



## **AGENDA MEMORANDUM**

First Reading Ordinance for the City Council Meeting of January 31, 2017  
Second Reading Ordinance for the City Council Meeting of February 14, 2017

---

**DATE:** January 17, 2017

**TO:** Margie C. Rose, City Manager

**THRU:** Annette Rodriguez, Director of Public Health  
Annetter@cctexas.com  
361.826.7205

**FROM:** William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health  
Williamu2@cctexas.com  
361.826.1348

Acceptance of the Texas Department of Health Services Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant amendment #01 in the amount of \$48,345 that includes the requirement of providing a cash match of 20% (= \$9,669) of the total grant total for a combined total project cost of \$58,014 for the contract period January 1, 2017 through December 31, 2017; and authorizing acceptance of the grant agreement to begin January 1, 2017.

### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345.00, increasing the total amount to \$96,690.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$9,696.00, increasing the total match amount to \$19,338.00, to provide tuberculosis prevention and control services for the amended contract period January 1, 2017, through December 31, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin January 1, 2017.

### **PURPOSE:**

To be used to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District ("CCNCPHD").

### **BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has awarded a grant to the CCNCPHD in the amount of \$48,345 to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District. Acceptance of the grant requires a grant match of 20% (\$9,669) of the grant amount of \$48,345. As approved by the Department of State Health Services, the cash match requirement is satisfied by using 20% of the annual salary of the Public Health Nurse in the TB Clinic whose expense is paid for by the County of Nueces General Fund per the City-County Health District Partnership Agreement.

**ALTERNATIVES:**

Refuse the grant and discontinue offering services to prevent and control tuberculosis in the community.

**OTHER CONSIDERATIONS:**

None.

**FINANCIAL IMPACT:**

☐ Operating                      x Revenue                      ☐ Capital                      ☐ Not applicable

<b>Fiscal Year: 2016-2017</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		48,345.00		48,345.00
Encumbered / Expended Amount				
This item		48,345.00		48,345.00
BALANCE				

Fund(s): Health Grants

**Comments:**

20% Cash Match required by grant (=\$9,669.00) will be satisfied 20% of the annual salary of CCNCPHD (County) Public Health Nurse working in the TB Clinic that is paid by the County of Nueces General Fund.

**RECOMMENDATION:**

Staff recommends approval of this agenda item.

**CONFORMITY TO CITY POLICY:**

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

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency. This item requires two readings and ratification of the grant contract to begin January 1, 2017.

**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

Contract No. 2016-002508-01