERGENCY:

Emergency. Payment is needed by the first week in January 2017. This will be the finalization of the MEND 5-year project.

DEPARTMENTAL CLEARANCES:

Corpus Christi-Nueces County Public Health District
City Attorney's Office
Financial Services Department - Federal Grants Division
Office of Management and Budget.

LIST OF SUPPORTING DOCUMENTS:

Ordinance