



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of April 22, 2014
Second Reading Ordinance for the City Council Meeting of April 29, 2014

DATE: 3/18/2014

TO: Ronald L. Olson, City Manager

FROM: Annette Rodriguez, Director of Public Health
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**Women, Infants and Children (WIC) grant FY 13-14
Approval of grant amendment to extend contract and increase funding**

CAPTION:

Ordinance authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate a six month grant extension amendment in the amount of \$470,578 from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the Women, Infants, and Children (WIC) program for the extended contract period of April 1, 2014 thru September 30, 2014; and to ratify acceptance of the grant extension amendment to begin as of April 1, 2014.

PURPOSE:

The WIC's Grant amendment allows the Health District division to educate and help improve the diets of infants, children, and pregnant, postpartum, and breastfeeding women who are eligible for the program through low income and nutrition-related risks.

BACKGROUND AND FINDINGS:

The special supplemental nutrition program for WIC is a health and nutrition program that improves the diets of infants, children, and pregnant, postpartum, and breastfeeding women who are eligible for the program through low income and nutrition-related risks. This item approves an amendment extending the contract with the DSHS to provide services at the Corpus Christi-Nueces County Public Health District (CCNCPHD) to over 5,000 low income clients per month. The term of the initial contract was 10/1/2013 thru 3/31/2014 but with the approval of a 6 month extension, the contract term will begin on 10/01/2013 through 09/30/2014, with an increase in funding in the amount of \$470,578 changing the total amount of funding from \$447,758 to \$918,336. No matching funds required.

ALTERNATIVES:

Discontinue WIC Program at the CCNCPHD

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Council approval required for acceptance of grant and appropriation of grant funds

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

CCNCPHD

Legal

Finance-Federal Grants and office of management and budget

FINANCIAL IMPACT:

X Operating

Revenue

Capital

Not applicable

| Fiscal Year: 2013-2014 | Project to Date Expenditures (CIP only) | Current Year | Future Years | TOTALS |
|-------------------------------|--|---------------------|---------------------|---------------|
| Line Item Budget | | \$ 447,758 | | \$ 447,758 |
| Encumbered / Expended Amount | | | | |
| This item | | \$470,578 | | \$470,578 |
| BALANCE | | \$ 918,336 | | \$ 918,336 |

Fund(s):1066

Comments: No matching funds required.

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

Contract No. 2014-045103-001

Ordinance

Letter of Amendment