



## **AGENDA MEMORANDUM**

First Reading Ordinance for the City Council Meeting of August 22, 2017  
Second Reading Ordinance for the City Council Meeting of August 29, 2017

---

**DATE:** August 9, 2017

**TO:** Margie C. Rose, M.P.A., City Manager

**THRU:** Annette Rodriguez, M.P.H., 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 Regional Local Services System/Local Public Health System (RLSS/LPHS) Grant and RLSS Grant Program Income in the amount of \$588,736.00, and appropriation of the funds for the contract period September 1, 2017 through August 31, 2019

### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Regional Local Services System/Local Public Health System (RLSS/LPHS) grant in the amount of \$328,736.00, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide essential public health services for the contract period September 1, 2017, through August 31, 2019; and appropriating related program income in the estimated amount of \$260,000.00 in the Health Grants Fund No. 1066.

### **PURPOSE:**

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) has 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 is estimated that the grant will generate RLSS grant 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.

### **ALTERNATIVES:**

Refuse the grant and discontinue the local public health services program that enables the Health District to provide for local public health services including disease investigation and surveillance,

laboratory services, and environmental 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)		\$164,368.00	\$164,368.00	\$328,736.00
This item (Est. RLSS Program Income)		\$110,000.00	\$110,000.00	\$220,000.00
This item (Est. RLSS Medicaid Program Income)		\$20,000.00	\$20,000.00	\$40,000.00
BALANCE		\$294,368.00	\$294,368.00	\$588,736.00

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 of grant and appropriation of grant 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:**

Contract No. 537-18-0210-00001

Ordinance

**cc:** Yvette Aguilar, Assistant City Attorney  
Constance Sanchez, Director of Financial Services  
Eddie Houlihan, Director of Management and Budget